

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
5:30 p.m., December 13th, 2023
Rawlins County Elementary Cafeteria

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

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, Cindi Grafel, Kyle Grafel, Dale Luedke, Kayla Unger, Greg Tice, Kevin Winterscheidt, Lauren Bass, Corey Castens, Sara Schmidt, Mitch Beims, Gary Phelps, Lynnae Garvert and Jami Benyshek (via zoom), Taylor Durr and Darrell Kolman (via zoom), Barry Schmidt (via zoom)

24-132 Approval of Agenda

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

24-133 Open Forum

24-134 Discussion/Action Consent Agenda

Approval of Minutes of the November 13th, 2023 Regular Meeting, November 27th, 2023 Special Meeting, November 29th, 2023 Special Meeting and November 30th, 2023 Special Meeting.
Payment of Claims

Donation from Atwood Rotary \$500 and Surepoint Ag \$500 to cover a portion of the expenses for the speaker Molly Kennedy

Motion by Matt Finley second by Jordan Dunker to approve the minutes of the November 13th, 2023 Regular Meeting, November 27th, 2023 Special Meeting, November 29th, 2023 Special Meeting and November 30th, 2023 Special Meeting. Motion carried 5-0.

Motion by Matt Finley second by Tim McFee to approve the payment of claims as presented. Motion carried 5-0.

Motion by Matt Finley second by Tim McFee to pay DCS the remaining balances of \$80,955 and \$175,000 for mitigation of buffer zone and cleaning of contents. Motion carried 4-1. (T. Ballard)

Motion by Matt Finley second by Jordan Dunker to accept the donations from the Rotary and Surepoint Ag for \$500 each. Motion carried 5-0.

24-135 Discussion/Action USD 105 2023 Audit

Adams Brown Strategic Allies and CPAs were in attendance via zoom to review the USD 105 Fiscal Year 2023 Audit.

Motion by Tim McFee second by Jordan Dunker to accept the audit as presented. Motion carried 5-0.

Motion by Terry Ballard second by Jordan Dunker to recess for 5 minutes and return to regular session at 7:33pm. Motion carried 5-0.

The board returned to regular session at 7:33pm.

24-136 Discussion/Action

Greg Tice from SPT Architecture was in attendance to show the Board different options for the school district and to receive feedback from the Board. No action taken.

24-137 Discussion/Action Neighborhood Revitalization Program

Motion by Terry Ballard second by Matt Finley to approve the Neighborhood Revitalization Plan. Motion carried 4-1. (J. Dunker)

24-138 Discussion/Action Approval of Fire Related Expenses

DCS was in attendance via Zoom to review the demolition and Commons area renovation.

- a. Demolition of Rawlins County Junior-Senior High 1925 Building and Buffer Zone:
No action taken.
- b. Renovation of Commons Area:
No action taken.
- c. Connectivity to Modular Site:

Motion by Terry Ballard second by Matt Finley to approve the contract for the internet services for \$27,114 with Nex-Tech. Motion carried 4-1 (J. Dunker)

24-139 Discussion/Action Administrative Reports

Superintendent

- Legal Max Letter Update

Elementary Principal

- 6th grade celebrated Thanksgiving and Christmas with the PDC and is assisting Head Start with a play
- 3rd grade is learning about Christmas around the world
- Finishing up winter fastbridge testing
- Holiday meal was today - Junior High/High School students ate with the elementary students this year

High School Principal

- CAC did a gingerbread house competition; completed their first entries for the scholastics art show
- Spanish classes will be doing a traditional Spanish potluck next week
- Honor choirs and band performed in Hays at District Honor Choir this past weekend
- HS girls basketball team won the Castle Rock Tournament; Boys team received 4th place
- Shared High School Wrestling meet updates
- Junior high basketball is wrapping up; NWKL tournament this week
- Jr High/High School Scholars Bowl update
- Finishing up winter fastbridge testing
- Junior high and high school Christmas music program is on Monday

24-140 Executive Session

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

Motion by Tim McFee second by Jordan Dunker to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to regular session at 9:42 p.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to regular session at 9:42 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 7 minutes and return to regular session at 9:50 p.m. Executive session shall include the board and administration. Motion carried 5-0.

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

Motion by Matt Finley second by David Horinek to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 7 minutes and return to regular session at 9:57 p.m. Executive session shall include the board and administration. Motion failed 2-3. (T. Ballard, J. Dunker, T. McFee)

24-141 Action on Executive Session

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

Motion by Jordan Dunker second by Matt Finley to hire Lauren Bass as the drama club sponsor. Motion carried 5-0.

24-142 Adjournment

Motion by Jordan Dunker second by Matt Finley to adjourn the meeting. Motion carried 5-0.

Emily Green
Board Clerk