

**Unified School District #404  
 Riverton School Board Regular Meeting  
 Riverton Board of Education Office  
 Thursday, February 12, 2015  
 6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on February 12, 2015 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. Donovan Edwards moved to approve the following consent agenda:

1. February 12, 2015 school board meeting agenda with the following additions:  
 IV: E-rate modifications and wireless upgrade proposal; IV: Resolution 02122015  
 Re: Local School Board Elections.
2. Regular U.S.D. school board meeting minutes for January 8, 2015.
3. The January 31, 2015 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 34,786.83
Supplemental General.....	213,429.96
Capital Outlay.....	760,898.33
Driver Training.....	19,405.18
Food Service.....	39,111.58
Inservice.....	654.36
Gifts and Grants.....	21,173.73
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	129,445.57
Bond & Interest.....	154,346.83
Capital Projects.....	173,298.91
Title I.....	356.27
Title II.....	-312.74
Title VI-B.....	638.94
Grants.....	14,759.69

**TOTAL    \$1,571,964.29**

4. January expenses totaling: \$ 217,255.79

Mr. James Beck seconded; carried unanimously.

## **SUPERINTENDENT'S REPORT**

Mr. Todd Berry, Superintendent, gave the board a schedule of the upcoming spring assessments.

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

Mr. Todd Berry, Superintendent, reviewed the KASB recommended policy updates.

Mr. Todd Berry, Superintendent, gave the board an update on the bond proposal. There will be Community Meeting on February 19<sup>th</sup> at 6:30 pm in the Auditorium.

## **PRINCIPAL'S REPORT**

Mrs. Becky Murray, Middle School Principal, reported that the Middle School will have an open house on Tuesday, March 10<sup>th</sup>.

Mrs. Becky Murray, Middle School Principal, reported on the Middle School Day of Service.

Mr. Keith Wilson, Elementary Principal, reported on Kansas Day in the Elementary.

Mr. Keith Wilson, Elementary Principal, reported that the Kansas Highway Patrol gave a presentation on seatbelts and booster seats.

## **E-RATE MODIFICATIONS**

Teresa Falling and Kyle Dannelley gave the board information on the E-Rate modifications.

## **PROPOSAL FOR UPGRADE & EXPANSION OF WIRELESS NETWORK**

Mr. Brett Warstler moved to table the acceptance of proposals for the upgrade and expansion of the wireless network pending E-Rate funding. Mr. James Beck seconded; carried unanimously.

## **RESOLUTION 02122015-LOCAL SCHOOL BOARD ELECTIONS**

Mr. Brett Warstler moved to approve Board Resolution 02122015 regarding Kansas State Legislative action relating to school board elections. Mr. John Gaines seconded; carried unanimously.

*The board took a five (5) minute break*

## **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 twenty (20) minutes at 8:45 p.m. in the Board of Education Room. Mr. Brett Warstler seconded; carried unanimously. The board retained Mr. Todd Berry and will call in Mr. Keith Wilson and Mrs. Susie Nowlin at a later time.

*Mr. Keith Wilson entered the executive session at 8:30 p.m.*

*Mr. Keith Wilson left the executive session at 8:37 p.m.*

*Mrs. Susie Nowlin entered the executive session at 8:40 p.m.*

The board returned to the open meeting at 8:45 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 ten (10) minutes at 8:55 p.m. in the Board of Education Room. Mr. John Gaines 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 to go into executive session for the purpose of negotiations. The executive session is required to protect the districts right to confidentiality of its negotiating position, and the public interest. The board will return to the open meeting in ten (10) minutes at 9:05 p.m. Mr. Tim Wilson seconded; carried unanimously. The board retained Mr. Todd Berry.

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

### **RETIREMENTS**

Mr. Donovan Edwards moved to accept the early retirement requests of Sara Davis and Carla Henson effective at the end of the 2014-15 school year. The board expressed their appreciation to Mrs. Davis and Mrs. Henson for their many years of service and dedication to the district. Mr. Tom Wimmer seconded; carried unanimously.

### **RESIGNATIONS**

Mr. John Gaines moved to accept the resignation of Laura Dunn, Food Service employee, effective February 11, 2015. Mr. Danny Anderson seconded; carried unanimously.

### **PRINCIPAL'S CONTRACTS**

Mr. John Gaines moved to approve the Principals' contracts for the 2015-16 school year. Mr. Tom Wimmer seconded; carried unanimously.

### **SUPPLEMENTAL VACANCY**

Mr. Tom Wimmer moved to hire Kevin Nelson to fill the Assistant Baseball vacancy. Mr. Donovan Edwards seconded; carried unanimously.

### **KASB RECOMMENDED POLICY UPDATES**

Mr. Danny Anderson moved to adopt the KASB recommended policy updates as presented. Mr. Tom Wimmer seconded; carried unanimously.

## **LAWN SERVICE CONTRACT**

Mr. Brett Warstler moved to post an opening for a maintenance position. Mr. Donovan Edwards seconded; 3 yes (Brett Warstler, Donovan Edwards, Tom Wimmer), 4 no (James Beck, Tim Wilson, Danny Anderson and John Gaines); motion failed.

Mr. Danny Anderson moved to table the approval of the Lawn Service Contract for 2015 so the board can have further discussion on this issue. Mr. James Beck seconded; carried unanimously.

Mr. Brett Warstler moved to contact the three (3) interested Lawn Service contractors and let them know that the board is not satisfied with the current bid submitted and give them each an opportunity to rebid. Mr. John Gaines seconded; 6 yes, 1 no (Tim Wilson); motion carried.

## **ADJOURNMENT**

Mr. Brett Warstler moved to adjourn the meeting at 9:25 p.m. Mr. Donovan Edwards seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, March 12<sup>th</sup> at 6:30 p.m. in the Board of Education Office.

Tim Wilson  
Board President

Susie Nowlin  
Board Clerk