Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, June 8, 2023

The regular school board meeting of the Board of Education, Unified School District #404, was held on June 8, 2023 at 6:30 P.M. in the Riverton Board of Education Office.

Tim Wilson called the meeting to order. Members present: Tim Wilson, Judy Adams, Kristin Greer, Matt Darnaby and Gary Neal. Members absent: Kyle Anderson and Jennifer Edwards. A seven member board.

CONSENT AGENDA

Judy Adams moved to approve the following consent agenda:

- June 8, 2023 school board meeting agenda with the following additions: XIII: III -Maintenance Director-bids; XVI-Executive Session; XVII-Hirings; XVIII-Transfers; XIX-2023-24 Negotiated Agreement
- 2. Regular U.S.D. school board meeting minutes for May 11, 2023.
- 3. Special U.S.D. school board meeting minutes for May 19, 2023.
- 4. May 31, 2023 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
- 5. May expenses totaling: \$285,247.92

Matt Darnaby seconded; carried unanimously.

NETWORK/DATA SECURITY

Kyle Dannelley, Technology Facilitator, provided the board with information on network and data security in the District.

MAINTENANCE DIRECTOR'S REPORT

Justin Wilson, Maintenance Director, gave the board information on bids received for replacement windows, replacement/repair of the water softener and replacement goal posts at the football field.

REPLACEMENT WINDOW BIDS

Matt Darnaby moved to accept the bid from Santa Paula Awning Co LLC for the replacement windows. This expenditure is being paid for from the ELC/KDHE grant. Judy Adams seconded; carried unanimously.

WATER SOFTENER BIDS

Kristin Greer moved to accept the bid from Braswell Factory Water Store to rebed the existing 8 tank water softener system. Gary Neal seconded; carried unanimously.

GOAL POST BIDS

Tim Wilson moved to accept the bid proposal from BSN to replace the goal posts at the football field. Matt Darnaby seconded; carried unanimously.

TRANSPORTATION DIRECTOR'S REPORT

A written transportation report, prepared by Jon Bruce, Transportation Director, was given to the board members.

PRINCIPAL'S REPORT

Adam Thomasson, Elementary Principal, reported on the Elementary summer school program.

Chad Harper, High School Principal, reported on the end of year activities in the High School.

SUPERINTENDENT'S REPORT

Todd Berry, Superintendent, gave the board information on the application submitted for the Safe and Secure Schools grant.

Tim Wilson moved to allow Corner Greer & Associates to submit the RFP for HVAC replacement. Judy Adams seconded; carried unanimously.

2023-24 BUILDING LEVEL NEEDS ASSESSMENT AND ASSESSMENT REVIEW

Matt Darnaby moved to approve the 2023-24 Building Level Needs Assessment and Assessment review. Judy Adams seconded; carried unanimously.

AUTHORIZATION TO TRANSFER AND EXPEND 2022-23 END OF YEAR FUNDS

Judy Adams moved to authorize the Superintendent to transfer and expend funds to close out the 2022-2023 budget. Gary Neal seconded; carried unanimously.

2023-24 BREAKFAST AND LUNCH PRICES

Kristin Greer moved to establish the following breakfast and lunch prices for the 2023-24 school year:

Breakfast: PreK-12: \$2.55 Adult: \$3.10 Lunch: PreK-5: \$3.30 6-8: \$3.40 9-12: \$3.50 Adult: \$5.00

Tim Wilson seconded; carried unanimously.

GIFTS/DONATIONS

Judy Adams moved to accept the donation from the House of Prayer in support of the Riverton High School Archery program. Matt Darnaby seconded; carried unanimously.

KASB POLICY RECOMMENDED POLICY UPDATES

Matt Darnaby moved to approve the recommended KASB policy updates as presented. Policies JBC and JBCC will be approved at a later date. Gary Neal seconded; carried unanimously.

BOARD MEMBER ADDITIONS

Matt Darnaby informed the board that he had been approached by the parents of the 2023-24 Senior Class about using the District parking lots on September 30th for a fundraiser. The group will need to provide the District with a certificate of liability insurance before the fundraiser.

EXECUTIVE SESSION

Judy Adams moved that the board go into executive session to discuss teacher contract negotiations pursuant to the exception for employer-employee negotiations under KOMA for fifteen (15) minutes and the board will return to the open meeting at 7:38 p.m. Tim Wilson seconded; carried unanimously. The board retained Todd Berry and Kevin Cooper.

The board returned to the open meeting at 7:38 p.m.

Judy Adams moved to go into executive session to consider employment recommendations, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in six (06) minutes at 7:45 p.m. Tim Wilson seconded; carried unanimously. The board retained Todd Berry, Kevin Cooper and Adam Thomasson.

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

Judy Adams moved to go into executive session to consider employment recommendations, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in ten (10) minutes at 7:55 p.m. Tim Wilson seconded; carried unanimously. The board retained Todd Berry, Kevin Cooper and Adam Thomasson.

Adam Thomasson left the executive session at 7:47 p.m.

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

MENTOR TEACHER ASSIGNMENTS

Matt Darnaby moved to approve the following mentor teacher assignments:

Laura Price – Jeff Warstler (Year 1)

Madison McKee-Sabrina Spilman(Year 1)

Taylor Compton-Dylan Weaver (Year 2)

Noey De Leon-Amelia Markley (Year 2)

Sarah Haskins-Becky McDonald (Year 2) Shasta Parker-Jill Fornelli (Year 2)

Judy Adams seconded; carried unanimously.

ASSISTANT TO THE TRANSPORTATION DIRECTOR

Judy Adams moved to hire Hank Owens as an assistant to the Transportation Director for the 2023 summer only with hours per day not to exceed 5 hours. This is a temporary position with no benefits. Kristin Greer seconded; carried unanimously.

ELEMENTARY SUMMER SCHOOL STAFF

Matt Darnaby moved add Brenda Honeycutt to the Elementary Summer School Staff. Gary Neal seconded; carried unanimously. *After the board meeting Adam Thomasson indicated that Brenda would not be able to work the Summer School program as originally planned.*

TRANSFER

Gary Neal moved to approve the transfer of Beth Shockley from 2nd grade to Elementary Computer Lab. Matt Darnaby seconded; carried unanimously.

2023-24 NEGOTIATED AGREEMENT

Tim Wilson moved to approve the 2023-24 Negotiated Agreement as presented. Judy Adams seconded; carried unanimously.

2023-24 ACADEMIC CALENDAR

Matt Darnaby moved to approved the 2023-24 academic calendar as presented. Kristin Greer seconded; carried unanimously.

ADJOURNMENT

Judy Adams moved to adjourn the meeting at 8:00 p.m. Tim Wilson seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, July 13th at 6:30 p.m. in the Riverton Board of Education Office.

Tim Wilson Board President Susie Nowlin Board Clerk