Rawlins County Unified School District # 105 Board of Education Meeting Minutes 5:30 p.m., April 17th, 2023 Rawlins County Elementary Board Room

Board Members Present: Matt Finley, Terry Ballard, Amber Timm, Tim McFee, Jordan Dunker, Megan Rippe

Others Present: Eric Stoddard, Jeff Samson, Lacy Sramek, Emily Green, Chandler Pettibone, Kati LaTulip, Wes Dreyer, Rob Beckman, Deone Horinek, Jennifer Davis, Ami Klein

Motion by Terry Ballard second by Tim McFee to appoint Matt Finley to run the meeting. Motion carried 4-0.

Jordan Dunker entered the meeting.

23-135 Approval of Agenda

Motion by Terry Ballard second by Tim McFee to approve the agenda of the April 17, 2023 regular meeting as presented. Motion carried 5-0.

22-136 Discussion-Board Tour of Elementary Facility

Megan Rippe entered the meeting.

Motion by Jordan Dunker second by Tim McFee to recess for 20 minutes to eat and enter back into regular session at 7:00 p.m.

The board entered back into regular session at 7:00 p.m.

23-137 Open Forum

Mr. Wesley Dreyer appeared before the board to discuss the Kansas Board of Regents curriculum and would like the board to consider approving Algebra taken as an 8th grader to count on students' high school transcript.

23-138 Discussion/Action Consent Agenda

Approval of Minutes of the March 20th, 2023 Regular Meeting Payment of Claims

Motion by Jordan Dunker second by Amber Timm to approve the minutes from the March 20, 2023 regular meeting. Motion carried 6-0.

Motion by Terry Ballard second by Jordan Dunker to approve the payment of claims as presented. Motion carried 6-0.

23-139 Discussion Patron Request for Agenda Item

Jennifer Davis was present to discuss Special Education Services with the board. No action was taken.

23-140 Discussion/Action KASB Membership Yearly Renewal

Motion by Matt Finley second by Amber Timm to approve the Legal Assistance Fund Contract and KASB Membership Renewal for the 2023-2024 school year. Motion carried 5-1 (J. Dunker).

23-141 Discussion/Action Declaration of Surplus Item

Motion by Matt Finley second by Jordan Dunker to declare the high jump mats as surplus and allow the district to sell them. Motion by 6-0.

23-142 Discussion/Action on Summer Food Program

Motion by Matt Finley second by Jordan Dunker to approve the summer food program as presented. Motion carried 6-0.

23-143 Discussion/Action Approval of Auditorium Proposals

Mr. Stoddard presented and reviewed the Auditorium Demolition, Ceiling Replacement, and fan bids.

Motion by Matt Finley second by Amber Timm to accept Daniel Rodriguez's ceiling demolition bid, Vap Construction's ceiling replacement bid and the Big Ass Fan Company bid as presented. Motion carried 6-0.

Motion by Terry Ballard second by Matt Finley to recess for 5 minutes and return to regular session at 8:02. Motion carried 6-0.

The board returned to regular session at 8:02.

23-144 Administrator Reports

Superintendent:

- Reminded Board Member's that the re-election filing deadline is June 1, 2023
- Presented Legislative Update on House and Senate Bills

High School Principal:

- Mrs. Klein is taking the 8th graders the the second Civil War Enactment in Bird City this month
- Junior Sponsors would like to extend a thank you to everyone who helped put on a successful Prom
- Mariah Nichols and Xavia Brenn won top art awards at the NWKL Art Show, plus other honorable mention awards
- Consort Show Choir is preparing for their dinner show choir this coming weekend
- Shared Music and Band Awards from Regional Music Contest
- FFA took a hockey trip to Kearney; had a successful FFA banquet
- FFA hosted Safety Day at the elementary school this past month
- Shared recent FFA judging contest awards
- Josh Popp was the local E-Fair winner and will participate at K-State at the State Contest
- Mrs. Trail is seeing an increase in our staff participation in the Evers Project
- The Buffalo has been installed in front of the high school this past week

Elementary Principal:

- Ag Safety Day was a big success for our elementary students put on by the FFA students
- 5th grade went to the Denver Museum on their field trip
- 6th grade is going to the Goodland Vo Tech on Wednesday and the Denver Aquarium on Friday

- Ten students won art awards at the league art show
- Continuing with State Assessments this month
- Bike Rack donated by Town and Country was delivered today
- Kindergarten Roundup is this Friday, April 21st; have approximately 28-29 students signed up

23-145 Executive Session

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

Motion by Jordan Dunker second by Tim McFee to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 20 minutes and return to open session at 8:41 p.m. Executive session shall include the board and administration and Deone Horinek. Motion carried 6-0.

