Rawlins County Unified School District # 105 Board of Education Meeting Agenda 7:00 a.m., June 27th, 2023 Rawlins County Elementary Cafeteria

USD #105 MISSION STATEMENT

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an everchanging society.

23-186 Approval of Agenda

23-187 Open Forum

23-188 Discussion/Action Approval of EMC Insurance for Fiscal Year 2024 Jennifer Davis will attend to discuss the renewal rates for Property and Workman's Compensation Insurance. Rates will increase this year. I recommend the Board approve the Property and Workman's Compensation Insurance Proposal.

23-189 Discussion/Action Surplus Tires Mark has three tires that are no longer good for use as steer tires on the activity buses. We recommend attempting to sell them on the Atwood Buy, Sell, Trade.

- 23-190 Discussion/Action Approve BOXX Modular Classroom Proposal Mr. Samson will present the options for modular classrooms for the upcoming school year and beyond. BOXX Modular proposal is the cheapest option and can be delivered soon.
- 23-191 Discussion/Action Authorize EOY Transfers and Payments to Close Out Fiscal Year I will discuss the End of Year Transfers and Payments and will give an overview of how we are finishing out the fiscal year.
- 23-192 Adjournment