Rawlins County Unified School District #105

Board of Education Special Meeting Agenda

Monday, March 31, 2014 – 6:30 p.m.

Rawlins County Elementary School Board Room

A special board meeting of the Rawlins County Unified School District was held on Monday, March 31, 2014 at 6:30 p.m. in the board room at the Rawlins County Elementary School. Those in attendance included Kristy Miller, Adam McDaniel, Delbert Schmidt, Del Hawkins, Linda Young-Vap, Pattie Wolters, David Horinek, Jim Engel, Dianna Kastens, and Kathy Vrbas.

**14-148** – Approval of Agenda – David Horinek made a motion to approve the agenda as presented. Linda Young-Vap seconded. Motion carried 6-0.

**14-149** – Executive Session

Del Hawkins made a motion to enter into a 30 minute executive session beginning at 6:30 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. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 7:00 p.m.

Del Hawkins made a motion to enter into a 15 minute executive session beginning at 7:00 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. Jim Engel seconded. Motion carried 6-0.

The board returned to open session at 7:15 p.m.

The board took a break at 7:15 p.m. and returned to open session at 7:20 p.m.

Del Hawkins made a motion to enter into a 10 minute executive session beginning at 7:20 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. Dianna Kastens seconded. Motion carried 6-0.

The board returned to open session at 7:30 p.m.

Del Hawkins made a motion to hire Jerry Hodson for the Superintendent/Elementary Principal position with a two year contract starting July 1, 2014. Jim Engel seconded. Motion carried 6-0.

David Horinek made a motion to hire Jim Kanak as the HS Assistant Golf Coach for the 2014 season. Dianna Kastens seconded. Motion carried 6-0.

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. Del Hawkins seconded. Motion carried 6-0.

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

No action was taken.

The board recessed; subject to recall at 8:05 p.m.

Kristy M Miller, Clerk March 31, 2014