Rawlins County Unified School District #105

Special Board of Education Meeting Minutes

April 30, 2019 – 7:45 a.m.

Rawlins County Elementary Board Room

A special board meeting for Board of Education Rawlins County Unified School District #105 was held on Tuesday, April 30, 2019 at 7:45 a.m. in the board room at Rawlins County Elementary School.

Board Members Present: Dianna Kastens, Scott Beims, Wes Dreyer, and Del Hawkins.

Others present were Tom Dolenz, Matt Smith, Kristy Miller, Jessica Mews, and Randy Watson.

**Routine Items**

**19-131 –** Approval of Agenda – Scott Beims made a motion to approve the agenda as presented. Del Hawkins seconded. Motion carried 4-0.

**Action Items**

**19-132** – Budget Hearing/Adopt 18-19 Republished Budget – A budget hearing was held for the republication of the 18-19 budget. There was no objection. Scott Beims made a motion to adopt the republished 18-19 budget. Wes Dreyer seconded. Motion carried 4-0.

**19-133 –** Ceiling Tile Bids – Ceiling tile bids were discussed and were tabled until the regular May meeting.

**Public Presentation**

**19-134** – Meet with Commissioner Watson – Dr. Randy Watson was present and talked with the board and administrators.

**Executive Session**

**19-135** –

Del Hawkins made a motion to enter into a 15 minute executive session ending at 8:55 a.m. for the discussion of hires, resignations, the superintendent candidates, and terms of the elementary principal contract to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Wes Dreyer seconded. Motion carried 4-0.

The board returned to open session at 8:55 a.m.

Del Hawkins made a motion to enter into a 10 minute executive session ending at 9:05 a.m. for the discussion of hires, resignations, the superintendent candidates, and terms of the elementary principal contract to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Wes Dreyer seconded. Motion carried 4-0.

The board returned to open session at 9:05 a.m.

Scott Beims made a motion to enter into a 10 minute executive session ending at 9:15 a.m. for the discussion of hires, resignations, the superintendent candidates, and terms of the elementary principal 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 4-0.

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

Del Hawkins made a motion to accept the resignation of Cheryl Soderlund with much thanks for her years of service. Wes Dryer seconded. Motion carried 4-0.

Del Hawkins made a motion to accept the resignation of April Green as HS Assistant Volleyball Coach and hire her as HS Head Volleyball Coach. Diann Kastens seconded. Motion carried 4-0.

Dianna Kastens made a motion for the Elementary Principal’s contract terms to be as follows: Pay was negotiated, single health insurance, $10,000 life insurance policy, 5 sick leave days, 5 personal days, 5 vacation days, and professional dues paid. Del Hawkins seconded. Motion carried 4-0.

Dianna Kastens made a motion to hire Libby Fort as HS English Teacher and Sierra Lohoefener as HS Math Teacher. Scott Beims seconded. Motion carried 4-0.

Del Hawkins made a motion to adjourn the meeting at 9:25 a.m. Wes Dreyer seconded. Motion carried 4-0.

Kristy Miller,

Clerk