Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, August 11, 2022 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on August 11, 2022 at 6:30 P.M. in the Riverton Board of Education Office.

Tim Wilson called the meeting to order. Members present: Tim Wilson, Kyle Anderson (via phone; left meeting at 9:17 p.m), Judy Adams, Kristin Greer (via phone), Jennifer Edwards, Matt Darnaby and Gary Neal. A seven member board.

CONSENT AGENDA

Gary Neal moved to approve the following consent agenda:

- 1. August 11, 2022 school board meeting agenda with the following addition: IV-A: Accept donation
- 2. Regular U.S.D. school board meeting minutes for July 14, 2022.
- 3. July 31, 2022 Treasurer report by Royce Donaldson, Treasurer, USD #404.
- 4. July expenses totaling: \$1,293,629.33

Matt Darnaby seconded; carried unanimously.

NOMINATIONS FOR BOARD PRESIDENT

Judy Adams, Board Vice-President, called for nominations for Board of Education President for the 2022-23 school year.

Gary Neal nominated Matt Darnaby as President of the Board of Education for the 2022-23 school year.

Kyle Anderson nominated Tim Wilson as President of the Board of Education for the 2022-23 school year.

Votes received for Tim Wilson - Jennifer Edwards, Kristin Greer, Kyle Anderson and Tim Wilson

Votes received for Matt Darnaby – Gary Neal, Judy Adams and Matt Darnaby

Tim Wilson was elected Board of Education President for the 2022-23 school year.

REPORTS

Justin Wilson, Maintenance Director, gave the board a report on summer projects that have been completed and current a/c issues.

Jon Bruce, Transportation Director, reported on vehicle mileage, repair estimate to van that was recently stolen and recovered and reported the new suburban had been picked up.

Adam Thomasson, Elementary Principal, reported on current enrollment numbers in the Elementary.

Adam Thomasson, Elementary Principal, discussed fencing options for the playground.

Zach Martin, Middle School Principal, reported on 6th grade orientation.

Zach Martin, Middle School Principal, reported on current enrollment numbers in the Middle School.

Chad Harper, High School Principal, reported on Freshmen Orientation.

Chad Harper, High School Principal, reported on current enrollment numbers in the High School.

Chad Harper, High School Principal, reported on band camp and cookout.

PLAYGROUND FENCING

Judy Adams moved to allow Adam Thomasson to proceed with fencing removal/installation with cost not to exceed \$20,000. Jennifer Edwards seconded; carried unanimously.

SUPERINTENDENT'S REPORT

Todd Berry, Superintendent, reported on the following:

- Greenhouse repair- no update, still waiting on repair company and Hummert
- TEC- will be in the District August 29-30 to begin work on auditorium sound system
- Safe & Secure Schools Grant materials have been ordered

Todd Berry, Superintendent, reviewed the Building Needs Assessment with the board. The Administration will continue to work on this assessment and the board will consider approval of the needs assessment at the September board meeting.

Todd Berry, Superintendent, gave the board an overview of the proposed 2022-23 budget.

DONATION

Judy Adams moved to accept the anonymous donation of \$600 to help with student enrollment fees.

Jennifer Edwards seconded; carried unanimously. The board expressed their sincere appreciation to the donor for the generous gift

EXECUTIVE SESSION

Judy Adams moved to go into executive session to discuss employment recommendations pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room in fifteen (15) minutes at 7:50 p.m. Jennifer Edwards seconded; carried unanimously. The board retained Todd Berry. Jon Bruce and Justin Wilson will be called in later during the executive session.

Jon Bruce and Justin Wilson entered the executive session at 7:40 p.m.

Judy Adams moved to go into executive session to discuss employment recommendations pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room in five (05) minutes at 7:55 p.m. Jennifer Edwards seconded; carried unanimously. The board retained Todd Berry, Jon Bruce and Justin Wilson.

Judy Adams moved to go into executive session to discuss employment recommendations pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room in five (05) minutes at 8:00 p.m. Jennifer Edwards seconded; carried unanimously. The board retained Todd Berry, Jon Bruce and Justin Wilson.

The board returned to the open meeting at 8:00 p.m.

Judy Adams moved that the board go into executive session to discuss the board's intent to negotiate pursuant to the exception for employer-employee negotiations under KOMA for twenty (20) minutes and the board will return to the open meeting at 8:20 p.m. Matt Darnaby seconded; carried unanimously. The board retained Todd Berry.

Judy Adams moved that the board go into executive session to discuss the board's intent to negotiate pursuant to the exception for employer-employee negotiations under KOMA for twenty (20) minutes and the board will return to the open meeting at 8:40 p.m. Matt Darnaby seconded; carried unanimously. The board retained Todd Berry.

Judy Adams moved that the board go into executive session to discuss the board's intent to negotiate pursuant to the exception for employer-employee negotiations under KOMA for twenty (20) minutes and the board will return to the open meeting at 9:00 p.m. Matt Darnaby seconded; carried unanimously. The board retained Todd Berry.

Judy Adams moved that the board go into executive session to discuss the board's intent to negotiate pursuant to the exception for employer-employee negotiations under KOMA for ten (10) minutes and the board will return to the open meeting at 9:10 p.m. Matt Darnaby seconded; carried unanimously. The board retained Todd Berry.

Judy Adams moved that the board go into executive session to discuss the board's intent to negotiate pursuant to the exception for employer-employee negotiations under KOMA for five (05) minutes and the board will return to the open meeting at 9:15 p.m. Matt Darnaby seconded; carried unanimously. The board retained Todd Berry.

SUPPLEMENTAL CONTRACTS

Judy Adams moved to approve the following supplemental contracts for the 2022-23 school year:

MS Track

Head Boys Coach-Will Mallatt Head Girls Coach-Kelli Pant Asst. Coach-Alicia Mallatt

High School Softball

Head Coach: Brian Mitchell Asst. Coach: Cheslyn McDonald Asst. Coach: Macy Williams

High School Baseball

Head Coach: Danny Weaver Asst. Coach: Dylan Weaver Asst. Coach: Kevin Nelson

High School Track

Head Coach: Blake Arehart Asst. Coach: Adam Babcock Asst. Coach: Madison McKee

Jennifer Edwards seconded; carried unanimously.

KDHE GRANT FUNDED NURSE'S AIDE

Gary Neal moved to employ Kellyn Lipasek as a Nurse's Aide for the 2022-23 school year. This position is funded by a grant from KDHE. Matt Darnaby seconded; carried unanimously.

REASSIGNMENT

Judy Adams moved to reassign Chandice Mertens from full time bus driver/custodian to 5 hour custodial only. Benefits will be reduced accordingly as well. Jennifer Edwards seconded; carried unanimously.

ADJOURNMENT

Judy Adams moved to adjourn the meeting at 9:20 p.m. Jennifer Edwards seconded; carried unanimously.

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

Tim Wilson Board President Susie Nowlin Board Clerk