

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, November 14, 2019
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, November 14, 2019 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, Mrs. Judy Adams, Mrs. Kristin Greer, Ms. Amy French and Mr. Gary Neal. Members absent: Mr. Greg Walker. A seven member board.

CONSENT AGENDA

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

1. November 14, 2019 school board meeting agenda with the following addition:
IX-A: Judy Adams, executive session.
2. Regular U.S.D. school board meeting minutes for October 10, 2019.
3. October 31, 2019 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
4. October expenses totaling \$ 300,660.39

Mrs. Judy Adams seconded; carried unanimously.

REQUEST TO APPEAR

Janet Miller, Economic Development Director for Cherokee County and Neal Anderson gave the board information on work currently being done by the Economic Development committee and asked the board for support by joining the Economic Development Committee.

AUDITOR'S REPORT

The board heard from Mr. Terry Sercer with Diehl, Banwart, Bolton, CPA, P.A. regarding the District's 2018-19 audit report. Mrs. Judy Adams moved to approve the auditor's report as presented; Mr. Gary Neal seconded; carried unanimously.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, reported on various activities in the High School : athletics, Writing Festival, RISE, Tech Ed Program, FFA National Convention, Veteran's Day program, SE District Choir and Orchestra, STEM Fair, musical, etc.

Mr. Zach Martin, Middle School Principal, reported that the Middle School Site Council met on Wednesday, November 13th.

Mr. Zach Martin, Middle School Principal, reported on various activities in the Middle School: athletics, intramural basketball and TA penny wars.

Mr. Adam Thomasson, Elementary Principal, reported that for 3 years in a row an Elementary student won the Putting the Brakes on Fatalities poster contest.

Mr. Adam Thomasson, Elementary Principal, reported that the Elementary Site Council met on Thursday, November 14th.

Mr. Adam Thomasson, Elementary Principal, reported on various activities in the Elementary: Family Literacy night, Veteran's Day program, RISE-thankful gifts project, school carnival, K-State Outreach program, etc.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, gave the board information on the condition of the Head Start building and repairs that need to be made on the building. The current lease agreement with SEK CAP is set to expire on June 1, 2021. Mr. Berry will visit with SEK CAP to see what their future plans are once the lease expires. Mr. Berry will report to the board in December.

Mr. Todd Berry, Superintendent, gave the board information on a donation from ESAB for equipment and other products to benefit Mr. Jacob Larison's vocational programs. Mr. James Hutto has been instrumental in helping to facilitate this donation.

DONATION

Ms. Amy French moved to accept the gifts/donation from ESAB as presented. Mrs. Judy Adams seconded; carried unanimously.

AUDITOR'S CONTRACT

Mr. Tim Wilson moved to approve the audit contract for Diehl, Banwart, Bolton, CPA, P.A. to conduct the audit for the 2019-20 school year. Mr. Danny Anderson seconded; carried unanimously.

EXECUTIVE SESSION

Mrs. Judy Adams moved that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for ten (10) minutes and the board will return to the open meeting at 7:49 p.m. Mr. Danny Anderson seconded; carried unanimously. The board retained Mr. Todd Berry and Mr. Adam Thomasson.

The board returned to the open meeting at 7:49 p.m.

Mrs. Judy Adams moved that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for five (05) minutes and the board will return to the open meeting at 7:55 p.m. Mr. Danny Anderson seconded; carried unanimously. The board retained Mr. Todd Berry and Mr. Adam Thomasson.

The board returned to the open meeting at 7:55 p.m.

RESIGNATIONS

Mrs. Judy Adams moved to accept the following resignations:

Morgan Murry- High School Assistant Softball Coach

Adam Thomasson- Middle School Track Coach

Mr. Gary Neal seconded; carried unanimously.

RETIREMENT

Mrs. Judy Adams moved to accept the retirement of Shelly Barnett, bus driver, effective December 1, 2019. The board expressed their gratitude to Mrs. Barnett for her loyalty and dedication to the District over the past years. The board also wished to express that Mrs. Barnett and her family would be in their thoughts and prayers during this difficult time. Mr. Tim Wilson seconded; carried unanimously.

VACANCIES

Mr. Tim Wilson moved to table the filling of classified vacancies. Mr. Danny Anderson seconded; carried unanimously.

ADJOURNMENT

Mrs. Judy Adams moved to adjourn the meeting at 8:00 p.m. Mr. Gary Neal seconded; carried unanimously.

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

Tim Wilson
Board President

Susie Nowlin
Board Clerk