

**Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., January 15th, 2024
Rawlins County Elementary Library**

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.

24-162 Approval of Agenda

24-163 Open Forum

24-164 Discussion/Action Consent Agenda

Approval of Minutes of the December 13th, 2023 Regular Meeting, December 18th, 2023 Special Meeting, December 28th, 2023 Special Meeting, January 10th, 2024 Special Meeting and January 11th, 2024 Special Meeting.

Payment of Claims

24-165 Discussion/Action Resolution on Election of Officers

Mr./Madam President, I move the adoption of 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 15, 2024.

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.

24-166 Discussion/Action Election of Officers for 2024

If the board passes the resolution to elect officers at this meeting then election of officers will take place at this time. Should the board elect to select another time, then the current officers will serve until that time.

24-167 Discussion/Action Resolution on Board Meeting Dates

The board will need to determine whether to set the meeting dates at this meeting or at a later meeting and so specify this in a Resolution. The following resolution is worded assuming that the board wishes to set the meeting dates at this January 15 board meeting. Attached is a document with the Board Meeting Dates throughout 2024 according to the resolution below.

Mr./Madam President, I move the adoption of the following Resolution:

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 15, 2024 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.

24-168 Discussion/Action Appointment of Board Members for Negotiations Team

We need to start planning for Negotiations and the first step is choosing who will represent the Board in negotiations. The team last year included Tim, Jordan, and Amber.

24-169 Discussion/Action Selection of Company to Conduct Survey

Attached are bids to complete a survey of the grounds of the Elementary and Junior-Senior Sites.

24-170 Discussion/Action Administrative Reports

24-171 Executive Session

- a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers (If needed)**

24-172 Action on Executive Session

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

24-173 Adjournment