

**U.S.D. 404 Board of Education met on Thursday July 10<sup>th</sup> and conducted the following business:**

Elected Mr. Tim Wilson President of the Board of Education for the 2014-15 school year.

Elected Mr. Brett Warstler Vice-President of the Board of Education for the 2014-15 school year.

Mr. Brett Warstler moved to approve the consent agenda as presented. Mr. Donovan Edwards seconded; carried unanimously.

Mr. Brett Warstler moved to set the publication date for the proposed 2014-15 budget as July 30<sup>th</sup> and set the hearing date and time for 6:30 p.m. on August 21<sup>st</sup>. Mr. Tom Wimmer seconded; carried unanimously.

Mr. Brett Warstler moved to designate Judy Price as Freedom of Information Officer as required by the Kansas Open Records Act. Mr. Danny Anderson seconded; carried unanimously.

Mr. Brett Warstler moved to appoint the following Custodians of Records per the Kansas Open Records Act:

Susie Nowlin-custodian of records about the school district

Chad Harper, Zach Martin, Becky Murray, Keith Wilson and Adam Thomasson-custodian of records about the students in his/her building

Bart Dugan-custodian of records about transportation

Mr. Tom Wimmer seconded; carried unanimously.

Mr. Brett Warstler moved to adopt all current written policies and manuals of the school district. Mr. Danny Anderson seconded; carried unanimously.

Mr. Brett Warstler moved to pass a resolution to establish home rule. Mr. Donovan Edwards seconded; carried unanimously.

Mr. Todd Berry, Superintendent, gave the board information on the district health insurance renewal for 2014-15 school year. The overall rate increase across all plan is about 5.4%. Dental rates will see a slight increase as well.

Mr. Todd Berry, Superintendent, reviewed the KASB Recommended Policy updates with the board.

Mr. John Gaines moved to approve the KASB board policy updates as presented with the exception of poly GBQA. Mr. James Beck seconded; 6 yes; 1 no (Donovan Edwards); motion carried.

The board discussed the news of a landfill being developed in Riverton. The board will continue discussion on this issue.

The board entered into executive session for ten (10) minutes for non-elected personnel.

The board entered executive session for five (5) minutes for negotiations.

The board entered into executive session for ten (10) minutes for a student issue.

The board entered into executive session for five (05) minutes for confidential privacy rights.

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Mr. Tim Wilson moved select Crossland Construction as Construction Manager to work with the architect and Board of Education with a facility plan and a possible bond issue. Mr. Danny Anderson seconded; 6 yes; 1 no (James Beck); motion carried.

Board members present: Tim Wilson, Donovan Edwards, James Beck, Danny Anderson, Tom Wimmer, John Gaines and Brett Warstler.