

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, May 11, 2017
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on May 11, 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

Ms. Amy French moved to approve the following consent agenda:

1. May 11, 2017 school board meeting agenda with the addition of VI-A: Executive Session-Student Issue and XVI-Retirement.
2. Regular U.S.D. school board meeting minutes for April 13, 2017
4. April expenses totaling \$ 540,881.27

Mr. Tom Wimmer seconded; carried unanimously.

REQUEST TO APPEAR

Mrs. Debbie Compton did not appear before the board.

CONSTRUCTION UPDATE

Mr. Chad Greer and 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 information on recent activities in the High School.

Mr. Zach Martin, Middle School Principal, gave the board information on the upcoming 8th Grade Promotion.

Mr. Keith Wilson, Elementary Principal, reported on the upcoming Elementary Track Day on May 23rd and awards assembly on May 24th.

SUPERINTENDENT'S REPORT

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

Mr. Todd Berry, Superintendent, reported on SB 367 MOU.

Mr. Todd Berry, Superintendent, gave the board information on the cost of adding earthquake insurance to the District policy. The board agreed to add this coverage to the District's policy.

Mr. Todd Berry, Superintendent, reported on the proposed premium increases to the District's health insurance plan.

EXECUTIVE SESSION

Mr. Tim Wilson moved to go into executive for matters relating to actions adversely or favorably affecting a person as a student. The executive session is required to protect the privacy rights of a student who is identifiable. The board will return to the open session in twenty (20) minutes at 8:00 p.m. Mr. John Gaines seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mrs. Shelly Livingston.

The board returned to the open meeting at 8:00 p.m.

Mr. Tim Wilson moved to go into executive for matters relating to actions adversely or favorably affecting a person as a student. The executive session is required to protect the privacy rights of a student who is identifiable. The board will return to the open session in ten (10) minutes at 8:10 p.m. Mr. John Gaines seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mrs. Shelly Livingston.

The board returned to the open meeting at 8:10 p.m.

Mr. Tim Wilson moved to go into executive for matters relating to actions adversely or favorably affecting a person as a student. The executive session is required to protect the privacy rights of a student who is identifiable. The board will return to the open session in five (05) minutes at 8:20 p.m. Mr. John Gaines seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mrs. Shelly Livingston.

The board returned to the open meeting at 8:20 p.m.

Mr. Tim Wilson moved to go into executive for matters relating to actions adversely or favorably affecting a person as a student. The executive session is required to protect the privacy rights of a student who is identifiable. The board will return to the open session in five (05) minutes at 8:25 p.m. Mr. John Gaines seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mrs. Shelly Livingston.

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

STUDENT HANDBOOKS

Mr. Tom Wimmer moved to approve the proposed High School and Middle School Handbook changes effective immediately. Mr. Greg Walker seconded; 5 yes, 1 abstain (Amy French); motion carried.

KASB RECOMMENDED POLICY CHANGES

Mr. John Gaines moved to approve KASB recommended policies DP (Collection Procedures) and EE – Food Service Management. Mr. Danny Anderson seconded; carried unanimously.

2017-18 BREAKFAST AND LUNCH PRICES

Mr. John Gaines moved to establish the following breakfast and lunch prices for the 2017-18 school year:

Breakfast K-12: \$1.45
Adult Breakfast: \$2.10

Lunch K-5: \$2.35
Lunch 6-8: \$2.45
Lunch 9-12: \$2.55
Lunch Adult: \$3.60

Mr. Tom Wimmer seconded; carried unanimously.

TRANSPORTATION FOR STUDENTS

Mr. Danny Anderson moved to approve for coaches the use of school transportation to transport student athletes to summer camps, clinics, workouts or scrimmages per Kansas State High School Activities Association guidelines. Mr. Tom Wimmer seconded; carried unanimously.

The board took a ten (10) minute break

EXECUTIVE SESSION

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 twenty (20) minutes at 9:10 p.m. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Zach Martin, Mr. Keith Wilson and Mr. Adam Thomasson. Mr. Will Mallatt will be called in later.

Mr. Will Mallatt entered the executive session at 9:00 p.m.

Mr. Keith Wilson and Mr. Adam Thomasson left the executive session at 9:00 p.m.

The board returned to the open meeting at 9:10 p.m.

RESIGNATIONS

Mr. Tim Wilson moved to accept the following resignations:

Amanda Williamson-2nd grade teacher and MS Volleyball and Basketball Coach
Cheslyn McDonald- Assistant High School Volleyball Coach

The board expressed their appreciation to Ms. Williamson and Mrs. McDonald for their service and dedication to the District.

Mr. Tom Wimmer seconded; carried unanimously.

TRANSFERS

Mr. Tom Wimmer moved to approve the following transfers:

Tracie Stacy from 1st grade to 2nd grade
Shelby Asbill from 5th grade to 1st grade

Ms. Amy French seconded; carried unanimously.

VACANCY

Mr. John Gaines moved to hire Ashely Krei to fill the Middle School English Language Art vacancy for the 2017-18 school year. Ms. Amy French seconded; carried unanimously.

SUPPLEMENTAL CONTRACTS

Mr. Danny Anderson moved to fill the following supplemental contracts:

Middle School Head Football-Todd Lee
Middle School Girls Basketball-Grant North

Mr. Tom Wimmer seconded; carried unanimously.

RETIREMENT

Ms. Amy French moved to accept the retirement of Marty Falling effective at the end of the 2016-17 school year. The board expressed their appreciation to Mr. Falling for his many years of service and dedication to the district. Mr. Danny Anderson seconded; carried unanimously.

ADJOURNMENT

Mr. Tim Wilson moved to adjourn the meeting at 9:15 pm. Ms. Amy French seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, June 8th at 6:30 p.m. in the Board of Education Office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk