Rawlins County Unified School District #105

Board of Education Meeting Minutes

Monday, May 19, 2014 – 6:30 p.m.

Rawlins County Elementary School Board Room

The regular board meeting of the Rawlins County Unified School District #105 was held on Monday, May 19, 2014 at 6:30 p.m. in the board room at Rawlins County Elementary School. Those in attendance included Jim Engel, Delbert Schmidt, Dianna Kastens, David Horinek, Adam McDaniel, Scott Beims, Kathy Vrbas, Linda Vap, Del Hawkins, Pattie Wolters, Kristy Miller, Jacque Leitner, Jen Melia, Kathy Domsch, Dana Philpott, Donna Spresser, Scott Chvatal, Dawn Dirks, Susan Brenn, Lisa Wolters, and Rhonda Argabright.

**14-161** – Approval of Agenda – Scott Beims made a motion to approve the agenda. Dianna Kastens seconded. Motion carried 7-0.

**14-162** – Approval of Minutes – Jim Engel made a motion to approve the minutes as printed. Del Hawkins seconded. Motion carried 7-0.

**14-166** - Dawn Dirks addressed the board concerning eligibility requirements.

**14-165** – Lisa Wolters addressed the board concerning the classified staff handbook.

**14-169** – Sick Leave use for snow days for Classified Staff was disused.

**14-163** – The board discussed republishing the capital outlay resolution.

**14-164** – Information on free physicals from Colby and Oakley was sent to parents the board discussed this. Scott Chvatal and Kathy Domsch addressed the board about this and advertising for out of town businesses.

Scott Beims made a motion to not send out anymore advertising on PowerSchool for any promotion for any for profit entity until further notice without board approval. Dianna Kastens seconded. Motion carried 7-0.

Dianna Kastens made a motion to enter into a 10 minute executive session beginning at 7:30 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. Del Hawkins seconded. Motion carried 7-0.

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

Farrah Trail presented the board a check for $305 for Autism Education from a fundraiser she did for autism awareness month.

David Horinek made a motion to accept the money for autism education. Linda Vap seconded. Motion carried 7-0.

**14-170** – Classified Staff Handbook First Read – Scott Beims made a motion to approve the 1st read of the classified staff handbook. Jim Engel seconded. Motion carried 7-0.

**14-172** – Change Order on Wet Dirt Bill – Del Hawkins made a motion to approve the change order to United Sports for $22,000 for removal of wet dirt from the track. Scott Beims seconded. Motion carried 7-0.

**14-173** – Bank Bid Specs – David Horinek made a motion to approve the bank bid specs and send to all the banks in the county within our district. Del Hawkins seconded. Motion carried 7-0.

**14-175** – Payment of Claims – Jim Engel made a motion to approve the claims as presented. David Horinek seconded. Motion carried 7-0.

Jim Engle made a motion to cancel the American Express credit card and go with The Bank’s Visa card. Del Hawkins seconded. Motion carried 7-0.

**14-174** - 14-15 Teacher-Principal Evaluation Instrument – Del Hawkins made a motion to approve the USD 105 teacher and principal evaluation system. Jim Engel seconded. Motion carried 7-0.

**14-166** – Accept Donations/Grant Money

* $12,500 grant for VoAg from Kansas Depart of Ag Farm to School Pilot Program
* $2,500 grant for VoAg from Pioneer Hi-Bred Foundation
* $1,250 grant from Modern Woodman for the Clavinova

Dianna Kastens made a motion to approve the donations/grant money listed above and use for its intended purpose. David Horinek seconded. Motion carried 7-0.

**14-167** – Student/Lunch/Textbook Fees – Linda Vap made a motion to accept the fees with the changes to the technology fee of $30 for full price, $20 for reduced price, and $10 for free price for 7-12 and $15 for full price, $10 for reduced price, and $5 for free price for K-6 students. Eligibility for free or reduced prices is determined by the free and reduced lunch program application. Del Hawkins seconded. Motion carried 7-0.

**14-171** – Certified Staff Handbook First Read – Del Hawkins made a motion to approve the first read of the certified staff handbook. Dianna Kastens seconded. Motion carried 7-0.

**14-168** – JH/HS Handbook Second Read – Del Hawkins made a motion o approve the JH/HS handbook second read with changes to the cell phone policy and technology fee. Jim Engel seconded. Motion carried 7-0.

The board took a break at 10:20 p.m.

The board returned at 10:25 p.m.

**14-176** – Del Hawkins made a motion to enter into a 20 minute executive session beginning at 10:25 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. Linda Vap seconded. Motion carried 7-0.

The board returned to open session at 10:45 p.m.

Del Hawkins made a motion to enter into a 10 minute executive session beginning at 10:45 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. Dianna Kastens seconded. Motion carried 7-0.

The board returned to open session at 10:55 p.m.

Del Hawkins made a motion to enter into a 10 minute executive session beginning at 10:55 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. Jim Engel seconded. Motion carried 7-0.

The board returned to open session at 11:05 p.m.

Del Hawkins made a motion to approve the resignations of the following:

* + Sierra Lowry – ES Para and JH Cheer Sponsor
	+ Brad Porubsky – HS Assistant Custodian
	+ David Leitner – JH Assistant Football Coach
	+ Matt Micek – Industrial Arts Teacher

Jim Engel seconded. Motion carried 7-0.

Dianna Kastens made a motion to hire the following:

* + HS VB-Sara Woody, Asst. April Green
	+ HS FB-Deone Horinek, Asst. Mike Lankas, (Asst. Aaron Sramek, Asst. Andrew Melia)-Split
	+ HS Cheer-Lacy Sramek, Rhonda Higley

David Horinek seconded. Motion carried 7-0.

Jim Engel made a motion to hire the following:

* + Cindy Wiley – Drivers Ed Instructor
	+ JH VB-Audrey Vap, Asst. Christina Gizzarelli
	+ Angie Barker-Elementary School Assistant Custodian
	+ Will Ginther-Elementary School Help

Del Hawkins seconded. Motion carried 7-0.

Jim Engel made a motion to hire the following:

* + Elementary Summer School Teachers-Mica Johnson, Lindsay Fortin, Lacy Walker, Emily McQuitty
	+ Kayla Tiemeyer-Moving from .80 to Full-Time Teaching Contract
	+ Audrey Vap-Transfer from HS Girls Basketball Assistant to JH Girls Basketball Assistant

The board recessed; subject to recall at 11:10 p.m.

Kristy M Miller, Clerk May 19, 2014