

**Unified School District #404
 Riverton School Board Regular Meeting
 Riverton Board of Education Office
 Thursday, December 18, 2014
 6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, December 18, 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. James Beck, Mr. Danny Anderson and Mr. Tom Wimmer, Mr. John Gaines and Mr. Brett Warstler. Members absent: Mr. Donovan Edwards. A seven member board.

CONSENT AGENDA

Mr. Brett Warstler moved to approve the following consent agenda:

1. December 18, 2014 school board meeting agenda.
2. Special U.S.D. school board meeting minutes for November 6, 2014.
3. Regular U.S.D. school board meeting minutes for November 13, 2014.
4. The November 30, 2014 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 19,627.30
Supplemental General.....	200,984.19
Capital Outlay.....	821,895.89
Driver Training.....	19,405.18
Food Service.....	48,889.01
Inservice.....	1,655.49
Special Education.....	41,532.72
Gifts and Grants.....	21,980.31
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	129,435.57
Bond & Interest.....	154,346.83
Capital Projects.....	173,298.91
Title I.....	7,498.43
Title II-A.....	-1,046.48
Title VI-B.....	-894.11
Grants.....	14,759.69

TOTAL \$1,663,339.78

4. November expenses totaling: \$ 346,516.57

Mr. Tom Wimmer seconded; carried unanimously.

FACILITY PLAN UPDATE

Mr. Chad Greer, Principal Architect with Corner Greer Architect and Aaron Hight with Crossland Construction gave the board a Facility Plan update. The board asked for additional information which will be used in making a final decision on the direction of the facility plan.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, presented the board with the Revised Criteria for Academic Letter.

Mr. Chad Harper, High School Principal, reported on the recent music concert, parades and play performed by the High School students.

Mr. Chad Harper, High School Principal, reported on the current Credit Recovery program in the High School. Mr. Harper commended Deb Nichols for the dedication and work she does with the students in this program.

Mrs. Becky Murray, Middle School Principal, will report on the Williamsburg trip at the January board meeting.

Mr. Keith Wilson, Elementary Principal, asked the board for permission to departmentalize the 3rd grade for the remainder of the year. This recommendation is at the request of the 3rd grade teachers. The Board gave Mr. Wilson permission to proceed with the departmentalization.

Mr. Keith Wilson, Elementary Principal, reported on the recent Elementary Christmas Program.

Mr. Adam Thomasson, Assistant Elementary Principal, reported on the recent Food Drive in the Elementary that was started by a group of 4th grade students. The food that was collected will be used to stock the District's Food Pantry.

Mr. Adam Thomasson, Assistant Elementary Principal, reported that the 5th grade students recently took a field trip to Eye Scream Labs in Galena.

SUPERINTENDENT'S REPORT

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

Mr. Todd Berry, Superintendent, gave the board an update on the Optic Communication proposal.

LAWN SERVICE CONTRACT

Mr. Todd Berry, Superintendent, reported that the current lawn service contract with Rutledge Lawn Services is up for renewal.

Mr. Brett Warstler moved to bid out the lawn service contract. Mr. Tom Wimmer seconded; carried unanimously.

DISTRICT VEHICLE

Mr. Todd Berry, Superintendent, reported that the district recently had a vehicle totaled due to a wreck involving a deer.

Mr. John Gaines moved to purchase a 7 passenger Transit Connect XL Van from the State Bid List. Mr. Tom Wimmer seconded; carried unanimously.

EXECUTIVE SESSION

Mr. Brett Warstler 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 thirty minutes (30) minutes at 8:50 p.m. in the Board of Education Room. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper, Mr. Zach Martin and Mr. Chris Swartz.

Mr. Swartz left the executive session at 8:38 p.m.

The board returned to the open meeting at 8:50 p.m.

Mr. Brett Warstler 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. Donovan Edwards seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

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

Mr. Brett Warstler moved that the board go into executive session for matters relating to actions adversely or favorably affecting a person as a student. The executive session is required to protect the privacy rights of a student who is identifiable. The board will return to the open meeting in ten minutes (10) minutes at 9:05 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mr. Zach Martin.

The board returned to the open meeting at 9:05 p.m.

CRITERIA FOR ACADEMIC LETTER

Mr. Brett Warstler moved to approve the revisions to the Criteria for an Academic Letter. Mr. Danny Anderson seconded; carried unanimously.

REVISED CRITERIA FOR ACADEMIC LETTER

- 1. Student must maintain at least a (3.50) grade point average and receive no grade lower than a B.*
- 2. Students must meet GPA requirements exactly. Student GPA will not be rounded.*
- 3. Eligible for letter upon completion of freshman year.*

4. *Senior student transcripts will be evaluated for eligibility following the 1st semester of the senior year.*
5. *Must be enrolled in at least (5) classes of the prescribed curriculum for an entire year.*
6. *May have no unexcused full day absence as defined by the student handbook and no more than (3) tardies per semester.*
7. *Special designation to be awarded for students maintaining a 4.0 grade point average for the entire year.*

SUPPLEMENTAL RESIGNATIONS

Mr. Brett Warstler moved to accept the following resignations:

Kiara Jones, High School Head Track Coach

Mick Tedlock, MS Football Coach

Mr. Tom Wimmer seconded; carried unanimously.

SUPPLEMENTAL CONTRACTS

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

Laura Rawlins-reassigned from Assistant HS Track Coach to Head HS Track Coach

Cody Spencer- High School Assistant Track Coach

Cynita Jones- PDC Committee Member

Mr. James Beck seconded; carried unanimously.

ADJOURNMENT

Mr. Brett Warstler moved to adjourn the meeting at 9:10 p.m. Mr. Danny Anderson seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, January 8th at 6:30 p.m. in the Board of Education Office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk