

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, January 10, 2019
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on January 10, 2019 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. Greg Walker, Mrs. Judy Adams, Mrs. Kristin Greer and Mr. Gary Neal. Members absent: Ms. Amy French. A seven member board.

CONSENT AGENDA

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

1. January 10, 2019 school board meeting agenda.
2. Regular U.S.D. school board meeting minutes for December 6, 2018.
3. December 31, 2018 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
4. December expenses totaling: \$ 145,717.99

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, gave the board an update on activities in the High School.

Mr. Adam Thomasson, Elementary Principal, gave the board an update on activities in the Elementary.

SUPERINTENDENT'S REPORT

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

Mr. Todd Berry, Superintendent, gave the board information on updating the auditorium seating.

KASB POLICY REVISIONS

Mr. Danny Anderson moved to approve the KASB Policy revisions as presented. Mrs. Judy Adams seconded; carried unanimously.

EXECUTIVE SESSION

Mr. Danny Anderson moved to go into executive session for fifteen(15) minutes to discuss the employment status of personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:36 p.m. Mrs. Judy Adams seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Adam Thomasson and Mrs. Linda Wassom.

The board returned to the open meeting at 7:36 p.m.

Mr. Danny Anderson moved to go into executive session for five(05) minutes to discuss the employment status of personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:42 p.m. Mrs. Judy Adams seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Adam Thomasson and Mrs. Linda Wassom.

The board returned to the open meeting at 7:42 p.m.

Mr. Danny Anderson moved to go into executive session for ten(10) minutes to discuss the employment status of personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:55 p.m. Mrs. Judy Adams seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Adam Thomasson and Mrs. Linda Wassom.

The board returned to the open meeting at 7:55 p.m.

Mr. Danny Anderson moved to go into executive session for five(05) minutes to discuss the employment status of personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:02 p.m. Mrs. Judy Adams seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

The board returned to the open meeting at 8:02 p.m.

Mr. Danny Anderson moved to go into executive session for five(05) minutes to discuss supplemental contracts pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:07 p.m. Mrs. Judy Adams seconded; carried unanimously. The board retained Mr. Todd Berry.

The board returned to the open meeting at 8:07 p.m.

Mr. Tim Wilson moved to go into executive session for five (05) minutes to discuss the Superintendent's contract, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:13 p.m. Mrs. Judy Adams seconded; carried unanimously.

The board returned to the open meeting at 8:13 p.m.

Mr. Tim Wilson moved to go into executive session for two (02) minutes to discuss the Superintendent's contract, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:16 p.m. Mrs. Judy Adams seconded; carried unanimously.

The board returned to the open meeting at 8:16 p.m.

RESIGNATIONS/RETIREMENTS

Mr. Tim Wilson moved to accept the following resignations and retirements:

CJ August – HS Head Track

Cathy Reed- Middle School Science (retirement)

The board expressed their appreciation to Mrs. Reed for her years of service and dedication to the district.

Mr. Gary Neal seconded; carried unanimously.

SUPERINTENDENT'S CONTRACT

Mr. Gary Neal moved to renew the contract of Mr. Todd Berry, Superintendent, through the 2020-2021 school year. Mrs. Kristin Greer seconded; carried unanimously.

ADJOURNMENT

Mr. Tim Wilson moved to adjourn the meeting at 8:18 p.m. Mrs. Judy Adams seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, February 14th at 6:30 p.m. in the Board of Education Office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk