

**Unified School District #404
 Riverton School Board Regular Meeting
 Riverton Board of Education Office
 Thursday, May 14, 2015
 6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on May 14, 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. James Beck, Mr. Danny Anderson, Mr. Tom Wimmer and Mr. John Gaines. Members absent: Mr. Donovan Edwards and Mr. Brett Warstler. A seven member board.

CONSENT AGENDA

Mr. Tom Wimmer moved to approve the following consent agenda:

1. May 14, 2015 school board meeting agenda.
2. Regular U.S.D. school board meeting minutes for April 9, 2015.
3. The April 30, 2015 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 6,602.54
Supplemental General.....	10,525.44
Capital Outlay.....	801,860.17
Driver Training.....	19,405.18
Food Service.....	1,265.46
Special Education.....	1,443.95
Gifts and Grants.....	70,126.49
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	129,448.57
Bond & Interest.....	154,346.83
Capital Projects.....	173,298.91
Title I.....	-6,441.23
Title II –A.....	273.99
Title VI-B.....	358.35
Grants.....	14,759.69

TOTAL \$1,387,245.19

4. April expenses totaling: \$ 190,157.27

Mr. James Beck seconded; carried unanimously.

PIPER JAFFRAY

Dustin Avey with Piper Jaffray gave the board information on the sale of bonds, tax/securities compliance and the Omnibus Continuing Disclosure Undertaking.

BOND RESOLUTION

Mr. Danny Anderson moved to approve the resolution authorizing the offering or sale 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). Mr. Tom Wimmer seconded; carried unanimously.

BOND PROJECT DEVELOPMENT /PHASING SCHEDULE

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

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, gave the board details for the upcoming High School Graduation.

Mr. Chad Harper, High School Principal, gave the board information on recent activities in the High School.

Mrs. Becky Murray, Middle School Principal, gave the board information on the upcoming 8th Grade Celebration and other activities in the Middle School.

Mr. Keith Wilson, Elementary Principal, reported on the upcoming PTO Carnival on May 15th and other activities in the Elementary.

SUPERINTENDENT'S REPORT

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

DONATION

Mr. Tom Wimmer moved to graciously accept the donation of a mounted ram from Joe Jones. Mr. Tim Wilson seconded; carried unanimously.

HANDBOOK CHANGES

Mr. John Gaines moved to approve the Elementary and High School handbook changes as presented. Mr. James Beck seconded; carried unanimously.

The board took a five (5) minute break.

EXECUTIVE SESSION

Mr. John Gaines 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 twenty (20) minutes at 8:40 p.m. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Keith Wilson and Mr. Adam Thomasson. Mr. Chris Swartz, Mr. Chad Harper, Mr. Zach Martin and Mrs. Becky Murray will be called in later.

Mr. Keith Wilson and Mr. Adam Thomasson left the executive session at 8:30 p.m. Mr. Chris Swartz, Mr. Zach Martin, Mrs. Becky Murray, and Mr. Chad Harper entered executive session at 8:30 p.m.

The board returned to the open meeting at 8:40 p.m.

Mr. John Gaines 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 8:55 p.m. Mr. James Beck seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chris Swartz, Mr. Chad Harper, Mr. Zach Martin and Mrs. Becky Murray. Mrs. Susie Nowlin will be called in later.

*Mrs. Becky Murray and Mr. Chris Swartz left the executive session at 8:42 p.m.
Mr. Chad Harper and Mr. Zach Martin left the executive session at 8:50 p.m.
Mrs. Susie Nowlin entered the executive session at 8:50 p.m.*

The board returned to the open meeting at 8:55 p.m.

Mr. Tom Wimmer moved to go into executive for matters relating to actions adversely or favorably affecting a person as a student. The executive session is required to protect the privacy rights of a student who is identifiable. The board will return to the open session in five (05) minutes at 9:05 p.m. Mr. Danny Anderson seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper and Mr. Zach Martin.

The board returned to the open meeting at 9:05 p.m.

RESIGNATIONS

Mr. Tom Wimmer moved to accept the following resignations:

Rajeana Schumacher-5th grade teacher
Dwayne Taylor-Title I teacher
Adam Thomasson-MS Athletic Director
Joel Harney-MS Boys Basketball
Melinda Martin-Senior Class Sponsor
Teresa Falling-Senior Class Sponsor
Michelle Sellars-Junior Class Sponsor
Cody Spencer- Assistant HS Football, Summer Weights and HS Assistant Track

Mr. Danny Anderson seconded; carried unanimously.

TRANSFERS

Mr. John Gaines moved to approve the following transfers:

Kyndra Lunderman from Title I to 5th grade
Ryan McFarland from PE/Strength and Conditioning to Business

Mr. Tom Wimmer seconded; carried unanimously.

SUPPLEMENTAL VACANCIES

Mr. Danny Anderson moved to fill the following vacancies:

Kip Whiteley-Assistant High School Football
Adam Thomasson- Assistant Middle School Football
Cheslyn Mitchell-Assistant High School Volleyball

Mr. James Beck seconded; carried unanimously.

KRR SUMMER PROGRAM & JUMP START

Mr. Danny Anderson moved to approve the following recommendations for the Kansas Reading Roadmap Summer Program and the Early Childhood Jump Start program:

Kansas Reading Roadmap

Jennifer Edwards
Natasha Sherwood
Brenda Honeycutt
Pam Stanley
Robin Harnar
Beth Shockley
Lauren Rose
Angela Price
Morgan Garvin-sub
Patricia Garrett-sub

Jump Start

Lori North
Susan Neal

Mr. James Beck seconded; carried unanimously.

ADJOURNMENT

Mr. John Gaines moved to adjourn the meeting at 9:15 p.m. Mr. Danny Anderson seconded; carried unanimously.

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

Tim Wilson
Board President

Susie Nowlin
Board Clerk