

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, November 10, 2016
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, November 10, 2016 at 6:30 P.M. in the Riverton Board of Education Office.

Mr. John Gaines called the meeting to order. Members present: Mr. John Gaines, Mr. Danny Anderson, Mr. Tom Wimmer, Mr. Greg Walker, Ms. Amy French. Members absent: Mr. Tim Wilson. A six member board.

CONSENT AGENDA

Mr. Danny Anderson moved to approve the following consent agenda:

1. November 10, 2016 school board meeting agenda with the following additions:
VI:(A) Motion to approve gifts/donations
2. Regular U.S.D. school board meeting minutes for October 13, 2016.
3. Special U.S.D. school board meeting minutes for October 24, 2016.
4. October expenses totaling: \$ 551,003.86

Ms. Amy French seconded; carried unanimously.

REQUEST TO APPEAR

Shawn McDonald and Judy McDonald addressed the board in executive session.

EXECUTIVE SESSION

Mr. Danny Anderson 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 ten minutes (10) minutes at 6:40 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Shawn McDonald and Judy McDonald.

The board returned to the open meeting at 6:40 p.m.

CONSTRUCTION UPDATE

Mr. Chad Greer with CGA and Mr. Aaron Hight with Crossland Construction gave the board a construction update.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal reported on the upcoming Veteran's Day Program.

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

Mr. Zach Martin, Middle School Principal, reported on the upcoming Williamsburg Trip.

Mr. Zach Martin, Middle School Principal, reported on the recent Middle School Site Council meeting.

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

Mr. Keith Wilson, Elementary Principal, reported on the Family Night activity taking place November 10th.

Mr. Keith Wilson, Elementary Principal, reported on the recent Scott Novosel assembly. Mrs. Nancy King was responsible for arranging this assembly.

Mr. Keith Wilson, Elementary Principal, reported that the Art Feeds program will begin in the Elementary in the upcoming weeks.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, reported on the recent visit by the Commissioner of Education, Randy Watson on October 28th.

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

Mr. Todd Berry, Superintendent, shared a report from Sarah Oglesby, Director of Nutrition Services for Opa! Food Service Management.

Mr. Todd Berry, Superintendent, reported that RFP's have been sent out for carpet replacement in the Elementary and Middle school buildings.

The board discussed the removal of the modular classrooms.

DONATION

Mr. Greg Walker moved to graciously accept a donation of \$825 from Jim Adams/Frank Fletcher Toyota to support the volleyball program. Mr. Tom Wimmer seconded; carried unanimously.

The board took a ten (10) minute break.

EXECUTIVE SESSION

Ms. Amy French 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 twenty minutes (20) minutes at 8:00 p.m. in the Board of Education Room. Mr. Danny Anderson seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mrs. Shelly Livingston.

Mr. Bart Dugan and Mrs. Susie Nowlin will be called in later during the executive session.

The board returned to the open meeting at 8:00 p.m.

Ms. Amy French 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 fifteen minutes (15) minutes at 8:15 p.m. in the Board of Education Room. Mr. Danny Anderson seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mrs. Shelly Livingston.

Mr. Bart Dugan and Mrs. Susie Nowlin will be called in later during the executive session.

Mr. Chad Harper and Mrs. Shelly Livingston left the executive session at 8:05 p.m.

Mrs. Susie Nowlin entered the executive session at 8:05 p.m. and left at 8:07 p.m.

Mr. Bart Dugan entered the executive session at 8:07 p.m.

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

CUSTODIAL VACANCY

Mr. Danny Anderson moved to hire Ivey Myers to fill the custodial vacancy. Mr. Greg Walker seconded; carried unanimously.

SUPPLEMENTAL CONTRACTS

Mr. Tom Wimmer moved to approve the following supplemental contracts:

Senior Class Sponsor-Jeff Davis

Junior Class Sponsor- Jacque Jenkins

Ms. Amy French seconded; carried unanimously.

EARLY GRADUATION PLAN

Ms. Amy French moved to approve the early graduation plan for Kaylyn Hansen. Mr. Danny Anderson seconded; carried unanimously.

ADJOURNMENT

Mr. Greg Walker moved to adjourn the meeting at 8:20 p.m. Ms. Amy French seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, December 8th at 6:30 p.m. in the Board of Education Office.

John Gaines
Board Vice-President

Susie Nowlin
Board Clerk