Rawlins County Unified School District #105

Board of Education Meeting Minutes

April 15, 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, April 15, 2019 at 6:30 p.m. in the board room at Rawlins County Elementary School.

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

Others present were Tom Dolenz, Matt Smith, Kristy Miller, Jessica Mews, Erica Smith, Sally Miller, Kristi Dirks, Anna Vargas, Kiki Madkins, Jennifer Kastens, and Gloria Lankas.

**Routine Items**

**19-113 –** Approval of Agenda – Del Hawkins made a motion to approve the agenda as amended with the addition of adding negations to executive session and adding an AD report on cross country. Wes Dreyer seconded. Motion carried 5-0.

**19-114** – Approval of Minutes – Wes Dreyer made a motion to approve the minutes from March 25th as amended. Isaac Marintzer seconded. Motion carried 5-0.

Del Hawkins made a motion to approve the minutes from April 2nd as presented. Megan Rippe seconded. Motion carried 5-0.

**Public Presentations**

**19-115** – None Scheduled

**Discussion/Possible Action Items**

**19-116** – 6th Grade Sports – Kristi Dirks, Anna Vargas and Kiki Madkins spoke on 6th grade sports and their options on them. Del Hawkins made a motion to not have 6th grade sports until administration brings it back to the board of education. Wes Dreyer seconded. Motion carried 5-0.

**19-117** – Two board members for graduation – Del Hawkins and Megan Rippe will be the representatives from the board at graduation.

**19-118** – School Board Terms – Dinna mentioned that Del, Scott and Megan’s terms are up for election this year and that if they want to rerun the deadline is June 3rd.

**Action Items**

**19-119** – Donation:

* $530 to RCHS Band for the John Morrell Memorial

Del Hawkins made a motion to accept the donation as presented. Isaac Marintzer seconded. Motion carried 5-0.

**19-120** – Bids for HS Gym Lights and HS Ceiling Tiles – A bid for HS Gym lights as presented from Gary’s Electric for $10,179 and High Plains Electric for $10,390. Wes Dreyer made a motion to accept the bid from Gary’s Electric for $10,179. Isaac Marintzer seconded. Motion carried 5-0.

**19-121** – Renew KASB Legal Assistance/Membership Option 1 – Dianna Kastens made a motion to approve the KASB legal assistance and KASB membership option 1. Del Hawkins seconded. Motion carried 5-0.

**19-122** –Payment of Claims – Dianna Kastens made a motion to approve the claims as presented. Megan Rippe seconded. Motion carried 5-0.

**Reports**

**19-123**

* Superintendent/K-6 Principal
	+ 4th grade went to the circus in Salina thanks to the Masons.
	+ KS Testing update
	+ KSDE audit is done
	+ Health insurance rates went down $4.50 per person for next year
	+ Room assignments for the elementary school were discussed
		- They would like to get bids at putting a wall back up in the current 6th grade room.
* Athletic Director
	+ Deone gave an update on the cross country meeting with the students. He had a couple of students interested in it.
	+ Del Hawkins made a motion to advertise for a cross country coach. Megan Rippe seconded. Motion carried 5-0.
* Jr/Sr High School Principal
	+ Music update
	+ FFA update
	+ Sports update
	+ Career Fair on the 24th at the high school
	+ ACT test in house done for the juniors
	+ Honor roll kids named

Basketball uniforms were discussed and there were five bids for them. Isaac Marintzer made a motion to approve the bid from Lou’s Sporting Goods for Nike uniforms for $2,800 and $1,500 in free items. Megan Rippe seconded. Motion carried 5-0.

**Executive Session**

**19-124** – Personnel

Isaac Marintzer made a motion to enter into a 5 minute executive session ending at 8:10 p.m. for the discussion of hires 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 5-0.

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

Del Hawkins made a motion to Tracy Doty as an ES cook for the 19-20 school year. Wes Dreyer seconded. Motion carried 4-0. Dianna Kastens stepped out.

Dianna Kastens made a motion to hire the following summer help:

* + Scott Chartier – Grounds/Summer Help
	+ Levi Poindexter – Summer Help
	+ Sherry Skolout – Summer Help
	+ Chianti Madkins – Summer Help
	+ Nash Dunker – Summer Help
	+ Tyler Beckman – Summer Help
	+ Kristen Beckman, Summer Help
	+ Libby Mosley, Summer Help
	+ Iean Hemel, Summer Help
	+ Cyrus Green, Summer Help

Megan Rippe seconded. Motion carried 5-0.

Dianna Kastens made a motion to enter into a 5 minute executive session ending at 8:20 p.m. for the discussion of resignations 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 5-0.

The board returned to open session at 8:20 p.m.

Wes Dreyer made a motion to accept the the resignation of Donna Spresser as Library Aide Para with sincere appreciation for her years of service. Del Hawkins seconded. Motion carried 5-0.

Del Hawkins made a motion to accept the resignation of Jacque Leitner with deep appreciation for her years of service. Wes Dreyer seconded. Motion carried 5-0.

Dianna Kastens made a motion to accept the following resignations:

* + Brad Pfortmiller – HS Girls Head BB Coach
	+ Lance Tedford – HS Boys Assistant BB Coach

Megan Rippe seconded. Motion carried 5-0.

Dianna Kastens made a motion to enter into a 15 minute executive session ending at 8:40 p.m. for the discussion of superintendent candidates 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 5-0.

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

Del Hawkins made a motion to enter into a 5 minute executive session ending at 8:45 p.m. for the discussion of superintendent candidates 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 5-0.

The board returned to open session at 8:45 p.m.

Del Hawkins made a motion to enter into a 15 minute executive session ending at 9:00 p.m. for the discussion of winter coach evaluations to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and athletic director. Isaac Marintzer seconded. Motion carried 5-0.

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

Isaac Marintzer made a motion to enter into a 15 minute executive session ending at 9:15 p.m. for the discussion of winter coach evaluations to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and athletic director. Megan Rippe seconded. Motion carried 5-0.

The board returned to open session at 9:15 p.m.

Del Hawkins made a motion to renew the following:

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| --- | --- |
| Beckman, Marcy | JH Asst Boys Basketball |
| Beckman, Rob | JH Head Boys BB |
| Kastens, Emily | HS Asst. Girls Basketball |
| Madkins, Chianti | JH Girls Head BB |
| McFee, Tim | HS Asst. Wrestling |
| Niermeier, Chris | JH Asst. Wrestling |
| Poindexter, Levi | HS Head Boys Basketball |
| Urban, Scott | HS Head Wrestling |

Wes Dreyer seconded. Motion carried 5-0.

Wes Dreyer made a motion to advertise for the ES library para and HS library/office para. Del Hawkins seconded. Motion carried 5-0.

Dianna Kastens made a motion to enter into a 10 minute executive session ending at 9:30 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 5-0.

The board returned to open session at 9:30 p.m.

Del Hawkins made a motion to adjourn the meeting at 9:30 p.m. Megan Rippe seconded. Motion carried 5-0.

Kristy Miller,

Clerk