

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, September 8, 2016
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, September 8, 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. Danny Anderson moved to approve the following consent agenda:

1. September 8, 2016 school board meeting agenda.
2. Regular U.S.D. school board meeting minutes for August 11, 2016.
3. Special U.S.D. school board meeting minutes for August 18, 2016.
4. August expenses totaling: \$ 778,890.04

Ms. Amy French seconded; carried unanimously.

STUDENT SAFE PRESENTATION

Ms. Margaret Radlund and her SAFE students gave the board brief presentation on the SAFE program.

CONSTRUCTION UPDATE

Mr. Chad Greer with CGA and Mr. Aaron Hight with Crossland Construction gave the board a construction update.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, reported on activities at the High School.

Mr. Keith Wilson, Elementary Principal, reported on the benches for bottle caps program that was done by Alyssa Taylor last year. Alyssa presented the District with 2 benches as result of this project. One bench is located in the Elementary Office and the other is located on the playground.

Mr. Keith Wilson, Elementary Principal, reported that Nancy King applied for a grant from Dollar General and had recently been notified that she had been awarded \$3000 for the Elementary Library.

Mr. Zach Martin, Middle School Principal, reported that selection of students for the Williamsburg trip would be next week.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, gave the board information on the upcoming KASB Fall Education Summit.

Mr. Todd Berry, Superintendent, gave the board an update on the enrollment numbers for the district.

Mr. Todd Berry, Superintendent, gave the board information on the current practices of advertising on school property.

Mr. Todd Berry, Superintendent, continued the discussion with the board about the continued short-term use and/or removal of the modular classrooms.

Mr. Todd Berry, Superintendent, gave the board information on play clocks at the football field.

SOFTBALL FIELD RENOVATIONS

Mr. Todd Berry, Superintendent, gave the board information on proposed softball renovations that have been put together by Brian Mitchell and a group of softball parents.

Mr. John Gaines moved to accept the recent donations for the softball renovations and moved that the District not expend more than \$10,000 of District funds for these renovations. The donations recently received for softball renovations will be applied to the overall cost as well. Mr. Tom Wimmer seconded; carried unanimously.

COMMUNICATIONS COORDINATOR/PR

Mr. Todd Berry, Superintendent, gave the board a proposed job description for the supplemental Communication Coordinator/PR position.

Mr. Tom Wimmer moved to approve the job description for the Communications Coordinator/PR. Mr. Danny Anderson seconded; carried unanimously.

The board took a ten (10) minute break

EXECUTIVE SESSION

Mr. Danny Anderson 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 ten minutes (10) minutes at 8:45 p.m. in the Board of Education Room. Mr. Greg Walker seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

Mr. Todd Berry and Mrs. Susie Nowlin left the executive session at 8:40 p.m.

The board returned to the open meeting at 8:45 p.m.

2016-17 NEGOTIATED AGREEMENT

Mr. Danny Anderson moved to approve the 2016-17 Negotiated Agreement as presented. Mr. Tom Wimmer seconded; carried unanimously.

SALARY ADJUSTMENTS

Mr. Greg Walker moved to approve a 2% salary increase for non-certified employees, administrator's supervisors and other personnel on the administrative list with the exception of those employees whose salaries were previously established in August. Mr. Danny Anderson seconded; carried unanimously.

PDC ADMINISTRATIVE REPRESENTATIVE

Mr. Danny Anderson moved to appoint Zach Martin as the administrative representative to the Professional Development Committee. Ms. Amy French seconded; carried unanimously.

SUPPLEMENTAL CONTRACTS

Mr. John Gaines moved to approve the following supplemental contracts:

Professional Development Committee

Casey Mayfield (chairperson)
Becky McDonald
Will Mallatt
Christy Mercer
Pam Qualls
Lynnette Tracy
Judy Price
Zach Martin

NCA (School Accreditation) Committee

Brenda Honeycutt
Stephanie Bain
Becky McDonald
Pam Bevis
Lindsey Conway
Jayne Jones

Mentor Teachers (Year 2)

Amanda Williamson
Ashley Coleman
Kyndra Lunderman
Brenda Honeycutt

Archery

Russ Ferguson

Ms. Amy French seconded; carried unanimously.

ADJOURNMENT

Ms. Amy French moved to adjourn the meeting at 8:50 p.m. Mr. John Gaines seconded; carried unanimously.

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

Tim Wilson
Board President

Susie Nowlin
Board Clerk