Rawlins County Unified School District #105

Board of Education Special Meeting Minutes

March 17, 2014 – 6:00 p.m.

Rawlins County Elementary School Board Room

A special board meeting of the Rawlins County Unified School District #105 was held on Monday, March 17, 2014 at 6:00 p.m. in the board room at Rawlins County Elementary School. Those in attendance included Jim Engel, Dianna Kastens, David Horinek, Adam McDaniel, Scott Beims, Linda Vap, Del Hawkins, Pattie Wolters, Von Lauer, and Kristy Miller.

**14-123** – Approval of Agenda – Del Hawkins made a motion to approve the agenda as printed. David Horinek seconded. Motion carried 7-0.

Scott Beims left at 6:10 p.m.

**14-124 –** Executive Session

Del Hawkins made a motion to enter into a 30 minute executive session beginning at 6:10 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and Von Lauer. Dianna Kastens seconded. Motion carried 6-0.

The board returned to open session at 6:40 p.m.

Del Hawkins made a motion to enter into a 30 minute executive session beginning at 6:40 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and Von Lauer. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 7:10 p.m.

Del Hawkins made a motion to enter into a 30 minute executive session beginning at 7:10 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and Von Lauer. Jim Engel seconded. Motion carried 6-0.

The board returned to open session at 7:40 p.m.

David Horinek made a motion to enter into a 10 minute executive session beginning at 7:40 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and Von Lauer. Del Hawkins seconded. Motion carried 6-0.

The board returned to open session at 7:50 p.m.

The board took a break at 7:50 p.m. and returned at 8:00 p.m.

**14-125 –** Payment of Claims – David Horinek made a motion to approve the claims as presented. Del Hawkins seconded. Motion carried 6-0.

**14-126 –** Executive Session

David Horinek made a motion to enter into a 20 minute executive session beginning at 8:25 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Scott Beims seconded. Motion carried 7-0.

The board returned to open session at 8:45 p.m.

Dianna Kastens made a motion to transfer Lacy Sramek from Kindergarten to 1st Grade for the 2014-2015 school year. Linda Vap seconded. Motion carried 7-0.

Jim Engel made a motion to hire Lacy Walker as a 1st Grade Teacher for the 2014-2015 school year. Dianna Kastens seconded. Motion carried 7-0.

Pattie Wolters made a motion to enter into a 5 minute executive session beginning at 8:50 p.m. for attorney client privilege to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Del Hawkins seconded. Motion carried 7-0.

The board returned to open session at 8:55 p.m.

The board recessed; subject to recall at 8:55 p.m.

Kristy M Miller, Clerk March 17, 2014