Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, April 13, 2017 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on April 13, 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 and Mr. Greg Walker. Members absent: Ms. Amy French, Mr. John Gaines. A six member board.

CONSENT AGENDA

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

- 1. April 13, 2017 school board meeting agenda with the following additions: VIII-A: Greg Walker – Individual board member issue; VIII-B: Danny Anderson-Individual board member issue; VIII-C: Approve retirements.
- 2. Regular U.S.D. school board meeting minutes for March 9, 2017.
- 3. March 31, 2017 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404.
- 4. March expenses totaling: \$1,025,387.45

Mr. Greg Walker seconded; carried unanimously.

CONSTRUCTION UPDATE

Mr. Chad Greer and 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 recent activities in the High School and upcoming events.

Mrs. Shelly Livingston, Assistant High School Principal, reviewed the proposed handbook changes for 2017-18.

Mr. Zach Martin, Middle School Principal, reported on recent activities in the Middle School. Mr. Martin reported the Mrs. Becky McDonald and 2 Middle School Students recently presented at the Kansans Can Conference on the Middle School Character Ed program.

Mr. Keith Wilson, Elementary Principal, reported on recent activities in the Elementary.

Mr. Keith Wilson, Elementary Principal, reported on the recent Kindergarten Registration.

Mr. Keith Wilson, Elementary Principal, reported that the Elementary recently collected school supplies for Goodman Elementary.

SUPERINTENDENT'S REPORT

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

Mr. Todd Berry, Superintendent, gave the board an update on the Food Service Management contract.

Mr. Todd Berry, Superintendent discussed landscaping projects, earthquake insurance and student activity participation.

OPAA! FOOD SERVICE CONTRACT

Mr. Tom Wimmer moved to renew the current Food Service Contract with OPAA!. Mr. Danny Anderson seconded; carried unanimously.

GIFTS AND DONATIONS

Mr. Danny Anderson moved to accept the following gifts/donations:

Downstream Casino and Resort- donation to baseball field (scoreboard)

Fletcher Automotive Group-donation for baseball field

Mr. Greg Walker seconded; carried unanimously.

SEK EDUCATION SERVICE CENTER 5 YEAR INTERLOCAL AGREEMENT

Mr. Tom Wimmer moved to authorize the renewal of the 5 year SEK Education Service Center Interlocal 609 agreement. Mr. Tim Wilson seconded; carried unanimously.

BUS BIDS

Mr. Tim Wilson moved to accept the bid of \$78,278 from Kansas Truck Equipment Co. for the purchase of a 2017 65-passenger Blue Bird bus. Mr. Danny Anderson seconded; carried unanimously.

INDIVIDUAL BOARD MEMBER ISSUES

Mr. Greg Walker had requested the information Mr. Berry presented regarding earthquake insurance and student participation numbers.

Mr. Danny Anderson reported on the USD 404 Education Foundation and the money that was recently received for scholarships from the estate of Miss Mary Ann Talbot.

RETIREMENT

Mr. Danny Anderson moved to accept the retirement request of Pam Bevis effective at the end of the 2016-17 school year. The board expressed their appreciation to Ms. Bevis for her many years of service and dedication to the District. Mr. Tom Wimmer seconded; carried unanimously. *The board took a ten (10) minute break*.

EXECUTIVE SESSION

Mr. Tim Wilson 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 (10) minutes at 9:10 p.m. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Adam Thomasson, and Mr. Zach Martin.

The board returned to the open meeting at 9:10 p.m.

VACANCY

Mr. Danny Anderson moved to fill the following vacancy:

Middle School Science – Maddie Richardson (BS Step 1)

Mr. Tom Wimmer seconded; carried unanimously.

SUPPLEMENTAL VACANCIES

The board tabled filling the supplemental vacancies.

KANSAS READING ROADMAP SUMMER STAFF

Mr. Greg Walker moved to approve the following summer staff assignments for the Kansas Reading Roadmap program:

Jennifer Edwards-Program Coordinator Natasha Sherwood-Healthy Choices Kyndra Lunderman- 2/3 Math Lori North-ISR (Individual Skill Reinforcement) Amy Wilson-IIR (Individual Independent Reading) Brenda Honeycutt-K/1 Math or Structured Read Aloud and Vocabulary Beth Shockley-K/1 Math or Structured Read Aloud and Vocabulary

Subs-Robin Harnar, Morgan Garvin, Tyne Plauche Mr. Danny Anderson seconded; carried unanimously.

ADJOURNMENT

Mr. Greg Walker moved to adjourn the meeting at 9:20 p.m. Mr. Tim Wilson seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, May 11th at 6:30 p.m. in the Board of Education Office.

Tim Wilson Board President Susie Nowlin Board Clerk