# Rawlins County Unified School District # 105 Special Board of Education Meeting Minutes 3:00 p.m., November 30th, 2023 Rawlins County Elementary Board Room

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

Others Present: Eric Stoddard, Jeff Samson, Lacy Sramek, Chandler Pettibone, Emily Green, Michelle Moses, Kati Latulip

# 24-127 Approval of Agenda

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

## 24-128 Open Forum

#### 24-129 Discussion/Action Selection of Architect

Motion by Matt Finley second by David Horinek that we use SPT Architecture for our adventure. Motion carried 6-0.

## 24-130 Discussion/Action Selection of Bond Council

Motion by Terry Ballard second by Matt Finley that we hire Piper Sandler as our bonding agent. Motion carried 6-0.

## 24-131 Adjournment

Motion by Terry Ballard second David Horinek to adjourn the meeting. Motion carried 6-0.

Emily Green Board Clerk