

**Unified School District #404  
Riverton School Board Regular Meeting  
Riverton Board of Education Office  
Thursday, January 12, 2017  
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on January 12, 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, Ms. Amy French and Mr. John Gaines. Members absent: Mr. Greg Walker. A six member board.

**CONSENT AGENDA**

Mr. John Gaines moved to approve the following consent agenda:

1. January 12, 2017 school board meeting agenda with the following additions:  
Individual Board Member Issues and Early Retirement Requests.
2. Regular U.S.D. school board meeting minutes for December 8, 2016.
3. December expenses totaling: \$ 516,350.68

Ms. Amy French seconded; carried unanimously.

**CONSTRUCTION UPDATE**

Mr. Chad Greer with CGA and Mr. Aaron Hight with Crossland Construction gave the board a construction update.

**PRINCIPAL'S REPORT**

Mr. Keith Wilson, Elementary Principal, reported that Jennifer Edwards, KRR Program Coordinator and recently applied for and received two grants for the KRR program.

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

**SUPERINTENDENT'S REPORT**

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

**KASB POLICY REVISIONS**

Mr. Danny Anderson moved to approve the KASB Policy revisions as presented. Mr. Tom Wimmer seconded; carried unanimously.

*Policies DP and EE will be reviewed and presented for adoption at a later date.  
Policies DFAB and JGFGBA not adopted.*

## **LAWN SERVICE AGREEMENT**

Mr. John Gaines moved to approve the 2017 Lawn Service Contract as presented with no change from the 2016 contract. Mr. Danny Anderson seconded; carried unanimously.

## **BUS BIDS**

The board opened the bids for the 1992 IHC 65 passenger surplus bus. The following bids were received:

Rafael Hernandez:       \$2,451

Darrell Cochran:       \$800

Ms. Amy French moved to accept the bid from Mr. Hernandez in the amount of \$2,451. Mr. John Gaines seconded; carried unanimously.

## **EXECUTIVE SESSION**

Mr. Tim Wilson moved to go into executive session for the purpose of negotiations. The executive session is required to protect the districts right to confidentially, of its negotiating position, and the public interest. The board will return to the open meeting in five (05) minutes at 7:35 p.m. Mr. Danny Anderson seconded; carried unanimously. The board retained Mr. Todd Berry.

The board returned to the open meeting at 7:35 p.m.

Mr. Tim Wilson moved that the board go into executive session for the purpose of non-elected personnel. The executive session is required to protect the privacy interests of an identifiable individual(s) to be discussed. The board will return to the open meeting in ten (10) minutes at 7:45 p.m. in the Board of Education Room. Mr. Greg Walker seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper, Mrs. Shelly Livingston, Mr. Danny Weaver and Mrs. Susie Nowlin will enter later.

*Mrs. Susie Nowlin entered the executive session at 7:40 p.m.*

*Mr. Danny Weaver left the executive session at 7:41 p.m.*

*Mr. Chad Harper, Mrs. Shelly Livingston and Mrs. Susie Nowlin left the executive session at 7:42 p.m.*

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

Mr. Tim Wilson moved that the board go into executive session for the purpose of non-elected personnel. The executive session is required to protect the privacy interests of an identifiable individual(s) to be discussed. The board will return to the open meeting in five (05) minutes at 7:50 p.m. in the Board of Education Room. Mr. John Gaines seconded; carried unanimously.

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

Mr. Tim Wilson moved that the board go into executive session for the purpose of non-elected personnel. The executive session is required to protect the privacy interests of an identifiable individual(s) to be discussed. The board will return to the open meeting in three (03) minutes at p.m. in the Board of Education Room. Mr. John Gaines seconded; carried unanimously.

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

## **INDIVIDUAL BOARD MEMBER ISSUES**

Mr. Danny Anderson gave the board an Education Foundation update.

## **RESIGNATIONS**

Mr. John Gaines moved to accept the resignation of H.T. Kinney effective December 20, 2016. The Breach of Contract terms as outlined in the Negotiated Agreement will be applied to the resignation. Mr. Tom Wimmer seconded; carried unanimously.

## **EARLY RETIREMENT REQUESTS**

Mr. John Gaines moved to accept the early retirement requests of Mrs. Lynnette Tracy, Middle School Science and Mrs. Janis Crane, Elementary Music, effective at the end of the 2016-17 school year. The board expressed their appreciation to Mrs. Tracy and Mrs. Crane for their many years of service and dedication to the district. Ms. Amy French seconded; carried unanimously.

## **SUPPLEMENTAL CONTRACT**

Mr. Tom Wimmer moved to approve the following supplemental contract:

Freshmen Girls Basketball: Shannon Thomas

Mr. Danny Anderson seconded; carried unanimously.

## **SUPERINTENDENT'S CONTRACT**

Mr. Tom Wimmer moved to renew the contract of Mr. Todd Berry, Superintendent through the 2018-19 school year. Ms. Amy French seconded; carried unanimously.

## **FMLA REQUEST**

Mr. Danny Anderson moved to approve the FMLA request for Mrs. Emily Beets. Ms. Amy French seconded; carried unanimously.

## **ADJOURNMENT**

Ms. Amy French moved to adjourn the meeting at 8:10 p.m. Mr. John Gaines seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, February 9th at 6:30 p.m. in the Board of Education Office.

Tim Wilson  
Board President

Susie Nowlin  
Board Clerk