

**Unified School District #404  
Riverton School Board Regular Meeting  
Riverton Board of Education Office  
Thursday, December 8, 2016  
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, December 8, 2016 at 6:30 P.M. in the Riverton Board of Education Office.

Mr. Tim Wilson called the meeting to order. Members present: Mr. Tim Wilson, Mr. Danny Anderson, Mr. Tom Wimmer, Mr. Greg Walker, Ms. Amy French (arrived at 7:45 p.m.) and Mr. John Gaines. A six member board.

**CONSENT AGENDA**

Mr. John Gaines moved to approve the following consent agenda:

1. December 8, 2016 school board meeting agenda with the following addition:  
VII- Executive Session.
2. Regular U.S.D. school board meeting minutes for November 10, 2016.
3. November expenses totaling: \$ 356,413.13

Mr. Tom Wimmer seconded; carried unanimously.

**AUDIT REPORT**

The board heard from Mr. Terry Sercer with Diehl, Banwart, Bolton, CPA, P.A. regarding the District's 2015-16 audit report. Mr. Danny Anderson moved to approve the auditor's report as presented; Mr. John Gaines seconded; carried unanimously.

**CONSTRUCTION UPDATE**

Mr. Michael Wischmeyer with CGA and Mr. Aaron Hight with Crossland Construction gave the board a construction update.

**PRINCIPAL'S REPORTS**

Mr. Chad Harper, High School Principal, reported on the various activities in the High School.

Mr. Zach Martin, Middle School Principal, reported on the various activities in the Middle School.

Mr. Keith Wilson, Elementary Principal, reported on the recent Site Council meeting.

Mr. Keith Wilson, Elementary Principal, reported on the recent Food Drive in the Elementary that was started by two 5<sup>th</sup> grade students.

## **SUPERINTENDENT'S REPORT**

Mr. Todd Berry, Superintendent, notified the board that various surplus equipment would be sold and/or disposed of in the upcoming months.

Mr. Todd Berry, Superintendent, reported on the current condition of the Dixon mower and informed the board that the District would need to replace that mower in the near future.

Mr. Todd Berry, Superintendent, reported on the status of selling and removing the modular classrooms.

The board discussed the current board vacancy and will seek clarification from KASB on this issue.

Mr. Todd Berry, Superintendent, gave the board a legislative update.

*The board took a five (05) minute break.*

## **EXECUTIVE SESSION**

Mr. Tim Wilson moved that the board go into executive session for matters relating to actions adversely or favorably affecting a person as a student. The executive session is required to protect the privacy rights of a student who is identifiable. The board will return to the open meeting in five minutes (05) minutes at 8:15 p.m. in the Board of Education Room. Mr. John Gaines seconded; carried unanimously. The board retained Mr. Todd Berry, Building Principals and School Resource Officer.

The board returned to the open meeting at 8:15 p.m.

Mr. Tim Wilson moved that the board go into executive session for the purpose of non-elected personnel. The executive session is required to protect the privacy interests of an identifiable individual(s) to be discussed. The board will return to the open meeting in five (05) minutes at 8:25 p.m. Mr. John Gaines seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper, Mrs. Shelly Livingston and Mr. Adam Thomasson.

## **AUDIT CONTRACT FOR 2016-17**

Mr. John Gaines moved to approve the audit contract for Diehl, Banwart, Bolton, CPA, P.A. to conduct the audit for the 2016-17 school year. Mr. Tom Wimmer seconded; carried unanimously.

## **FLOORING BIDS**

Mr. John Gaines moved to approve the low bid from Pittsburg Interiors for the carpet removal and installation as bid. Mr. Tom Wimmer seconded; carried unanimously.

## **GIFT/DONATION TO DISTRICT**

Mr. Tim Wilson moved to graciously accept a donation of \$1000 from Jim Adams/Frank Fletcher Toyota for the Rams Den Project. Mr. Danny Anderson seconded; carried unanimously.

**ADJOURNMENT**

Mr. Tim Wilson moved to adjourn the meeting at 8:35 p.m. Mr. John Gaines seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, January 12<sup>th</sup> at 6:30 p.m. in the Board of Education Office.

Tim Wilson  
Board President

Susie Nowlin  
Board Clerk