Rawlins County Unified School District # 105 Board of Education Meeting Agenda 6:30 p.m., June 20th, 2022 Rawlins County Elementary Board Room

USD #105 MISSION STATEMENT

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment, within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an ever-changing society.

22-192 Approval of Agenda

22-193 Open Forum

- 22-194 Discussion/Action Consent Agenda Approval of Minutes of the May 16th, 2022 Regular Meeting Payment of Claims
- 22-195 Discussion/Action Shriners Circus Trip The Rawlins County Shriners will be present to request taking the 4th graders to the Shriners Circus in Salina next year.
- 22-196 Discussion/Action 7-12 Math Curriculum Adoption The RCHS Math Teachers will be in attendance to share their requests for a new math curriculum.
- 22-197 Discussion/Action Activity Bus Paint/Decals Mark will be in attendance to discuss the options regarding the Activity Bus
- 22-198 Discussion Policy First Reading Both are considered for First Reading of Open Forum Policy and Maintenance Director Job Description.
 - a. Attached is the policy followed regarding Open Forum at the May Board meeting.
 - b. Job Description: Maintenance Director-Attached is the Maintenance Director Job Description

22-199 Discussion/Action Handbook Updates-Second Reading Attached are the Handbook Updates. As this is the second reading, I recommend the Board approve the Handbooks as presented.

- 22-200 Action/Discussion Lunch/Textbook Fees Attached is the Lunch/Textbook Fee schedule for the 2022-23 School Year. I recommend the Board approve the Lunch/Textbook Fee as presented.
- 22-201 Action/Discussion-School Security: Door Lock System Our recommendation for the Door Lock System is the Nextech System at a cost of \$58,541.70. The Kansas Legislature has budgeted the Safe and Secure Grant for the 2023 School Year. It is a matching grant, so our project will cost the district approximately \$29,000 if the grant is approved. The district will know on July 14th if we were awarded the grant. I would recommend the Board approve the project contingent on the grant being approved by KSDE.

- 22-202 Action/Discussion At-Risk Supplemental
 - During negotiations, the LEA and Board team discussed the At-Risk supplemental at RCHS. The Board needs to determine how many are paid the supplemental.
- 22-203 Discussion USD 105 ESSER III Plan

Attached is the USD 105 ESSER III Plan. We will go through the expenses and discuss moving forward. We have to get stakeholder input on our plan. I would put a target date for submission for September.

- 22-204 Discussion/Action of USD 105 Facilities
 - a. RCES-Concrete Work
 - b. RCHS-Sewer Work
 - c. Board Room-Turn into Vocal Music Classroom and move the Board Room to the current Superintendent Office
- 22-205 Administrator Reports
- 22-206 Executive Session
 - a. Non-Elected Personnel-Hires, Resignations, Retirements, Transfers
 - b. Non-Elected Personnel-Spring Coaches
 - c. Negotiations
 - d. Classified Staff Salaries
 - e. Administrative Staff Salaries
- 22-207 Action on Executive Session
 - a. Approval of any Hires, Resignations, Retirements, Transfers
 - b. Approval of 2022-23 Spring Coaches
 - c. Negotiations-Approval of the 2022-23 Negotiated Agreement
 - d. Approval of 2022-23 Classified Staff Salaries
 - e. Approval of 2022-23 Administrative Staff Salaries

22-208 Adjournment