

**Unified School District #404
Riverton School Board Special Meeting
Riverton Board of Education Office
Thursday, March 19, 2020
10:00 A.M.**

The special school board meeting of the Board of Education, Unified School District #404, was held on March 19, 2020 at 10:00 A.M. in the Riverton Board of Education Office.

Mr. Tim Wilson, President, called the meeting to order. Members present: Mr. Tim Wilson (via telephone), Mr. Danny Anderson, Mrs. Judy Adams, Mr. Chade Parker, Mr. Mike Hatfield and Mr. Gary Neal. Members absent: Mrs. Kristin Greer. A seven member board.

RESOLUTION 031920

Mrs. Judy Adams moved to approve the following:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE, ISSUANCE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020, OF UNIFIED SCHOOL DISTRICT NO. 404, CHEROKEE COUNTY, KANSAS (RIVERTON), FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Mr. Chade Parker seconded; carried unanimously.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, gave the board an update on COVID-19.

APPROVAL FOR USE OF SCHOOL FACILITIES PER CONTINUOUS LEARNING PLAN

Mr. Danny Anderson moved to approve an option for student learning, using school facilities for small group instruction and gatherings per the continuous learning plan. The District will follow the guidelines established by State and Local agencies. Mr. Chade Parker seconded; carried unanimously.

EXECUTIVE SESSION

Mrs. Judy Adams moved that the board go into executive session to consider employment issues pursuant to the non-elected personnel exception under KOMA for ten (10) minutes and the board will return to the open meeting at 10:43 a.m. Mr. Tim Wilson seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Zach Martin and Mrs. Susie Nowlin.

Mr. Zach Martin left the executive session at 10:38 a.m.

The board returned to the open meeting at 10:43 a.m.

ADJOURNMENT

Mrs. Judy Adams moved to adjourn the meeting at 10:43 a.m. Mr. Chade Parker seconded; carried unanimously.

The next regularly scheduled board meeting will be April 9, 2020 at 6:30 pm in the Board of Education office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk