Unified School District #404 Riverton School Board Regular Meeting Riverton High School Library Thursday, January 14, 2021 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on January 14, 2021 at 6:30 P.M. in the Riverton High School Library.

Tim Wilson called the meeting to order. Members present: Tim Wilson, Danny Anderson, Judy Adams, Kristin Greer, Chade Parker and Gary Neal. Members absent: Mike Hatfield. A seven member board.

CONSENT AGENDA

Judy Adams moved to approve the following consent agenda:

- 1. January 14, 2021 school board meeting agenda with the following addition: VII-A: Gary Neal-potential board vacancy.
- 2. Regular U.S.D. school board meeting minutes for December 10, 2020.
- 3. December 31, 2020 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
- 4. December expenses totaling: \$112,795.96

Danny Anderson seconded; carried unanimously.

DISCUSSION ITEM

The board heard from Michael Wischmeyer with CGA and Aaron Hight with Crossland Construction regarding the canopy construction. The board will proceed with the bid process for the project.

PRINCIPAL'S REPORT

Chad Harper, High School Principal, reported on remote learners in the High School and the planning of Spring activities.

Zach Martin, Middle School Principal, reported on remote learners in the Middle School.

Adam Thomasson, Elementary Principal, reported on remote learners in the Elementary.

SUPERINTENDENT'S REPORT

Todd Berry, Superintendent, commended the teachers, administrators and students for their hard work in making this past semester a successful one.

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

Todd Berry, Superintendent, gave the board information on the second round of ESSER funds.

Todd Berry, Superintendent, thanked the board for the Christmas Dinner provided to USD 404 employees.

Todd Berry, Superintendent, thanked everyone who has honored the family of Jeff Adams during the time of his passing.

RESOLUTION TO ESTABLISH THE BOARD'S REGULAR MEETING DATES

Danny Anderson moved to approve the resolution to establish the Board's regular meeting dates. Chade Parker seconded; carried unanimously.

RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS

Kristin Greer moved to approve the resolution to establish the election of School Board Officers. Danny Anderson seconded; carried unanimously.

INDIVIDUAL BOARD MEMBER ISSUES

Gary Neal, board member, gave the board information from Mary Hatfield regarding the status of Mike Hatfield remaining a board member.

2020-21 ACADEMIC CALENDAR REVISION

Chade Parker moved to amend the 2020-21 Academic Calendar changing January 18th to an in-service day for faculty. Danny Anderson seconded; carried unanimously.

KASB POLICY REVISIONS

Tim Wilson moved to approve the December 2020 KASB policy revisions as presented. Gary Neal seconded; carried unanimously.

EXECUTIVE SESSION

Kristin Greer moved that the board go into executive session to discuss employment recommendations pursuant to the non-elected personnel exception under KOMA for five (05) minutes and the board will return to the open meeting at 7:21 p.m. Tim Wilson seconded; carried unanimously. The board retained Todd Berry, Chad Harper and Danny Weaver.

The board returned to the open meeting at 7:21 p.m.

Kristin Greer 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 board will return to the open meeting at 7:27 p.m. Danny Anderson seconded; carried unanimously.

The board returned to the open meeting at 7:27 p.m.

RESIGNATION

Judy Adams moved to accept the resignation of Bart Dugan, Transportation/Maintenance Supervisor, effective December 30, 2020. The board expressed their thanks to Mr. Dugan for his years of service to the District. Gary Neal seconded; carried unanimously.

SUPPLEMENTAL CONTRACT

Kristin Greer moved to hire Madison Flynn as Assistant High School Track Coach for the 2020-21 school year. Judy Adams seconded; carried unanimously.

SUPERINTENDENT'S CONTRACT

Chade Parker moved to renew the contract of Todd Berry, Superintendent, through the 2022-2023 school year. Judy Adams seconded; carried unanimously.

ADJOURNMENT

Tim Wilson moved to adjourn the meeting at 7:31 p.m. Danny Anderson seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, February 11th at 6:30 p.m. in the Riverton High School Library.

Tim Wilson Board President Susie Nowlin Board Clerk