

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., January 16th, 2023
Rawlins County Elementary Board Room

Board Members Present: David Horinek, Jordan Dunker, Terry Ballard, Amber Timm, Tim McFee, Megan Rippe, Matt Finley (joined via phone at 7:15pm)

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, Michelle Wilkinson, Kati Latulip, Jessi Mews, Jenny Popp, Mary Jo Castillo, Beth Holle, Jen Sramek

23-094 Approval of Agenda

Motion by Tim McFee second by Jordan Dunker to approve the agenda as presented. Motion carried 6-0.

23-095 Open Forum

23-096 Discussion/Action Consent Agenda

Approval of Minutes of the December 20th, 2022 Regular Meeting

Payment of Claims

Accept gift of \$2000 for the Title I Family Night/Book Fair and \$2000 towards band instruments from Atwood Masonic Lodge #164.

Motion by Terry Ballard second by David Horinek to approve the minutes of the December 20, 2022 regular board meeting and payment of claims, and accept the donation of \$2,000 for the Title I Family Night/Book Fair and \$2,000 towards band instruments from Atwood Masonic Lodge #164 with great appreciation. Motion carried 6-0.

23-097 Discussion/Action Use of Elementary Facility for Rawlins County Jr. Miss Scholarship Program

Michelle Wilkinson was in attendance to request the use of the RCES Gym for use during the Rawlins County Jr. Miss Scholarship Program from June 4th-10th.

Motion by David Horinek second by Tim McFee to approve the use of the RCES gym for the Rawlins County Jr Miss Program from June 4 - 10, 2023. Motion carried 6-0.

23-098 Discussion/Action Student Ski Trip

SADD/SPAM Sponsors Jenny Popp and Beth Holle were in attendance to request permission for a student ski trip in South Dakota over Spring Break.

Motion by Terry Ballard second by Jordan Dunker to approve the SADD/SPAM student ski trip and grant permission to fundraise and use of up to 3 vehicles. Motion carried 6-0.

Matt Finley joined the meeting at 7:15pm via phone.

23-099 Discussion/Action Resolution on Election of Officers

Motion by Jordan Dunker second by Tim McFee to adopt the following resolution:

WHEREAS, K.S.A. 72-1133 requires boards of education to elect the board president and vice president at the first meeting on or after the second Monday in January of each year or at a later meeting during the calendar year if so determined by the board at that first meeting:

WHEREAS, Unified School District No. 105, Rawlins County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 105, Rawlins County, Kansas will elect its school board president and vice-president at the first meeting on or after the third Monday in January which is January 16, 2023.

If the Board wishes to elect officers at another meeting, then that meeting date should be put into the final paragraph of the above resolution.

Motion carried 7-0.

23-100 Discussion/Action Election of Officers for 2023

Motion by Matt Finley second by Terry Ballard to elect Megan Rippe as President of the Board. Motion carried 5-2 (D. Horinek, T. McFee)

Motion by Jordan Dunker second by Amber Timm to nominate David Horinek as Vice President of the Board. Motion carried 6-1 (D. Horinek)

23-101 Discussion/Action Resolution on Board Meeting Dates

Motion by Tim McFee second by Amber Timm to adopt to following resolution on board meeting dates for 2023:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp 72-1138, that the Board of Education of Unified School District No. 105, Rawlins County, Kansas at its meeting on January 20, 2022 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2023 as follows:

The third Monday of each month beginning at 6:30 p.m. in the Board Room at Rawlins County Elementary School. Should the regular meeting date fall on a holiday, then the meeting will be held the following Tuesday.

If the board wishes to wait to set meeting dates, then the wording of the last paragraph would need to be changed.

Motion carried 7-0.

23-102 Discussion/Action Appointment of Board Members for Negotiations Team

Motion by Terry Ballard second by Megan Rippe to select Amber Timm, Tim McFee and Jordan Dunker to represent the Board in negotiations. Motion carried 4-3 (A. Timm, T. McFee, J. Dunker).

23-103 Discussion USD 105 Erate

Chandler was present to present the Erate Plan and upcoming schedule.

23-104 Discussion/Action of USD 105 Facilities

a. Facilities Committee

Mr. Stoddard presented the facilities committee and a timeline/agenda of meetings

b. Auditorium

RFP's will be sent out for ceiling replacement. Electrical RFP's will be sent depending on ceiling replacement and/or if the old ceiling will be completely removed.

23-105 Administrator Reports

Superintendent:

- Hard Surface Route protocol/survey

Motion by Amber Timm second by Jordan Dunker to take a 5 minute recess and return to regular session by 8:00pm. Motion carried 7-0.

The board returned to regular session at 8:00pm

High School Principal:

- Band Program received a large donation from the Masonic Lodge for band instruments/equipment. Many thanks to the Masons.
- Consort continues fundraising and practicing for their spring program/branson trip
- FFA Ag Sales day was a success (Karizma Romme placed 12th individually)
- Jr High girls basketball season wrapped up with the league tournament: A team placed 4th and B team placed 1st.
- Jr High Wrestling has began
- Expressed great appreciation to those individuals that work the home games - tickets, scores table, etc
- HS basketball teams have their league tournament this week in Dighton
- HS wrestling hosts the buffalo invite this weekend; also hosts a dual on Friday with Sainty which will include kids wrestling, Jr High and HS.
- Shared recent Scholastic Art Show results and awards
- Shared JH Scholars Bowl updates from previous meets

Elementary School Principal:

- FastBridge testing has began with students
- Interim testing for State Assessments - will have practice tests at the end of the month
- Soil Conservation Presentations took place this month
- FFA Ag Sales day was held at RCES
- Shared updates on the recent Crisis Committee meetings
- Teacher Inservice today - paras and teachers did certifications and testing schedules, etc
- Shared upcoming trainings and certifications that some teachers are attending
- Shared After Prom suggestions from the After Prom Committee

23-106 Executive Session

a. Non-Elected Personnel

Motion by Tim McFee second by Amber Timm 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 8:35 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 8:35 p.m.

Motion by Amber Timm second by Tim McFree to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 8:46 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 8:46 p.m.

b. Student Issue

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 10 minutes and return to open session at 8:59 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 8:59 p.m.

c. Negotiations

Motion by David Horinek second by Terry Ballard to go into executive session for negotiations to protect the privacy of the individuals involved for 2 minutes and return to open session at 9:02 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 9:02 p.m.

d. Superintendent Evaluation

Motion by Tim McFee second by Matt Finley to go into executive session for superintendent evaluations to protect the privacy of the individuals involved for 15 minutes and return to open session at 9:20 p.m. Executive session shall include the board with the option to recall Mr. Stoddard back into executive session. Motion carried 7-0.

The board returned to open session at 9:20 p.m.

Motion by Jordan Dunker second by Tim McFee to go into executive session for superintendent evaluations to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:32 p.m. Executive session shall include the board with reservation to pull in Mr. Stoddard if needed. Motion carried 7-0.

The board returned to open session at 9:32 p.m.

23-107 Action on Executive Session

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

Motion by Terry Ballard second by Megan Rippe to reconsider to hire Jen Melia as assistant volleyball coach for the high school. Motion carried 7-0.

b. Student Issue

No action taken

c. Negotiations

No action taken

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

Motion Matt Finley second by David Horinek to extend the Superintendent's contract another year. Motion carried 6-1 (A. Timm).

23-108 Adjournment

Motion by Terry Ballard second by Matt Finley to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk