Rawlins County Unified School District #105

Board of Education Meeting Minutes

June 24, 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, June 24, 2019 at 6:30 p.m. in the board room at Rawlins County Elementary School.

Board Members Present: Dianna Kastens, Megan Rippe, Scott Beims, Del Hawkins, and Isaac Marintzer.

Others present were Tom Dolenz, Kristy Miller, Jessica Mews, Norman Miller, Alyssa, Vanderhoof, Wesley Dreyer, Lacy Sramek, Amber Mangers, Dianne Vap, Rachel Palmer, Chianti Madkins, Brenda Schilde, Emily McQuitty, Victoria Rall, Sheri Kinnett, and Mica Johnson.

**Routine Items**

**19-158 –** Approval of Agenda – Megan Rippe made a motion to approve the agenda as presented. Del Hawkins seconded. Motion carried 5-0.

**19-159 –** Approval of Minutes – Del Hawkins made a motion to approve both sets of minutes from the prior two meetings. Megan Rippe seconded. Motion carried 5-0.

**Public Presentations**

**19-160** – None Scheduled

**Discussion/Possible Action Items**

**19-161** – Options for teacher shortages were discussed.

Del Hawkins made a motion to enter into a 10 minute executive session ending at 7:10 p.m. for discussion on elementary teacher positions to protect the rights of the individuals involved. Those to be included in the executive session include the board, current and future administrators, and guests if called in. Megan Rippe seconded. Motion carried 5-0.

The board returned to open session at 7:10 p.m.

Del Hawkins made a motion to enter into a 15 minute executive session ending at 7:25 p.m. for discussion on elementary teacher positions to protect the rights of the individuals involved. Those to be included in the executive session include the board, current and future administrators, and guests if called in. Isaac Marintzer seconded. Motion carried 5-0.

The board returned to open session at 7:25 p.m.

Dianna Kastens made a motion to transfer Brenda Schilde to Kindergarten for the 19-20 school year. Isaac Marintzer seconded. Motion carried 5-0.

**19-162** – Procedures of appointing a new board member was discussed. Dianna Kastens made a motion to adopt a resolution to post the board member vacancy and have the clerk put the notice in the paper. Megan Rippe seconded. Motion carried 5-0.

**Action Items**

**19-163** – Bus/Vehicle Information – This was tabled until next month. The board would like to know if our local dealer can get a 10 passenger van.

**19-164** – Handbooks Second Read – Del Hawkins made a motion approve the second read on the student handbooks. Megan Rippe seconded. Motion carried 5-0.

Isaac Marintzer made a motion to approve the second read on the certified and classified handbooks. Del Hawkins seconded. Motion carried 5-0.

**19-165** – 6th Grade Wall Bids – There were two bids for putting a wall up for the 6th grade rooms. One from Kent Dunker aka Green Acres Construction for $1,622.25 and one from Don Johnson Construction for $1,930.

Del Hawkins made a motion to accept the bid from Green Acres Construction with adding no sales tax paid and to be completed by August 1, 2019 to the bid and to instruct the superintendent to get electrical and shelving installed. Megan Rippe seconded. Motion carried 5-0.

**19-166** – Fiscal Year Close Out – Megan Rippe made a motion to authorize the Superintendent and Clerk to make transfers and pay appropriate bills to close out the fiscal year 2018-2019 with Kristy e-mailing the cash summary when everything is closed out. Isaac Marintzer seconded. Motion carried 5-0.

**19-167** – Hourly Staff Raise – Scott Beims made a motion to give the classified staff a 5% raise. Del Hawkins seconded. Motion carried 5-0.

**19-168** –Payment of Claims – Del Hawkins made a motion to pay the claims as presented. Megan Rippe seconded. Motion carried 5-0.

**Reports**

**19-169**

* Superintendent/K-6 Principal
	+ Budget Workshop
	+ KS report cards for state assessments
	+ Applied for a grant for security cameras at the elementary school.
	+ Summer school will be July 29th through August 9th.

**Executive Session**

**19-170** – Personnel

Dianna Kastens made a motion to hire the following:

* Sadee Kuhn – Elementary Para
* Jeff Samson – Assistant HS Football Coach

Scott Beims seconded. Motion carried 5-0.

Del Hawkins made a motion to enter into a 10 minute executive session ending at 8:23 p.m. for discussion on non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and current and future administrators. Scott Beims seconded. Motion carried 5-0.

The board returned to open session at 8:23 p.m.

Del Hawkins made a motion to adjourn the meeting at 8:25 p.m. Isaac Marintzer seconded. Motion carried 5-0.

Kristy Miller,

Clerk