### Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, November 8, 2018 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, November 8, 2018 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, Ms. Amy French and Mr. Gary Neal. A seven member board.

### **CONSENT AGENDA**

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

- 1. November 8, 2018 school board meeting agenda.
- 2. Regular U.S.D. school board meeting minutes for October 11, 2018.
- 3. Special U.S.D. school board meeting minutes for October 23, 2018.
- 4. October 31, 2018 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404
- 4. October expenses totaling \$ 292,637.52

Mr. Danny Anderson seconded; carried unanimously.

### **AUDITOR'S REPORT**

Due to weather/road conditions, Mr. Terry Sercer with Diehl, Banwart, Bolton, CPA, P.A. was unable to attend the meeting. Mr. Danny Anderson moved to table the approval of the auditor's report until the December 6<sup>th</sup> board meeting; Mr. Gary Neal seconded; carried unanimously.

### PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, reported on the following activities in the High School: National FFA convention, JP Rutledge placing 2<sup>nd</sup> at State Cross Country Meet, Parent-Teacher conferences, College & Career Fair Day and the upcoming Veterans Day Breakfast and High School Musical.

Mr. Zach Martin, Middle School Principal, reported that the boy's intramural basketball program has concluded.

Mr. Adam Thomasson, Elementary Principal, reported on the following activities in the Elementary: Parent-Teacher conferences, Site Council meeting, Put the Brakes on Fatalities

Regional Poster contest winners: Hadley Holmes and Brooklyn Green-Lawson and the upcoming Elementary Carnival.

## SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, reported that the KSDE Audit is scheduled for November 19<sup>th</sup> and 20<sup>th</sup>.

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

Mr. Todd Berry, Superintendent, read a letter from a Silver Lake patron commending our coaches, athletes and fans for their outstanding sportsmanship at the recent football game between Riverton and Silver Lake.

## **AUDITOR'S CONTRACT**

Mr. Tim Wilson moved to approve the audit contract for Diehl, Banwart, Bolton, CPA, P.A. to conduct the audit for the 2018-19 school year. Ms. Amy French seconded; carried unanimously.

# **CAPITAL OUTLAY RESOLUTION**

Mr. Danny Anderson moved to approve the new Capital Outlay Resolution. Mrs. Kristin Greer seconded; carried unanimously.

The board took a five (05) minute break.

## **EXECUTIVE SESSION**

Mrs. Judy Adams moved that the board go into executive session to discuss employment of nonelected personnel pursuant to the non-elected personnel exception under KOMA for ten (10) minutes and the board will return to the open meeting at 7:30 p.m. Mr. Gary Neal seconded; carried unanimously. The board retained Mr. Todd Berry and Mr. Adam Thomasson.

The board returned to the open meeting at 7:30 p.m.

## **RESIGNATIONS**

Mrs. Judy Adams moved to accept the resignation of Mr. Randy Beyer, Choral/Band Director effective at the end of the 2018-19 school year. The board expressed their appreciation to Mr. Beyer for his many years of service and dedication to the district. Ms. Amy French seconded; carried unanimously.

## VACANCIES

Mrs. Judy Adams moved to approve the following:

- Life Program Nutrition Partner for KRR program-Kyndra Lunderman
- Middle School Boys Basketball Coach-Todd Lee
- Freshman Boys Basketball Coach- Douglas(Grant) Wolfe

Mr. Gary Neal seconded; carried unanimously.

## **ADJOURNMENT**

Mr. Tim Wilson moved to adjourn the meeting at 7:35 p.m. Mrs. Judy Adams seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, December 6<sup>th</sup> at 6:30 p.m. in the Board of Education Office.

Tim Wilson Board President Susie Nowlin Board Clerk