Rawlins County Unified School District #105

Board of Education Meeting Minutes

November 28, 2016- 6:30 p.m.

Rawlins County Elementary Board Room

A regular board meeting of the Board of Education Rawlins County Unified School District #105 was held on Monday, November 28, 2016 at 6:30 p.m. in the boardroom at Rawlins County Elementary School.

Board Members Present: Jim Engel, Del Hawkins, Dianna Kastens, Jim Schroeder, Linda Vap, and Scott Beims

Others present were Tom Dolenz, Matt Smith, Emily Lambert, Lloyd Huff, Megan Rippe, Audrey Vap, and Christina Gizzarelli

**Action Item**

**17-074 -** Appoint Emily Lambert as Acting Clerk-Jim Engel made a motion to appoint Emily Lambert as Acting Clerk. Jim Schroeder seconded. Motion carried 6-0.

**Routine Items**

**17-075 -** Approval of Agenda-Jim Schroeder made a motion to approve the agenda as presented. Jim Engel seconded. Motion carried 6-0.

**17-076 -** Approval of Minutes-Dianne Kastens made a motion to approve the minutes as presented. Jim Schroeder seconded. Motion carried 6-0.

**Public Presentation**

**17-077 -** None Scheduled

**Discussion and Possible Action Items**

**17-078 -** Jim Schroeder Resignation-Jim Engel made a motion to accept the resignation of Jim Schroeder as board member effective January 9, 2017. Del Hawkins seconded. Motion carried 6-0.

**17-079 -** Board Member Replacement Procedures-The board discussed the procedure for replacing a board member and will be looking into it more at a later date.

**17-080 -** Playground Funding-Tom Dolenz touched base with the board members to let them know that there is a playground committee and that they are working on funding and gathering information.

**Action Items**

**17-081 -** Donations:

* $1,000 from Midwest Energy for Reflex Math for Elementary School
* $1,600 from Booster Club for Hudl Subscription
* $300 from Prairie Land Electric for 3rd Grade Teachers from Poster Contest

Jim Engel made a motion to approve the donations as presented. Linda Vap seconded. Motion carried 6-0. The board would like to thank all those that made donations.

**17-082 -** Chili Feed Fundraiser- Money raised at the fundraiser will go toward new mats for the front stage in the Elementary School Gym. It will be held on December 16, 2016 from 5:00 p.m. to 8:00 p.m. in the concessions area at the High School. Dianna Kastens made a motion to approve the fundraiser as presented. Jim Engel seconded. Motion carried 6-0. Thank you to Gordon Crowdis for all that he does for USD 105.

**17-083 -** Policy JFCA Early Graduation-No action was taken. This will be saved for discussion at a later date.

**17-084 -** Accept Recommendations and Designate LEA for Asbestos Inspection-Linda Vap made a motion to appoint Tom Dolenz as LEA for Asbestos Inspection. Dianna Kastens seconded. Motion carried 6-0.

**17-085 -** Payment of Claims-Del Hawkins made a motion to pay the claims as presented. Jim Schroeder seconded. Motion carried 6-0

**Reports**

**17-086**

* Superintendent/K-6 Principal
	+ Replacing the locks at the Elementary School
	+ Some activities taking place in the gym may have to go somewhere else occasionally because of Christmas program and other activities
	+ Christmas program is coming up
	+ Book Fair was very successful
	+ Reflex Math
	+ KSB Conference in Wichita weekend of December 4, 2016
	+ KS Star System
	+ Outside Validation Team
	+ KS testing in February-May
	+ Staff inservice January 16, 2017
	+ Bus contracts
	+ Audit went well
	+ Calendar Committee
* Jr/Sr High School Principal
	+ High School Musical
	+ Ceiling, Faucets, and Water Fountains fixed
	+ Working on Schedule for next year
	+ IPS Planning
	+ Must be on insurance policy to drive school vehicle
	+ Progressive Era cupcakes
	+ Eligibility has raised significantly
	+ A huge thank you to Greg Philpott for fixing so many things for USD 105.
* AD
	+ Junior High Basketball has 27 boys and 23 girls
	+ High School Basketball has 17 boys and 22 girls
	+ Thirteen boys are out for High School Wrestling
	+ Fertilizer and grass seed purchased for Football Field

The board took a break at 8:05 p.m. and returned to open session at 8:15 p.m.

**Executive Session**

**17-087 -**

Jim Engel made a motion to enter into a 10 minute executive session beginning at 8:15 p.m. for the discussion of non-elected personnel matters to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Jim Schroeder seconded. Motion carried 6-0.

The board returned to open session at 8:25 p.m.

Del Hawkins made a motion to enter into a 5 minute executive session beginning at 8:25 p.m. for the discussion of non-elected personnel matters to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Jim Schroeder seconded. Motion carried 6-0.

The board returned to open session at 8:30 p.m.

Jim Engel made a motion to accept the resignation of Zach Domsch as JH Boys Assistant Basketball Coach. Linda Vap seconded. Motion carried 6-0.

Jim Engel made a motion to hire Rob Beckman as JH Boys Assistant Basketball Coach and Michelle Hartner as ES SPED Para. Del Hawkins seconded. Motion carried 6-0.

Jim Engel made a motion to adjourn the meeting at 8:35 p.m. Del Hawkins seconded. Motion carried 6-0.

Emily Lambert,

Acting Clerk