

**Unified School District #404  
Riverton School Board Special Meeting  
Riverton Board of Education Office  
Thursday, July 29, 2014  
6:30 P.M.**

The special school board meeting of the Board of Education, Unified School District #404, was held on July 29, 2014 at 6:30 P.M. in the Riverton Board of Education Office.

Mr. Tim Wilson, President, called the meeting to order. Members present: Mr. Tim Wilson, Mr. James Beck, Mr. Tom Wimmer and Mr. Brett Warstler. Members absent: Mr. Donovan Edwards, Mr. Danny Anderson and Mr. John Gaines. A seven member board.

**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 ten minutes (10) minutes at 6:42 p.m. in the Board of Education Room. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Keith Wilson and Mr. Adam Thomasson.

*Susie Nowlin entered the executive session at 6:40 p.m. and left at 6:42 p.m.*

The board returned to the open meeting at 6:42 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 6:47 p.m. in the Board of Education Room. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Keith Wilson and Mr. Adam Thomasson.

The board returned to the open meeting at 6:47 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 6:57 p.m. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

The board returned to the open meeting at 6:57 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 7:07 p.m. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

The board returned to the open meeting at 7:07 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 five minutes (05) minutes at 7:15 p.m. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

## **RESIGNATION**

Mr. Brett Warstler moved to accept the resignation of Mrs. Kim Hulsey as Third Grade Teacher as per the Negotiated Agreement regarding the Early Termination of Contract/Breach of Contract section. Mr. Tom Wimmer seconded; carried unanimously.

## **PROPOSED LANDFILL**

The board discussed the proposed landfill. Mr. Todd Berry , Superintendent, informed the board that a letter had been sent on behalf of the Board of Education to the City of Galena outlining the Board's opposition to the landfill. The board also expressed their opposition to political signage being placed on school property.

The board will have a Special Board meeting on Thursday, July 31<sup>st</sup> at 6:30am.

Tim Wilson  
Board President

Susie Nowlin  
Board Clerk