Rawlins County Unified School District # 105 Board of Education Special Meeting Minutes 7:00 a.m., August 4th, 2023 Rawlins County Elementary Cafeteria

Board Members Present: Jordan Dunker, Matt Finley, David Horinek, Tim McFee, Terry Ballard, Megan Rippe, Amber Timm (via phone call)

Others Present: Eric Stoddard, Jeff Samson, Chandler Pettibone, Susan Brenn, Lacy Sramek, Marvin Green, Brenda Peterson, Kati Latulip

24-016 Approval of Agenda

Motion by David Horinek second by Matt Finley to approve the agenda as presented. Motion carried 7-0.

24-017 Open Forum

24-018 Discussion/Action Addition of Girl's Golf at Rawlins County Junior-Senior High School Motion by Jordan Dunker second by Matt Finley to add girls' golf to Rawlins County district athletics program. Motion carried 7-0.

24-019 Discussion/Action Handbook Updates-Second Reading

Motion by Amber Timm second by David Horinek to approve the student handbooks. Motion carried 7-0

24-020 Discussion/Action Update on the Beginning of the 2023-24 School Year

Motion by David Horinek second by Tim Mcfee to approve the use of the Atwood Methodist church, pending approval from the Methodist church, state fire marshal, and insurance. Motion carried 7-0

24-021 Discussion/Action Updated USD 105 2023-24 Calendar

Motion by David Horinek second by Tim Mcfee to start school August 25th and to approve the 2023-2024 calendar. Motion carried 7-0.

24-022 Discussion Update on Modular Classrooms

Discussion on the progress of the Modular Classrooms or north east site location. No action taken.

24-023 Adjournment

Motion by David Horinek second by Jordan Dunker to adjourn the meeting. Motion carried 7-0.

Chandler Pettibone Deputy Clerk