Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, December 7, 2017 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, December 7, 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, Mr. Greg Walker, Ms. Amy French and Mr. John Gaines. A six member board.

CONSENT AGENDA

Mr. Danny Anderson moved to approve the following consent agenda:

- 1. December 7, 2017 school board meeting agenda with the following addition: VI- Executive Session.
- 2. Regular U.S.D. school board meeting minutes for November 9, 2017.
- 3. November 30, 2017 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
- 4. November expenses totaling: \$291,947.93

Mr. Tom Wimmer seconded; carried unanimously.

REQUEST TO APPEAR

Mr. Neal Anderson with the Cherokee County Commissioners gave the board information on the Neighborhood Revitalization Program that is being implemented by the County.

CONSTRUCTION UPDATE

Mr. Michael Wischmeyer with CGA and Mr. Aaron Hight with Crossland Construction showed the board a video of the MPAC construction and reported that they are still waiting on approval from the State of Kansas for the water project.

PRINCIPAL'S REPORTS

Mrs. Casey Mayfield and Mrs. Lindsey Conway gave the board an overview of the RISE program being implemented in the High School.

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. Keith Wilson, Elementary Principal, reported on the upcoming Christmas concert on Monday, December 11th.

Mr. Keith Wilson, Elementary Principal, reported that the Elementary had received a grant for playground equipment.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, discussed with the board the options for replacing some of the carpeting in various classrooms.

Mr. Todd Berry, Superintendent, notified the board that various surplus equipment would be sold and/or disposed of in the upcoming months.

The board recognized Mr. Tom Wimmer and Mr. John Gaines for their years of service to the District by serving on the Board of Education.

The board took a ten (10) minute break.

EXECUTIVE SESSION

Mr. Danny Anderson moved that the board go into executive session to discuss an employee's contract pursuant to the non-elected personnel exemption under KOMA. The board will return to the open meeting in ten minutes (10) minutes at 8:25 p.m. in the Board of Education Room. Mr. John Gaines seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Keith Wilson and Mr. Adam Thomasson.

The board returned to the open meeting at 8:25 p.m.

SUPPLEMENTAL VACANCY

Mr. John Gaines moved to hire Austin Smith to fill the Freshmen Boys Basketball supplemental vacancy. Mr. Tom Wimmer seconded; carried unanimously.

SEK INTERLOCAL #637 BOARD REPRESENTATIVE

Mr. Tom Wimmer moved to appoint Mr. Greg Walker as the representative to the SEK Interlocal #637 Board of Directors. Mr. Danny Anderson seconded; carried unanimously.

ADJOURNMENT

Mr. Tim Wilson moved to adjourn the meeting at 8:30 p.m. Mr. Greg Walker seconded; carried unanimously.

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

Tim Wilson Board President Susie Nowlin Board Clerk