# Unified School District #404 Riverton School Board Regular Meeting Riverton Board of Education Office Thursday, October 13, 2016 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, October 13, 2016 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**

Mr. Tom Wimmer moved to approve the following consent agenda:

- 1. October 13, 2016 school board meeting agenda with the following additions: VI-A: Amy French.
- 2. Regular U.S.D. school board meeting minutes for September 8, 2016.
- 3. September expenses totaling: \$570,718.47

Mr. Danny Anderson seconded; carried unanimously.

## **CONSTRUCTION UPDATE**

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 the proposed Site Council membership list for 2016-17.

Mr. Chad Harper, High School Principal, gave the board information on the Project Rams Den sponsored by the RHS History Club and Leadership classes.

Mr. Chad Harper, High School Principal, reported on homecoming activities, Band competitions and Project Wild.

Mr. Zach Martin, Middle School Principal, gave the board the proposed Site Council membership list for 2016-17.

Mr. Zach Martin, Middle School Principal, reported on the tornado drill conducted in the Middle School.

Mr. Keith Wilson, Elementary School Principal, gave the board the proposed Site Council membership list for 2016-17.

Mr. Keith Wilson, Elementary School Principal, reported on Title I Family night, KDOT poster winners and the tornado drill conducted in the Elementary.

## SITE COUNCILS

Mr. John Gaines moved to approve the following 2016-17 Site Councils:

**High School**: Sam Phillips, Lisa Rutledge, Pam Gum, Kim Souder, Greg Walker, Bronson Schaake, Deb Nichols, Linda Wassom, Misha Thompson, Brandon Hay, Jeff Adams and Aaron Zustiak.

**Middle School**: Heidi Hedrick, Kelli Berry, Kyle Anderson, Kristin Greer, Diana Willy, Josh Girard, Joseph Huddleston, Amy French, Shannon Thomas, Laura Rawlins, Adam Babcock and Zach Martin.

**Elementary School**: Tom Wimmer, Don Williams, Morgan Garvin, Amanda Williamson, Adam Thomasson, Keith Wilson, Cindal Barnes, Myron Leggett, Tyne Plauche, Ashley Adler, Lori Kirby and Amy Comer.

Mr. Danny Anderson seconded; carried unanimously.

## **SUPERINTENDENT'S REPORT**

Mr. Todd Berry, Superintendent, gave the board options on replacing the hallway carpet in the Elementary and Middle School. The board will seek bids for the removal and installation of carpet.

Mr. Todd Berry, Superintendent, reported on the recent KASB Fall Summit.

Mr. Todd Berry, Superintendent, gave the board information on the school accreditation process and the options that are available to the District for this process.

The board took a 7 ½ minute break.

#### **BOARD MEMBER ITEMS**

Ms. Amy French informed the board that she will be moving, however, she will still reside in the school district.

## **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 fifteen minutes (15) minutes at 8:45 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry and Mr. Keith Wilson will be called in later during the executive session.

Mr. Keith Wilson entered the executive session at 8:40 p.m. Mr. Keith Wilson left the executive session at 8:45 p.m.

The board returned to the open meeting at 8:45 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 minutes (05) minutes at 8:55 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry.

The board returned to the open meeting at 8:55 p.m.

## SUPPLEMENAL ASSIGNMENTS

Mr. Tim Wilson moved to hire Teresa Falling to fill the supplemental vacancy for the Communication Coordinator/Public Relations position. Mr. John Gaines seconded; carried unanimously.

## **RESIGNATION/RETIREMENT**

Mr. Tom Wimmer moved to accept the resignation/retirement of Gary Neal, custodian, effective September 30, 2016. The board expressed their appreciation to Mr. Neal for his years of service and dedication to the District. Ms. Amy French seconded; carried unanimously.

## **LIFE GRANT TEAM MEMBERS**

Mr. John Gaines moved to approve the following personnel assignments for the LIFE grant:

Community Member: John Mallatt Recreational Member: Diana Sly

School Faculty Member: Natasha Sherwood

Parent Member: Angela Price

(these members will receive a \$800 stipend as provided by the KRR program)

Nutrition Partner: Maggie Dunn

(will be paid \$20/hr. x 3hrs x 16 meetings=\$960 as provided by KRR program)

Mr. Danny Anderson seconded; carried unanimously.

## **ADJOURNMENT**

Mr. Tim Wilson moved to adjourn the meeting at 9:00 p.m. Mr. John Gaines seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, November 10<sup>th</sup> at 6:30 p.m. in the Board of Education Office.

Tim Wilson Board President Susie Nowlin Board Clerk