Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, August 11, 2016

The regular school board meeting of the Board of Education, Unified School District #404, was held on August 11, 2016 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, Ms. Amy French and Mr. John Gaines. A six member board.

CONSENT AGENDA

Ms. Amy French moved to approve the following consent agenda:

- August 11, 2016 school board meeting agenda with the following additions: VII-A: Hire Spring coaches as presented; VII-B: Resignation: Laura Rawlins-HS
 Track Coach
- 2. Regular U.S.D. school board meeting minutes for July 14, 2016.
- 3. July expenses totaling: \$1,122,575.38

Mr. Greg Walker seconded; carried unanimously.

2016-17 BUDGET

The board conducted the public hearing regarding the 2016-17 USD 404 budget. There were no comments or concerns addressed by the public during the hearing. Mr. John Gaines moved to approve the 2016-17 budget as published. Ms .Amy French seconded; carried unanimously.

CONSTRUCTION UPDATE

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

Mr. John Gaines moved to approve the bid contracts for Design Package 2- Bid Package #01 as presented with the VE items discussed last month. Mr. Tom Wimmer seconded; carried unanimously.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, reported on enrollment in the High School as well as the planned Back to School activities.

Mr. Zach Martin, Middle School Principal, reported on 6th Grade Orientation and enrollment in the Middle School.

Mr. Keith Wilson, Elementary Principal, reported on enrollment and the upcoming Elementary Open House.

SUPERINTENDENT'S REPORT

The board discussed the current board vacancy. The board will not discuss the filling of this vacancy until later in the future.

Mr. Todd Berry, Superintendent, gave the board information on the Student Accident Insurance paid for by the District. The board will continue with the same policy as has been provided in the past.

Mr. Todd Berry, Superintendent, reported that furnishings for the new classrooms and cafeteria area have been ordered but have not been delivered yet.

Mr. Todd Berry, Superintendent, reported that Jacob Larison has been recognized as the Outstanding Agricultural Education Teacher for Region II. This award is sponsored by Caterpillar Inc. and Tractor Supply Company as a special project of the National FFA Foundation.

Mr. Todd Berry, Superintendent, reported that the District needs to replace the reel mower owned by the District. The District is currently looking at used replacement and a possible trade in of the current mower.

DONATION FROM PLUMBERS & PIPEFITTERS UNION 441

Ms. Amy French moved to graciously accept a donation of \$2,726 from the Plumbers and Pipefitters Union 441 to support the athletic programs of Riverton High School. Mr. Danny Anderson seconded; carried unanimously.

EXECUTIVE SESSION

Mr. Greg Walker 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 9:35 p.m. in the Board of Education Room. Mr. Tim Wilson seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Keith Wilson, Mr. Adam Thomasson, Mr. Chad Harper, Mrs. Shelly Livingston and Mr. Zach Martin. Mrs. Susie Nowlin will be called in later during the executive session.

Mr. Keith Wilson, Mr. Adam Thomasson, Mr. Chad Harper, Mrs. Shelly Livingston and Mr. Zach Martin left the executive session at 9:20 p.m.

Mrs. Nowlin entered the executive session at 9:20 p.m.

The board returned to the open meeting at 9:35 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 five minutes (05) minutes at 9:40 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

The board returned to the open meeting at 9:40 p.m.

Mr. Tim Wilson moved to go into executive session for the purpose of negotiations. The executive session is required to protect the districts right to confidentially of its negotiating position, and the public

interest. The board will return to the open meeting in twenty minutes (20) minutes at 10:00 p.m. Ms. Amy French seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin

The board returned to the open meeting at 10:00 p.m.

Mr. Tim Wilson moved to go into executive session for the purpose of negotiations. The executive session is required to protect the districts right to confidentially of its negotiating position, and the public interest. The board will return to the open meeting in five minutes (05) minutes at 10:05 p.m. Ms. Amy French seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin

The board returned to the open meeting at 10:05 p.m.

