

**U.S.D. 404 Board of Education met on Thursday, June 8, 2023
and conducted the following business:**

Kyle Dannelley, Technology Facilitator, provided the board with information on network and data security in the District.

Justin Wilson, Maintenance Director, gave the board information on bids received for replacement windows, replacement/repair of the water softener and replacement goal posts at the football field.

Matt Darnaby moved to accept the bid from Santa Paula Awning Co LLC for the replacement windows. This expenditure is being paid for from the ELC/KDHE grant. Judy Adams seconded; carried unanimously.

Kristin Greer moved to accept the bid from Braswell Factory Water Store to rebed the existing 8 tank water softener system. Gary Neal seconded; carried unanimously.

Tim Wilson moved to accept the bid proposal from BSN to replace the goal posts at the football field. Matt Darnaby seconded; carried unanimously.

A written transportation report, prepared by Jon Bruce, Transportation Director, was given to the board members.

Adam Thomasson, Elementary Principal, reported on the Elementary summer school program.

Chad Harper, High School Principal, reported on the end of year activities in the High School.

Todd Berry, Superintendent, gave the board information on the application submitted for the Safe and Secure Schools grant.

Tim Wilson moved to allow Corner Greer & Associates to submit the RFP for HVAC replacement. Judy Adams seconded; carried unanimously.

Matt Darnaby moved to approve the 2023-24 Building Level Needs Assessment and Assessment review. Judy Adams seconded; carried unanimously.

Judy Adams moved to authorize the Superintendent to transfer and expend funds to close out the 2022-2023 budget. Gary Neal seconded; carried unanimously.

Kristin Greer moved to establish the following breakfast and lunch prices for the 2023-24 school year:

Breakfast:	PreK-12:	\$2.55
	Adult:	\$3.10
Lunch:	PreK-5:	\$3.30
	6-8:	\$3.40
	9-12:	\$3.50
	Adult:	\$5.00

Tim Wilson seconded; carried unanimously.

Judy Adams moved to accept the donation from the House of Prayer in support of the Riverton High School Archery program. Matt Darnaby seconded; carried unanimously.

Matt Darnaby moved to approve the recommended KASB policy updates as presented. Policies JBC and JBCC will be approved at a later date. Gary Neal seconded; carried unanimously.

Matt Darnaby informed the board that he had been approached by the parents of the 2023-24 Senior Class about using the District parking lots on September 30th for a fundraiser. The group will need to provide the District with a certificate of liability insurance before the fundraiser.

Judy Adams moved that the board go into executive session to discuss teacher contract negotiations pursuant to the exception for employer-employee negotiations under KOMA for fifteen (15) minutes and the board will return to the open meeting at 7:38 p.m. Tim Wilson seconded; carried unanimously. The board retained Todd Berry and Kevin Cooper

The board returned to the open meeting at 7:38 p.m.

Judy Adams moved to go into executive session to consider employment recommendations, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in six (06) minutes at 7:45 p.m. Tim Wilson seconded; carried unanimously. The board retained Todd Berry, Kevin Cooper and Adam Thomasson.

The board returned to the open meeting at 7:45 p.m.

Judy Adams moved to go into executive session to consider employment recommendations, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in ten (10) minutes at 7:55 p.m. Tim Wilson seconded; carried unanimously. The board retained Todd Berry, Kevin Cooper and Adam Thomasson.

Adam Thomasson left the executive session at 7:47 p.m.

The board returned to the open meeting at 7:55 p.m.

Matt Darnaby moved to approve the following mentor teacher assignments:

- Laura Price – Jeff Warstler (Year 1)
- Madison McKee-Sabrina Spilman (Year 1)
- Taylor Compton-Dylan Weaver (Year 2)
- Noey De Leon-Amelia Markley (Year 2)
- Sarah Haskins-Becky McDonald (Year 2)
- Shasta Parker-Jill Fornelli (Year 2)

Judy Adams seconded; carried unanimously.

Judy Adams moved to hire Hank Owens as an assistant to the Transportation Director for the 2023 summer only with hours per day not to exceed 5 hours. This is a temporary position with no benefits. Kristin Greer seconded; carried unanimously.

Matt Darnaby moved add Brenda Honeycutt to the Elementary Summer School Staff. Gary Neal seconded; carried unanimously. *After the board meeting Adam Thomasson indicated that Brenda would not be able to work the Summer School program as originally planned.*

Gary Neal moved to approve the transfer of Beth Shockley from 2nd grade to Elementary Computer Lab. Matt Darnaby seconded; carried unanimously.

Tim Wilson moved to approve the 2023-24 Negotiated Agreement as presented. Judy Adams seconded; carried unanimously.

Matt Darnaby moved to approve the 2023-24 calendar as presented. Kristin Greer seconded; carried unanimously.

Judy Adams moved to adjourn the meeting at 8:00 p.m. Tim Wilson seconded; carried unanimously.

Board members present: Tim Wilson, Judy Adams, Kristin Greer, Matt Darnaby and Gary Neal.

Board members absent: Kyle Anderson and Jennifer Edwards