

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, August 14, 2014
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on August 14, 2014 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. Donovan Edwards, Mr. James Beck, Mr. Danny Anderson, Mr. Tom Wimmer, Mr. John Gaines, and Mr. Brett Warstler. A seven member board.

CONSENT AGENDA

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

1. August 14, 2014 school board meeting agenda.
2. Regular U.S.D. school board meeting minutes for July 10, 2014.
3. Special U.S.D. school board meeting minutes for July 29, 2014.
4. Special U.S.D. school board meeting minutes for July 31, 2014.
5. The July 31, 2014 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 177,297.65
Supplemental General.....	106,540.46
Capital Outlay.....	824,688.91
Driver Training.....	19,405.18
Food Service.....	87,840.80
Inservice.....	4,614.46
Special Education.....	135,814.50
Gifts and Grants.....	- 9,213.05
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	145,272.66
Bond & Interest.....	154,271.74
Capital Projects.....	173,298.91
Grants.....	14,759.69

TOTAL \$1,844,562.76

5. July expenses totaling: \$ 191,721.97

Mr. John Gaines seconded; carried unanimously.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, reported on the Back to School Activities in the High School.

Mrs. Becky Murray, Middle School Principal, reported on 6th Grade Orientation and the beginning of classes in the Middle School.

Mr. Keith Wilson, Elementary Principal, reported on the Elementary Open House.

Mr. Keith Wilson, Elementary Principal, reported that the new staff members in the Elementary are doing a great job. Mr. Wilson also recognized Mr. Dwayne Taylor for his help in the cafeteria the last couple of days.

MAINTENANCE DIRECTOR'S REPORT

Mr. Bart Dugan gave the board an update on maintenance projects in the District.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, reported on enrollment projections for the District.

Mrs. Susie Nowlin, Board Clerk, presented the board with updated language for the Classified Handbook.

Mr. Todd Berry, Superintendent, shared with the board a proposal from the Riverton High School Booster Club to sell Ram Head Stencils. The Booster club would paint the stencils on School Street running alongside RHS Student Parking Lot and on Hudson Lane. The Booster club will purchase all materials and be responsible for all clean up. The board agreed to give this proposal a try.

EXECUTIVE SESSION

Mr. John Gaines 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 minutes (20) minutes at 7:35 p.m. in the Board of Education Room. Mr. Brett Warstler seconded; carried unanimously. The board retained Mr. Todd Berry. The board will call in Athletic Directors and/or Principals as needed.

The board returned to the open meeting at 7:35 p.m.

Mr. Brett Warstler moved to go into executive session for the purpose of negotiations. The executive session is required to protect the districts right to confidentially of its negotiating position, and the public interest. The board will return to the open meeting in twenty minutes (20) minutes at 7:55 p.m. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry.

The board returned to the open meeting at 7:55 p.m.

Mr. Brett Warstler moved to go into executive session for the purpose of negotiations. The executive session is required to protect the districts right to confidentially of its negotiating position, and the public interest. The board will return to the open meeting in twenty minutes (20) minutes at 8:25 p.m. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry.

Mr. Keith Wilson, Mr. Chad Harper, Mrs. Becky Murray and Mrs. Susie Nowlin entered the executive session at 8:10 p.m.

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

Mr. Brett Warstler moved to go into executive session for the purpose of negotiations. The executive session is required to protect the districts right to confidentially of its negotiating position, and the public interest. The board will return to the open meeting in ten minutes (10) minutes at 8:40 p.m. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry.

The board returned to the open meeting at 8:40 p.m.

CLASSIFIED STAFF HANDBOOK REVISIONS

Mr. Brett Warstler moved to approve the revisions to the Classified Handbook as presented. Mr. Donovan Edwards seconded; carried unanimously.

RESIGNATIONS

Mr. Brett Warstler moved accept the following resignations:

Shannon Shannon – Piano Accompanist
Mick Tedlock- MS Boys Basketball Coach

The board expressed their appreciation to Mrs. Shannon and Mr. Tedlock for their service to the district and students through the years. Mr. Tom Wimmer seconded; carried unanimously.

SUPPLEMENTAL VACANCIES

Mr. John Gaines moved to fill the PDC Chairperson vacancy with Casey Mayfield. Mr. Brett Warstler seconded; carried unanimously.

Mr. Brett Warstler moved to approve the following Mentor Teachers:

Kyndra Lunderman-Dwayne Taylor
Beth Shockley-Natasha Sherwood
Jeff Warstler-Adam Babcock
Dalaina Smith-Laura Rawlins
Will Mallatt-Ryan McFarland

Mr. Tom Wimmer seconded; carried unanimously.

REHIRE WINTER COACHES

Mr. John Gaines moved to hire the following winter coaches:

HS Head Boys Basketball-Zach Martin
HS Asst. Boys Basketball -Adam Thomasson
HS Asst. Boys Basketball-Brandon Pate
HS Asst. Girls Basketball-Paige Pate
MS Girls Basketball-Amanda Williamson

HS Head Girls Basketball –CJ August and MS Boys Basketball-Jacob Larison were previously hired in June.

Mr. Brett Warstler seconded; carried unanimously.

SAVE THE CHILDREN AFTER SCHOOL PROGRAM STAFF

Mr. Brett Warstler moved to approve the following Program Coordinators and Tutors for the Save the Children After School Program:

Jennifer Edwards-Program Coordinator
Natasha Sherwood-Health Choice Coordinator
GIRP Tutor-Amy Wilson
RavFl Tutor-Brenda Honeycutt
Emergent Reader Tutor 1-Pam Stanley
Emergent Reader Tutor 2-Stephanie Bain
Phonics Tutor-Robin Harnar

Lori North and Angela Price have been trained to be substitutes when needed.

Mr. Tom Wimmer seconded; carried unanimously.

ADJOURNMENT

Mr. Brett Warstler moved to adjourn the meeting at 8:45pm. Mr. Tom Wimmer seconded; carried unanimously.

There will be a Special Board meeting on Thursday, August 21st at 6:30 p.m. in the Board of Education Office.

The next regularly scheduled board meeting will be Thursday, September 11th at 6:30 p.m. in the Board of Education Office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk