# Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, October 12, 2017 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, October 12, 2017 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 and Ms. Amy French. Members absent: Mr. John Gaines. A six member board.

#### **CONSENT AGENDA**

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

- 1. October 12, 2017 school board meeting agenda.
- 2. Regular U.S.D. school board meeting minutes for September 14, 2017.
- 3. September 30, 2017 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
- 4. September expenses totaling: \$570,053.52

Mr. Tom Wimmer seconded; carried unanimously.

# **CONSTRUCTION UPDATE**

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

## **DESIGN PACKAGE 4**

Mr. Tom Wimmer moved to approve the trade contracts as presented for Design Package 4. Ms. Amy French seconded; carried unanimously.

# **PRINCIPAL'S REPORT**

Mr. Chad Harper, High School Principal, gave the board the proposed Site Council membership list for 2017-18.

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

Mr. Zach Martin, Middle School Principal, gave the board the proposed Site Council membership list for 2017-18.

Mr. Keith Wilson, Elementary School Principal, gave the board the proposed Site Council membership list for 2017-18.

# **SITE COUNCILS**

Mr. Danny Anderson moved to approve the following 2017-18 Site Council membership lists:

**High School**: Priscilla McKinney, Sam Phillips, Michael Berry, Pam Gum, Amy French, Bronson Schaake, Deb Nichols, Linda Wassom, Misha Thompson, Brandon Hay, Aaron Zustiak and Jeff Adams.

**Middle School**: Shannon Thomas, Ashlyn Krei, Maddie Richardson, Heidi Hedrick, Kyle Anderson, Kristin Greer, Matt Feldcamp, Ashley Thompson, Myron Leggett, Ashley Busby and Zach Martin.

**Elementary**: Amy Comer, Adam Thomasson, Ashley Adler, Cindal Barnes, Lori Kirby, Beth Shockley, Bill Forbes, Nikki Procino, Christina Holmes, Greg Walker, Natasha Sherwood and Keith Wilson.

Mr. Tom Wimmer seconded; carried unanimously.

## **SUPERINTENDENT'S REPORT**

Mr. Todd Berry, Superintendent, gave the board an update on the Gannon Ruling.

Mr. Todd Berry, Superintendent, reviewed the proposed Activity Extra Curricular Pay Scale increase and substitute daily rate of pay increase.

#### EXTRA-CURRICULAR PAY SCALE & SUBSTITUTE PAY

Mr. Tim Wilson moved to approve the Extra Curricular Pay Scale as presented and increase the substitute pay from \$85/day to \$90/day.

# **EXECUTIVE SESSION**

Mr. Danny Anderson moved that the board enter into executive session to discuss recommendations for resignations, supplemental vacancies, the elementary paraprofessional position, personnel assignments for the LIFE grant and FMLA request pursuant to the non-elected personnel exemption under KOMA. The board will return to the open meeting in ten minutes (10) minutes at 7:50 p.m. in the Board of Education Room. Ms. Amy French seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Keith Wilson and Mr. Adam Thomasson.

The board returned to the open meeting at 7:50 p.m.

Mr. Danny Anderson moved that the board enter into executive session to discuss security and safety pursuant to the exception under KOMA for school security measures to ensure the security of the school. The board will return to the open meeting in fifteen minutes (15) minutes at 8:10 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper, Mrs. Shelly Livingston and Mr. Brandon Hay.

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

The board returned to the open meeting at 8:10 p.m.

#### **RESIGNATION**

Mr. Danny Anderson moved to accept the resignation of Kip Whiteley from all supplemental coaching duties effective for the 2017-18 school year. Mr. Tom Wimmer seconded; carried unanimously.

#### SUPPLEMENAL ASSIGNMENTS

Ms. Amy French moved to fill the following supplemental vacancies:

Scholars Bowl- Makayla Coonrod Senior Class Sponsor-Shannon Hill Freshman Girls Basketball –Jessica Taber Transfer Grant North from MS Girls Basketball to MS Boys Basketball MS Girls Basketball - Nicole Hance

Mr. Greg Walker seconded; carried unanimously.

## **ELEMENTARY PARAPROFESSIONAL**

Mr. Tim Wilson moved to hire Catherine (Kitten) Gilmore as Elementary Paraprofessional for the 2017-18 school year. Mr. Tom Wimmer seconded; carried unanimously.

# **LIFE GRANT TEAM MEMBERS**

Mr. Danny Anderson moved to approve the following personnel assignments for the LIFE grant:

Coordinator: Jennifer Edwards Community Partner: Diana Sly School Partner: Natasha Sherwood Parent Partner: Angela Price Food Prep: Maggie Dunn

Ms. Amy French seconded; carried unanimously.

### **FMLA REQUEST**

Ms. Amy French moved to approve the FMLA request for Cheslyn McDonald. Mr. Tom Wimmer 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, November 9<sup>th</sup> at 6:30 p.m. in the Board of Education Office.

Tim Wilson Susie Nowlin Board President Board Clerk