REHIRE WINTER & SPRING COACHES

Mr. Danny Anderson moved to hire the following winter & spring coaches:

HS Head Boys Basketball-Bronson Schaake

HS Asst. Boys Basketball-JD Heatherly

HS Asst. Boys Basketball-Brandon Pate

HS Head Girls Basketball-CJ August

HS Asst. Girls Basketball-Adam Thomasson

MS Girls Basketball-Amanda Williamson

MS Girls Basketball-Todd Lee

MS Boys Basketball-Jacob Larison

MS Boys Basketball-Dylan Weaver

HS Head Softball-Brian Mitchell

HS Asst. Softball-Pam Bevis and Cheslyn Mitchell

HS Head Baseball-Danny Weaver

HS Asst. Baseball-Kevin Nelson & Dylan Weaver

HS Asst. Track- Adam Babcock & Kip Whitely

MS Track-Kelli Pant, Marty Falling and Will Mallatt

Mr. Tom Wimmer seconded; carried unanimously.

RESIGNATION

Mr. Tom Wimmer moved to accept the resignation of Laura Rawlins as High School Head Track coach. Ms. Amy French seconded; carried unanimously.

VACANCIES

Mr. Tom Wimmer moved to fill the following vacancies:

Sara Davis - Part Time High School Math Instructor. Carla Henson - Part Time Instrumental Music (strings) Instructor Cynthia Alford- Pre-K Para

Mr. Danny Anderson seconded; carried unanimously.

SUPPLEMENTAL VACANCIES

Mr. Greg Walker moved to approve the following Supplemental Contracts:

National Honor Society-Shannon Underwood

Mentor Teachers:

Jayne Jones-JD Heatherly Will Mallatt-Bronson Schaake Jeff Warstler-HT Kinney Deb Burns-Todd Lee Pam Bevis-Austin Smith Tyne Plauche-Julie Thomas

HS Asst Football-Brad Hefley HS Asst. Soccer-Chris Perkins

Mr. Tom Wimmer seconded; carried unanimously.

KANSAS READING ROADMAP AFTER SCHOOL PROGRAM

Mr. John Gaines moved to approve the following Program Coordinators and Tutors for the Kansas Reading Roadmap After School Program:

Jennifer Edwards-Program Coordinator

Natasha Sherwood-Healthy Choices (2 days per week)

Morgan Garvin-Healthy Choices (2 days per week)

Lori North- Individualized Skills Refinement Emergent (4 days per week)

Brenda Honeycutt- Structured Read Aloud & Vocab (4 days per week)

Amy Wilson-Individualized Independent Reading (4 days per week)

Robin Harnar-ISR (Monday & Wednesday)

Shelby Asbill-ISR (Tuesday & Thursday)

Beth Shockley-SRA & V (2 days per week)

Tracie Stacy-SRA& V (2 days per week)

Kyndra Lunderman, Tyne Plauche and Teresa Greninger-substitutes

Ms. Amy French seconded; carried unanimously.

STARTING WAGES FOR SELECT CERTIFIED & CLASSIFIED PERSONNEL

Mr. John Gaines moved to establish the following starting wages for Certified and Classified staff:

Lisa Meise (1/2 time Pre-K Program)-BS+30 Step 7(pending verification) \$21,195 Cynthia Alford (Pre-K Para) - \$11.82/hr; limit 4 hours per day; 178 days

Elizabeth LaTurner (Food Service Clerk) - \$18.40/hr; 210 days

Jennifer Edwards (KRR Program Coordinator)-\$38,000 (salary paid by Kansas Reading Roadmap)

Shelly Livingston (HS Assistant Principal)-\$67,000 (No additional raise will be given in 2016-17)

Zach Martin (MS Principal)-\$77,000 (No additional raise will be given in 2016-17)

Mr. Tom Wimmer seconded; carried unanimously.

ADJOURNMENT

Ms. Amy French moved to adjourn the meeting at 10:25pm. Mr. Danny Anderson seconded; carried unanimously.

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

Tim Wilson Board President Susie Nowlin Board Clerk