Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, December 6, 2018 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, December 6, 2018 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, Mrs. Judy Adams. Mrs. Kristin Greer and Ms. Amy French. Members absent: Mr. Greg Walker and Mr. Gary Neal. A seven member board.

CONSENT AGENDA

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

- 1. December 6, 2018 school board meeting agenda with the following addition: VII- Individual Board Member-Judy Adams-auditorium seating.
- 2. Regular U.S.D. school board meeting minutes for November 8, 2018.
- 3. November 30, 2018 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
- 4. November expenses totaling: \$482,281.25

Mr. Danny Anderson seconded; carried unanimously.

AUDITOR'S REPORT

The board heard from Mr. Terry Sercer with Diehl, Banwart, Bolton, CPA, P.A. regarding the District's 2017-18 audit report. Mr. Danny Anderson moved to approve the auditor's report as presented; Mrs. Kristin Greer seconded; carried unanimously.

CONSTRUCTION UPDATE

Mr. Aaron Hight with Crossland Construction gave the board a construction update.

PRINCIPAL'S REPORTS

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

Mr. Zach Martin, Middle School Principal, reported on the various activities in the Middle School.

Mr. Adam Thomasson, Elementary Principal, reported on various activities in the Elementary.

SUPERINTENDENT'S REPORT

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

Mr. Todd Berry, Superintendent, reported on the recent KSDE audit.

INDIVIDUAL BOARD MEMBER ISSUE

Mrs. Judy Adams inquired about the condition of the auditorium seats and looking at replacement/repair options. The board will look into this matter further.

EXECUTIVE SESSION

Mr. Tim Wilson moved that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA for fifteen (15) minutes and the board will return to the open meeting at 7:45 p.m. Mrs. Judy Adams seconded; carried unanimously. The board retained Mr. Todd Berry and all building administrators.

The board returned to the open meeting at 7:45 p.m.

FMLA REQUEST

Ms. Amy French moved to approve the FMLA request for Emily Beets. Mrs. Judy Adams seconded; carried unanimously.

LAWN SERVICE CONTRACT

Mr. Danny Anderson moved to approve the 2019 Lawn Service Contract with Rutledge Lawn Service as presented. Mrs. Judy Adams seconded; carried unanimously.

ADJOURNMENT

Mr. Tim Wilson moved to adjourn the meeting at 7:53 p.m. Mrs. Judy Adams seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, January 10th at 6:30 p.m. in the Board of Education Office.

Tim Wilson Board President Susie Nowlin Board Clerk