

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, November 9, 2017
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, November 9, 2017 at 6:30 P.M. in the Riverton Board of Education Office.

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

CONSENT AGENDA

Mr. Tom Wimmer moved to approve the following consent agenda:

1. November 9, 2017 school board meeting agenda with the following additions:
IX:(A)Danny Anderson-Education Foundation; IX: (B)Greg Walker-Security
2. Regular U.S.D. school board meeting minutes for October 12, 2017.
3. October 31, 2017 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
4. October expenses totaling: \$ 329,733.04

Ms. Amy French seconded; carried unanimously.

AUDITOR'S REPORT

The board heard from Mr. Terry Sercer with Diehl, Banwart, Bolton, CPA, P.A. regarding the District's 2016-17 audit report. Mr. Tom Wimmer moved to approve the auditor's report as presented; Ms. Amy French 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 REPORT

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

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

Mr. Keith Wilson, Elementary Principal, reported on the Grandparents Day held on October 25th.

SUPERINTENDENT'S REPORT

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

Mr. Todd Berry, Superintendent, commended the Principals and Teachers for their hard work with implementing new programs throughout the District.

SOUTHEAST KANSAS EDUCATIONAL SERVICE CENTER INTERLOCAL AGREEMENT

Mr. Tom Wimmer moved to approve the Southeast Kansas Educational Service Center Interlocal Agreement as presented. Ms. Amy French seconded; carried unanimously.

AUDITOR'S CONTRACT

Mr. Greg Walker moved to approve the audit contract for Diehl, Banwart, Bolton, CPA, P.A. to conduct the audit for the 2017-18 school year. Mr. Tom Wimmer seconded; carried unanimously.

INDIVIDUAL BOARD MEMBER ISSUES

Mr. Danny Anderson gave the board an update on the Education Foundation with respect to the endowment of funds from Ms. Mary Ann Talbot. Mr. Anderson also shared with the board a letter from a patron asking for the District to recognize Ms. Talbot's generous professional and financial contributions to the District. The board will gather information on this topic and discuss at an upcoming meeting.

Mr. Greg Walker addressed the board with his concerns regarding safety of the School Board members at monthly meetings.

The board took a ten (10) minute break.

EXECUTIVE SESSION

Mr. Danny Anderson moved that the board enter into executive session to discuss potential employment of non-elected personnel pursuant to the non-elected personnel exemption under KOMA. The board will return to the open meeting in ten minutes (10) minutes at 8:20 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Keith Wilson, Mr. Adam Thomasson and Mrs. Shelly Livingston.

The board returned to the open meeting at 8:20 p.m.

RESIGNATIONS

Ms. Amy French moved to accept the resignation of Jacob Larison as Middle School Football Coach. Mr. Greg Walker seconded; carried unanimously.

VACANCIES

Mr. Danny Anderson moved to approve the following:

- Transfer Kyndra Lunderman from ½ time Healthy Choices partner to full time reading tutor for the KRR program.

- Hire Nikki Procino as ½ time Healthy Choices partner for the KRR program.

Mr. Tom Wimmer seconded; carried unanimously.

ADJOURNMENT

Mr. Greg Walker moved to adjourn the meeting at 8:25 p.m. Ms. Amy French seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, December 7th at 6:30 p.m. in the Board of Education Office.

Danny Anderson
Board Vice-President

Susie Nowlin
Board Clerk