Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, August 9, 2018

The regular school board meeting of the Board of Education, Unified School District #404, was held on August 9, 2018 at 6:30 P.M. in the Riverton Board of Education Office.

Mr. Danny Anderson called the meeting to order. Members present: Mr. Tim Wilson (via phone from 6:35 pm.-7:40pm), Mr. Danny Anderson, Mr. Greg Walker, Mr. Judy Adams and Mr. Gary Neal. Members absent: Mrs. Kristin Greer and Ms. Amy French. A seven member board.

CONSENT AGENDA

Mrs. Judy Adams moved to approve the following consent agenda:

- August 9, 2018 school board meeting agenda with the following additions: V-A: motion to approve revised Interlocal Agreement Resolution pertaining to Cherokee County Neighborhood Revitalization Plan; V-B: motion to approve 2018-19 Negotiated Agreement.
- 2. Regular U.S.D. school board meeting minutes for July 12, 2018.
- 3. July 31, 2018 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404.
- 4. July expenses totaling: \$1,016,323.97

Mr. Gary Neal 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 enrollment at the High School.

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

Mr. Adam Thomasson, Elementary Principal, reported on enrollment at the Elementary and the new student orientation.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, gave the board an update on the 2018-19 proposed budget. The budget hearing will take place on August 16th at 6:30 p.m. in the Board of Education Office.

Mr. Todd Berry, Superintendent, reported on the disposal of surplus equipment. The board will utilize Purple Wave to list the school buses.

EXECUTIVE SESSION

Mrs. Judy Adams moved that the board go into executive session to consider employment recommendations pursuant to the non-elected personnel exception under KOMA for ten (10) minutes and the board will return to the open meeting at 7:50 p.m. Mr. Gary Neal seconded; carried unanimously. The board retained Mr. Adam Thomasson, Mrs. Linda Wassom and Mr. Todd Berry.

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

Mrs. Judy Adams moved that the board go into executive session to consider employment recommendations pursuant to the non-elected personnel exception under KOMA for ten (10) minutes and the board will return to the open meeting at 8:00 p.m. Mr. Gary Neal seconded; carried unanimously. The board retained Mr. Adam Thomasson, Mrs. Linda Wassom and Mr. Todd Berry.

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

Mr. Greg Walker 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 8:15 p.m. Mr. Gary Neal seconded; carried unanimously. The board retained Mr. Todd Berry.

The board returned to the open meeting at 8:15 p.m.

RESIGNATION

Mr. Greg Walker moved to accept the resignation of Victoria West (Pre-K Para). Mrs. Judy Adams seconded; carried unanimously.

VACANCIES

Mrs. Judy Adams moved to approve filling the following vacancies:

Part-Time Strings - Carla Henson

Part-Time Math - Sara Davis

Mr. Gary Neal seconded; carried unanimously.

<u>REVISED CHEROKEE COUNTY NEIGHBORHOOD REVITALIZATION PLAN</u> <u>RESOLUTION</u>

Mrs. Judy Adams moved to approve the Revised Cherokee County Neighborhood Revitalization Program Interlocal Agreement as presented (Resolution 08092018). Mr. Gary Neal seconded; carried unanimously.

2018-19 NEGOTIATED AGREEMENT

Mr. Gary Neal moved to approve the 2018-19 Negotiated Agreement. Mrs. Judy Adams seconded; carried unanimously.

ADJOURNMENT

Mr. Greg Walker moved to adjourn the meeting at 8:25 p.m. Mr. Danny Anderson seconded; carried unanimously.

There will be special board meeting on Monday, August 16st at 6:30 p.m. in the Board Of Education Office.

The next regularly scheduled board meeting will be Thursday, September 13th at 6:30 p.m. in the Board of Education Office.

Tim Wilson Board President Susie Nowlin Board Clerk