Unified School District #404 Riverton School Board Regular Meeting Riverton High School Library Thursday, October 8, 2020 6:30 P.M.

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, October 8, 2020 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, Mike Hatfield and Gary Neal. Members absent: Chade Parker. A seven member board.

CONSENT AGENDA

Judy Adams moved to approve the following consent agenda:

- 1. October 8, 2020 school board meeting agenda with addition VII-A: Gary Neal-Kindergarten roof issue
- 2. Regular U.S.D. school board meeting minutes for September 10, 2020.
- 3. September 30, 2020 Treasurer report by Royce Donaldson, Treasurer, U.S.D #404.
- 4. September expenses totaling: \$401,678.15

Danny Anderson seconded; carried unanimously.

CHEROKEE COUNTY COMMISSIONER, MYRA FRAZIER

The board heard from County Commissioner, Myra Frazier, regarding the proposal for the District to assume the lease of the two lots directly to the east of the High School Baseball field.

PRINCIPAL'S REPORT

Chad Harper, High School Principal, gave the board the proposed Site Council membership list for 2020-

Chad Harper, High School Principal, reported on recent activities in the High School.

Adam Thomasson, Elementary School Principal, gave the board the proposed Site Council membership list for 2020-21.

Adam Thomasson, Elementary School Principal, reported on recent activities in the Elementary.

SUPERINTENDENT'S REPORT

Todd Berry, Superintendent, reported on enrollment numbers.

Todd Berry, Superintendent, reported on the OCR/CTE Monitoring Review.

Todd Berry, Superintendent, gave the board information on the estimate to construct a canopy between the cafeteria and the Ag building.

Todd Berry, Superintendent, discussed HVAC options with the board.

SITE COUNCILS

Danny Anderson moved to approve the following 2020-21 Site Council membership lists:

High School: Shasta Parker, Jennifer Moreno, Brandi King, Lisa Rutledge, Casey Mayfield, Margaret Radlund, Brad Hunt, Shelly Livingston, Chad Harper, Susan Archer, Debbie Hopkins and Danny Anderson

Middle School: Sophia DeSilva, Craig Fox, Matt Barker, Ryan North, Amy Comer, Tamara Mann, Jennifer Stewart, Michael Potter and Chade Parker.

Elementary: Kristin Greer, Adam Thomasson, Rachel Ogle, Ashley Ramirez, Cassie Adams, Taunie Shafer, Shelby Asbill, Daniel Golden, Tammy Larison and Linda Wassom.

Judy Adams seconded; carried unanimously.

LEASE AGREEMENT WITH CHEROKEE COUNTY

Judy Adams moved to approve the lease agreement with the Cherokee County Commission as presented. Gary Neal seconded; carried unanimously.

VEHICLE PURCHASE

Judy Adams moved to approve the bid of \$31,700 from Mike Carpino Ford in Columbus for the purchase of a 2020 Ford Transit Van. Gary Neal seconded; carried unanimously.

INDIVIDUAL BOARD MEMBER ISSUES

Gary Neal addressed the board regarding his concern about adding a rubber coating to the Kindergarten roof due to appearance over time.

EXECUTIVE SESSION

Tim Wilson moved that the board go into executive session to discuss employment recommendations of classified staff pursuant to the non-elected personnel exception under KOMA for ten (10) minutes and the board will return to the open meeting at 8:00 p.m. Danny Anderson seconded; carried unanimously. The board retained Todd Berry and Chad Harper.

VACANCY

Kristin Greer moved to hire Ashley Busby as a part-time High School Paraprofessional for the 2020-21 school year. This position will be paid for with CARES money. Danny Anderson seconded; carried unanimously.

SUPPLEMENTAL VACANCIES

Tim Wilson moved to table the filling of the supplemental vacancies. Judy Adams seconded; carried unanimously.

CLASSIFIED STAFF REQUEST TO EXTEND VACATION LEAVE

Judy Adams moved to approve the request by Jerry Murry to extend the time for use of his remaining 2019-20 vacation leave until December 31, 2020 due to COVID reasons. Mike Hatfield seconded; carried unanimously.

ADJOURNMENT

Judy Adams moved to adjourn the meeting at 8:02 p.m. Gary Neal seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, November 12^{th} at 6:30 p.m. in the Board of Education Office or in the Riverton High School Library.

Tim Wilson Board President Susie Nowlin Board Clerk