

**Unified School District #404
 Riverton School Board Regular Meeting
 Riverton Board of Education Office
 Thursday, January 8, 2015
 6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on January 8, 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. January 8, 2015 school board meeting agenda.
2. Regular U.S.D. school board meeting minutes for December 18, 2014.
3. The December 31, 2014 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 7,259.76
Supplemental General.....	34,291.97
Capital Outlay.....	668,524.05
Driver Training.....	19,405.18
Food Service.....	13,625.53
Inservice.....	1,137.53
Gifts and Grants.....	29,045.73
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	129,435.57
Bond & Interest.....	154,346.83
Capital Projects.....	173,298.91
Title I.....	3,434.61
Title II-A.....	-1,430.04
Title VI-B.....	-861.06
Grants.....	14,759.69

TOTAL \$1,256,245.11

4. December expenses totaling: \$ 110,523.04

Mr. Tom Wimmer seconded; carried unanimously.

PRINCIPAL'S REPORT

The board heard from Mrs. Becky Murray, Middle School Principal, and four of the Middle School students who were part of the recent Williamsburg trip.

Mr. Adam Thomasson, Assistant Elementary Principal, reported on the changes for the After School Program in the Elementary. The program will now be part of the Kansas Reading Road Map Grant and will include the MTSS program as well as the FAST program.

Mr. Chad Harper, High School Principal, reported that Carla Henson will be traveling to Salina this weekend with 2 High School students who will be competing in tryouts for State Orchestra.

Mr. Chad Harper, High School Principal, reported the Chad Cargill ACT workshop is coming up on January 12th.

Mr. Chad Harper, High School Principal, reported that work has begun on the Annual Community Clean Up Day.

SUPERINTENDENT'S REPORT

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

The board discussed the facility expansion/bond proposal with Chad Greer, CGA Architects, Aaron Hight, Crossland Construction and Dustin Avey, Piper Jaffray.

BOND PROPOSAL

Mr. John Gaines moved to approve Resolution 01082015:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN UNIFIED SCHOOL DISTRICT NO. 404, CHEROKEE COUNTY, KANSAS (RIVERTON) FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE DISTRICT; AUTHORIZING THE APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE AUTHORITY TO CALL SAID BOND ELECTION; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID BOND ELECTION

Mr. James Beck 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 fifteen (15) minutes at 8:50 p.m. in the Board of Education Room. Mr. Donovan Edwards seconded; carried unanimously. The board retained Mr. Todd Berry and Mr. Chad Harper.

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 ten (10) minutes at 9:00 p.m. in the Board of Education Room. Mr. Tim Wilson seconded; carried unanimously. The board retained no one.

The board returned to the open meeting at 9:00 p.m.

RETIREMENT

Mr. Brett Warstler moved to accept the retirement of Pam Dart at the end of the 2014-15 school year.

The board expressed their appreciation to Mrs. Dart for her years of service and dedication to the district during her tenure. Mr. Danny Anderson seconded; carried unanimously.

SUPERINTENDENT'S CONTRACT

Mr. Brett Warstler moved to renew the contract of Mr. Todd Berry, Superintendent for the 2015-16 school year. Mr. Tom Wimmer seconded; carried unanimously.

ADJOURNMENT

Mr. Donovan Edwards moved to adjourn the meeting at 9:05 p.m. Mr. Brett Warstler seconded; carried unanimously.

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

Tim Wilson
Board President

Susie Nowlin
Board Clerk