

**Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., December 20th, 2022
Rawlins County Elementary Board Room**

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 ever-changing society.

23-082 Approval of Agenda

23-083 Open Forum

23-084 Discussion/Action Consent Agenda

Approval of Minutes of the November 21st, 2022 Regular Meeting

Payment of Claims

Accept Donation of \$1800 from Beaver Valley Supply to Ag Department

23-085 Discussion/Action USD 105 2022 Audit

Angela Ketterl will be in attendance to review the USD 105 Fiscal Year 2022 Audit. I recommend the Board accepts the audit as presented.

23-086 Discussion/Action Childcare in Rawlins County

Travis Rickford and team will be in attendance to discuss childcare in Rawlins County.

23-087 Discussion/Action Renaming Basketball Court to John Terry Court

It has been formally requested that our basketball court be named John Terry Court.

23-088 Discussion/Action Surplus Items

Mr. Samson will have a list of surplus items mostly from the RCHS. I recommend the Board surplus the items and dispose as presented.

23-089 Discussion/Action of USD 105 Facilities

a. Auditorium

b. Facilities Committee

23-090 Administrator Reports

23-091 Executive Session

a. Non-Elected Personnel-Hires, Resignations, Retirements, Transfers

b. Fall Coaches Evaluations

c. Superintendent Evaluation

23-092 Action on Executive Session

a. Approval of any Hires, Resignations, Retirements, Transfers

b. Approval of Fall Coaches Contracts through the 2023-24 School Year

c. Approval of Superintendent Contract Extension through 2024-25 School Year

23-093 Adjournment