Rawlins County Unified School District #105

Board of Education Meeting Minutes

March 25, 2019 – 6:30 p.m.

Rawlins County Elementary Board Room

A regular board meeting for Board of Education Rawlins County Unified School District #105 was held on Monday, March 25, 2019 at 6:30 p.m. in the board room at Rawlins County Elementary School.

Board Members Present: Dianna Kastens, Megan Rippe, Wes Dreyer, Del Hawkins, Isaac Marintzer, and Bill Finley.

Others present were Tom Dolenz, Matt Smith, Kristy Miller, Jessica Mews, Norman Miller, Deone Horinek, Henry Kastens, Jenny Popp, Gloria Lankas, Courtney Schamberger, and Erica Smith.

**Routine Items**

**19-099 –** Approval of Agenda – Del Hawkins made a motion to approve the agenda as amended with the addition of Republishing the budget adding 19-107A and looking at the new activity bus under public presentation. Megan Rippe seconded. Motion carried 5-0.

**19-100** – Approval of Minutes – Wes Dreyer made a motion to approve the minutes as presented. Isaac Marintzer seconded. Motion carried 5-0.

**Public Presentations**

**19-101** – Norman Miller showed everyone the new activity bus.

**Discussion/Possible Action Items**

**19-102** – Cross Country Request – Deone Horinek gave options to allow Porsha Binning to run cross country. The board would like Deone to put the option out to the students and see who would like to do the program and see what the parent is willing to do.

**19-103** – Henry Kastens Eagle Scout Project Sign Approval – Del Hawkins made a motion to approve the eagle scout request for Henry Kastens to make a sign for in front the elementary school since there is nothing that currently says Rawlins County Elementary School for the price of $225. Megan Rippe seconded. Motion carried 5-0.

**19-104** – Superintendent Search – Dianna and Wes gave an update on what they have done for the superintendent search.

**19-105** – Wish List – The board would still like costs and inventory for the band instruments.

**Action Items**

**19-106** – Resolution to destroy records over five years old – 2013-2014 – Del Hawkins made a resolution to destroy records over five years old from 2013-2014. Wes Dreyer seconded. Motion carried 6-0.

**19-107** –Payment of Claims – Del Hawkins made a motion to pay the claims as presented. Bill Finley seconded. Motion carried 6-0.

**19-107A –** Wes Dreyer made a motion to republish the budget after the audit. Isaac Marintzer seconded. Motion carried 6-0.

Wes Dreyer made a motion to have a special board meeting to approve the republished budget on April 29th at 7:45 a.m. Dianna Kastens seconded. Motion carried 6-0.

**Reports**

**19-108**

* Superintendent/K-6 Principal
	+ Parent teachers’ conferences went well. There was 98% attendance.
	+ We were selected to me monitored this year during state assessments.
	+ April 30th the commission of education will be here to visit the school.
	+ Dianne Vap will present at the civic conference in Topeka
	+ The 4th grade will go the circus in Salina
	+ The elementary school gym lights are done.
* Jr/Sr High School Principal
	+ All State music in Wichita
	+ Sports update
	+ FFA week update
	+ 7-12 students went to a bullying conference in Colby
	+ Tom Bliss presented the Last Indian Raid

The board took a break at 7:58 p.m. and returned to open session at 8:05 p.m.

Del Hawkins made a motion to cancel the 29th special board meeting and reschedule it to April 30th at 7:45 for the budget and a second meeting after to meet with the commissioner of education. Wes Dreyer seconded. Motion carried 6-0.

**Executive Session**

**19-109** – Personnel

Dianna Kastens made a motion to enter into a 5 minute executive session ending at 8:05 p.m. for the discussion of new hires and resignations 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 6-0.

The board returned to open session at 8:10 p.m.

Del Hawkins made a motion to accept the resignation of Janna Nemecheck as JH Assistant Girls Basketball Coach. Isaac Marintzer seconded. Motion carried 6-0.

Del Hawkins made a motion to hire Scott Chartier as an Elementary School Para starting with the new school year. Wes Dreyer seconded. Motion carried 5-0. Isaac Marintzer stepped out of the meeting.

Megan Rippe made a motion to enter into a 5 minute executive session ending at 8:20 p.m. for the discussion of the High School Principals contract 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 6-0.

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

Wes Dreyer made a motion to roll Matt Smith’s contract over for one more year to continue it with a two year contract. Del Hawkins seconded. Motion carried 6-0.

Del Hawkins made a motion to enter into a 2 minute executive session ending at 8:30 p.m. for the discussion of student matters to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Megan Rippe seconded. Motion carried 6-0.

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

Megan Rippe made a motion to enter into a 20 minute executive session ending at 8:50 p.m. for the discussion of new teachers, coaches and the elementary principal position to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Isaac Marintzer seconded. Motion carried 6-0.

The board returned to open session at 8:50 p.m.

Del Hawkins made a motion to enter into a 10 minute executive session ending at 9:00 p.m. for the discussion of new teachers, coaches and the elementary principal position to protect the rights of the individuals involved. Those to be included in the executive session include the board and other invited guests. Wes Dreyer seconded. Motion carried 6-0.

The board returned to open session at 9:00 p.m.

Del Hawkins made a motion to enter into a 10 minute executive session ending at 9:10 p.m. for the discussion of new teachers, coaches and the elementary principal position to protect the rights of the individuals involved. Those to be included in the executive session include the board and Superintendent. Megan Rippe seconded. Motion carried 6-0.

Del Hawkins made a motion to bid out all capital projects and have board approval on al of them. Bill Finley seconded. Motion carried 6-0.

Del Hawkins made a motion to hire Brenda Schielde as a First Grade Teacher for the 2019-2020 school year. Isaac Marintzer seconded. Motion carried 5-0. Megan Rippe stepped out of the meeting.

Del Hawkins made a motion to enter into a 3 minute executive session ending at 9:07 p.m. for the discussion of personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Megan Rippe seconded. Motion carried 6-0.

The board returned to open session at 9:07 p.m.

Megan Rippe made a motion to enter into a 5 minute executive session ending at 9:12 p.m. for the discussion of personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Isaac Marintzer seconded. Motion carried 6-0.

The board returned to open session at 9:12 p.m.

Del Hawkins made a motion to adjourn the meeting at 9:13 p.m. Wes Dreyer seconded. Motion carried 6-0.

Kristy Miller,

Clerk