Deone Horinek came out of executive session at 8:27 p.m.

The board returned to open session at 8:41 p.m.

Motion by Matt Finley second by Tim McFee to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:47 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 8:47 p.m.

b. Non-Elected Personnel: Winter and Spring Coaches

Motion by Jordan Dunker second by Tim McFee to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 25 minutes and return to open session at 9:16 p.m. Executive session shall include the board and administration and Deone Horinek. Motion carried 6-0.

The board returned to open session at 9:16 p.m.

Motion by Jordan Dunker second by Matt Finley to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:22 p.m. Executive session shall include the board and administration and Deone Horinek. Motion carried 6-0.

The board returned to open session at 9:22 p.m.

c. Non-Elected Personnel: Additional Volleyball Coach

Motion by Jordan Dunker second by Tim McFee to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:31 p.m. Executive session shall include the board and administration and Deone Horinek. Motion carried 6-0.

The board returned to open session at 9:31 p.m.

d. Non-Elected Personnel: Summer Staff

This item was tabled.

e. Student Issues

Motion by Tim McFee second by Jordan Dunker to go into executive session for student issues to protect the privacy of the individuals involved for 15 minutes and return to open session at 9:50 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 9:50 p.m.

f. Negotiations

Motion by Matt Finley second by Tim McFee to go into executive session for negotiations to protect the privacy of the individuals involved for 17 minutes and return to open session at 10:09 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 10:09 p.m.

Motion by Matt Finley second by Jordan Dunker to go into executive session for negotiations to protect the privacy of the individuals involved for 10 minutes and return to open session at 10:20 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 10:20 p.m.

23-146 Action on Executive Session

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

Motion by Jordan Dunker second by Amber Timm to approve the hires of Marvin Green as Ag Teacher/FFA Supplemental, Marci Hrnchir as part-time Elementary Custodian, Bailey Argabright as High School Head Volleyball Coach; accept the resignation of Jessica Mews as ELA Teacher and Rob Beckman as High School Boys Head Basketball Coach; accept the transfer of Lauren Bass to High School ELA Teacher. Motion carried 6-0.

b. Renewal of Winter and Spring Coaches Contracts

Motion by Tim McFee second by Jordan Dunker to renew the coaching contracts for:

Junior High Girls Basketball: Gracie Higley, head coach; Dana Juenemann, assistant coach
Junior High Boys Basketball: James Peterson, head coach; Shane Ryburn, assistant coach
Junior High Wrestling: Steve Woody, head coach; Jeff Samson, assistant coach
Junior High Track: Audrey Vap, head coach; Jenny Popp, assistant coach; Victoria Hadley, assistant coach

High School Girls Basketball: Deone Horinek, head coach; Emily Wahrman, assistant coach

High School Boys Basketball: Sam Crouse, assistant coach

High School Wrestling: Scott Urban, head coach; Wayne Lanning, assistant coach

High School Golf: Steve Woody, head coach; Wayne Lanning, assistant coach

High School Track: Deone Horinek, head coach; Rhonda Argabright, assistant coach; Emily Wahrman, assistant coach

Motion carried 6-0.

c. Possible Action on Additional Assistant Volleyball Coach

Motion by Matt Finley second by Amber Timm to open an additional position for a high school assistant volleyball coach. Motion carried 6-0.

d. Approval of Summer Staff

No action taken.

e. Student Issues: None

No action taken.

f. Negotiations: None

No action taken.

23-147 Adjournment

Motion by Matt Finley second by Terry Ballard to adjourn the meeting. Motion carried 6-0.

Emily Green District Clerk