Rawlins County Unified School District # 105 Board of Education Special Meeting Minutes 7:00 a.m., May 2nd, 2023 Rawlins County Elementary Board Room

A special board meeting for the Rawlins County Unified School District #105 Board of Education was held on Tuesday, May 2, 2023 at 7:00 a.m. in the board room at the Rawlins County Elementary School to discuss electrical bids for the auditorium ceiling, mini-splits for RCHS and non-elected personnel.

Board Members Present: Jordan Dunker, Terry Ballard, Matt Finley, Tim McFee, David Horinek

Others Present: Eric Stoddard, Emily Green, Lacy Sramek, Rob Beckman, Jeff Samson, Kati Latulip

23-148 Approval of Agenda

Motion by Matt Finley second by Jordan Dunker to approve the agenda as presented. Motion carried 5-0.

23-149 Discussion/Action Approval of Electrical Bids for Auditorium Ceiling

Motion by Matt Finley second by Tim McFee to accept the bid from Gary's Electric. Motion carried 5-0.

23-150 Discussion Mini-Splits for RCHS

Mr. Stoddard provided an update to the Board on the Mini-Split Unit Project at the high school. No action was taken.

23-151 Executive Session

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

Motion by Jordan Dunker second by Terry Ballard 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 7:27 a.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 7:27 a.m.

23-152 Action on Executive Session

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

Motion by Matt Finley second by Jordan Dunker to have Cindy Wiley as the Rawlins County Jr-Sr High School drivers education teacher and accept the retirement of Val Bearley as bus driver. Motion carried 5-0.

23-153 Adjournment

Motion by Terry Ballard second by Matt Finley to adjourn the meeting. Motion carried 5-0.

Emily Green District Clerk