Rawlins County Unified School District #105

Board of Education Special Meeting Minutes

May 27, 2014 – 6:30 p.m.

Rawlins County Elementary School Board Room

The special board meeting of the Rawlins County Unified School District #105 was held on Tuesday, May 27, 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, and Kristy Miller.

**14-178** – Approval of Agenda – David Horinek made a motion to approve the agenda as printed. Jim Engel seconded. Motion carried 7-0.

**14-179** – Delbert Schmidt gave an update on high school staffing showed the board the final student handbook.

**14-180** – The board tabled the bus bids due to incomplete bids.

**14-181** – The board tabled the freezer bids due to incomplete bids.

**14-182** – The board tabled the district office move. They would like the new superintendent to have input on it.

**14-183 –** David Horinek made a motion to enter into a 30 minute executive session beginning at 7:50 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 8:20 p.m.

Del Hawkins made a motion to enter into a 20 minute executive session beginning at 8:20 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 and administrators. David Horinek seconded. Motion carried 7-0.

The board returned to open session at 8:40 p.m.

Del Hawkins made a motion to enter into a 20 minute executive session beginning at 8:40 p.m. for the discussion of negotiations 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 9:00 p.m.

David Horinek made a motion to enter into a 5 minute executive session beginning at 9:00 p.m. for the discussion of negotiations 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 9:05 p.m.

Del Hawkins made a motion to enter into a 15 minute executive session beginning at 9:05 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 9:20 p.m.

The board recessed; subject to recall at 9:20 p.m.

Kristy M Miller, Clerk May 27, 2014