

**Unified School District #404  
 Riverton School Board Regular Meeting  
 Riverton Board of Education Office  
 Thursday, June 11, 2015**

The regular school board meeting of the Board of Education, Unified School District #404, was held on June 11, 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, and Mr. Brett Warstler. Members absent: Mr. John Gaines. A seven member board.

**CONSENT AGENDA**

Mr. James Beck moved to approve the following consent agenda:

1. June 11, 2015 school board meeting agenda.
2. Regular U.S.D. school board meeting minutes for May 14, 2015.
3. The May 31, 2015 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 5,541.61
At Risk K-12.....	-5,624.80
Capital Outlay.....	605,294.57
Driver Training.....	19,405.18
Special Education.....	-84,822.12
Gifts and Grants.....	64,740.43
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	119 366.01
Bond & Interest.....	154,346.83
Capital Projects.....	173,298.91
Title I.....	- 2,104.02
Title II-A.....	2,099.57
Title VI-B.....	1,338.35
Grants.....	14,759.69

**TOTAL** 1,077,611.06

5. May expenses totaling: \$ 90,538.38

Mr. Donovan Edwards seconded; carried unanimously.

## **ARCHITECT/CONSTRUCTION MANAGEMENT REPORT**

Mr. Chad Greer with CGA and Aaron Hight with Crossland Construction gave the board an update on the post bond project development/phasing schedule.

## **BOARD MEMBER RECOGNITION**

Mr. Tim Wilson, Board President, recognized outgoing board members Mr. Donovan Edwards, Mr. James Beck and Mr. Brett Warstler for their years of service and dedication to the District.

## **BOND RESOLUTIONS**

Mr. Donovan Edwards moved that the bid of Robert W. Baird & Co., Red Bank, New Jersey, was the best bid for the Series 2015-A Bonds and the bid of First Bankers' Banc Securities, St. Louis, Missouri, was the best bid for the Series 2015-B Bonds and that said bids be accepted and that the President and Clerk be authorized and directed to execute the bid forms selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale. The motion was seconded by Mr. James Beck; carried unanimously.

Mr. Donovan Edwards moved that Resolution 06112015 AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2015-A AND TAXABLE GENERAL OBLIGATION BONDS, SERIES 2015-B, OF UNIFIED SCHOOL DISTRICT NO. 404, CHEROKEE COUNTY, KANSAS (RIVERTON); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Mr. Tom Wimmer seconded; carried unanimously.

## **PRINCIPAL'S REPORTS**

Mr. Chad Harper, High School Principal, reported on the accomplishments of students involved in State FFA, State Baseball, State Softball and State Track.

Mr. Chad Harper, High School Principal, gave the board a sheet summarizing the 2014-15 High School year.

Mr. Keith Wilson, Elementary Principal, reported that students currently involved in the Summer Boost program are participating in weekly Community Service projects.

## **MAINTENANCE REPORT**

Mr. Bart Dugan, Maintenance/Transportation Director, gave the board an update on summer maintenance projects.

## **SUPERINTENDENT'S REPORT**

Mr. Todd Berry, Superintendent, discussed with the board the need for developing/updating the plan for facility projects throughout the district. This topic will continue to be discussed at future meetings.

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

## **AUTHORIZATION TO TRANSFER AND EXPEND 2014-15 END OF YEAR FUNDS**

Mr. Brett Warstler moved to authorize the Superintendent to transfer and expend funds to close out the 2014-15 budget. Mr. Donovan Edwards seconded; carried unanimously.

*The board took a five (05) minute recess*

## **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 9:00 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry and Administrators will be called in as needed.

*Mr. Keith Wilson and Mr. Adam Thomasson entered the executive session at 8:30 p.m. and left at 8:40 p.m.*

*Mr. Chad Harper and Mr. Zach Martin entered the executive session at 8:40 p.m. and left at 8:50 p.m.*

*Mrs. Becky Murray entered the executive session at 8:50 p.m.*

*Mrs. Susie Nowlin entered the executive session at 8:55 p.m.*

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

Mr. Tim Wilson 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 9:10 p.m. Mr. Brett Warstler seconded; carried unanimously. The board retained Mr. Todd Berry.

The board returned to the open meeting at 9:10 p.m.

## **RESIGNATIONS**

Mr. Tim Wilson moved to approve the following resignations:

Danielle Murphy-1<sup>st</sup> grade teacher as per the Negotiated Agreement regarding the Early Termination of Contract/Breach of Contract section

Debbie Cole- Food Service

Lisa Savage – 4<sup>th</sup> grade teacher

Mr. James Beck seconded; carried unanimously.

### **VACANCIES**

Mr. Brett Warstler moved to hire Emily Beets for an Elementary position and to table the filling of other vacancies until the Kansas Legislature has approved a budget plan. Mr. Tom Wimmer seconded; carried unanimously.

### **SUPPLEMENTAL CONTRACTS**

Mr. Danny Anderson moved to hire Will Mallatt as Assistant Softball Coach for the 2014-15 school year and to table the filling of other vacancies until the Kansas Legislature has approved a budget plan. Mr. Donovan Edwards seconded; carried unanimously.

### **ADJOURNMENT**

Mr. Brett Warstler moved to adjourn the meeting at 9:15 p.m. Mr. Donovan Edwards seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, July 11th at 6:30 p.m. in the Board of Education Office.

Tim Wilson  
Board President

Susie Nowlin  
Board Clerk