# Rawlins County Unified School District # 105 Special Board of Education Meeting Minutes 5:30 p.m., December 28th, 2023 Rawlins County Elementary Board Room

**Board Members Present:** Megan Rippe, Terry Ballard, Matt Finley, Tim McFee, Jordan Dunker, Amber Timm

**Others Present:** Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, Cathy Horton, Sara Schmidt, Greg Tice via zoom

# 24-147 Approval of Agenda

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

### 24-148 Open Forum

### 24-149 Discussion/Action Select CMAR Firms to Interview

Mr. Stoddard recommended the Board interview all the CMAR applicants.

### 24-150 Discussion of Items Related to Rebuilding Project

No action taken.

#### 24-151 Adjournment

Motion by Terry Ballard second by Matt Finley to adjourn the meeting. Motion carried 6-0.

Emily Green Board Clerk