

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, November 13, 2014**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, November 13, 2014 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, Mr. John Gaines and Mr. Brett Warstler. A seven member board.

CONSENT AGENDA

Mr. John Gaines moved to approve the following consent agenda:

1. November 13, 2014 school board meeting agenda with the following additions: VI :(A) Facility Plan Update; VI: (B) Resignation of Kaylee Mann, High School Assistant Volleyball Coach.
2. Regular U.S.D. school board meeting minutes for October 9, 2014.
3. The October 31, 2014 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 16,932.16
Supplemental General.....	350,008.58
Capital Outlay.....	831,528.38
Driver Training.....	19,405.18
Food Service.....	57,361.29
Inservice.....	2,267.11
Special Education.....	43,603.13
Gifts and Grants.....	24,759.96
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	129,425.57
Bond & Interest.....	154,271.74
Capital Projects.....	173,298.91
Title I.....	1,902.00
Title II.....	-665.67
Title VI-B.....	-737.75
Grants.....	14,759.69

TOTAL \$1,828,091.13

4. October expenses totaling: \$ 190,022.14

Mr. Danny Anderson seconded; carried unanimously.

AUDIT REPORT

The board heard from Mr. Terry Sercer with Diehl, Banwart, Bolton, CPA, P.A. regarding the district 2013-14 audit report. Mr. Brett Warstler moved to approve the auditor's report as presented; Mr. Tom Wimmer seconded; carried unanimously.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, reported on the Veteran's day Program held this past week.

Mr. Chad Harper, High School Principal, reported on the Fall Athletic Banquet.

Mr. Chad Harper, High School Principal, reported on the NHS Induction dinner.

Mr. Chad Harper, High School Principal, reported that he had received a letter from KSHSAA complimenting the District on the outstanding job done hosting the Volleyball Substate.

Mr. Chad Harper, High School Principal, reported that the High School Musical, Tarzan will be held on November 20-22.

Mr. Keith Wilson, Elementary Principal, reported that Lisa Meise, Pre-School teacher, had been awarded a \$500 grant for Health and Wellness through PACC.

Mr. Keith Wilson, Elementary Principal, gave the board an update on the paper recycling program.

SUPERINTENDENT'S REPORT

Due to a conflict with the High School Winter Concert the board has changed their December meeting date from December 11th to December 18th.

Mr. Todd Berry, Superintendent, presented the board with a proposal from Optic Communications for telephone service. Mr. Berry will contact Optic Communications to address some of the board's questions and will report back to the board at a later date.

SKYWARD BUSINESS

Mr. Brett Warstler moved to enter into an agreement with Skyward for the school business management software. Mr. Donovan Edwards seconded; carried unanimously.

FACILITY PLAN UPDATE

Mr. Chad Greer, Principal Architect with Corner Greer Architects, gave the board a Facility Plan update and discussed the upcoming Joint Site Council Meeting/Community meeting to be held on Tuesday, November 18th.

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 fifteen minutes (15) minutes at 7:50 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper, Mr. Zach Martin and Mr. Chris Swartz.

The board returned to the open meeting at 7:50 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 ten minutes (10) minutes at 8:00 p.m. in the Board of Education Room. Mr. Donovan Edwards seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper, Mr. Zach Martin and Mr. Chris Swartz.

The board returned to the open meeting at 8:00 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 ten minutes (10) minutes at 8:10 p.m. in the Board of Education Room. Mr. Donovan Edwards seconded; carried unanimously. The board retained Mr. Todd Berry, Mr. Chad Harper, Mr. Zach Martin and Mr. Chris Swartz.

The board returned to the open meeting at 8:10 p.m.

CROSSING GUARD VACANCY

Mr. Danny Anderson moved to hire Stephanie Owens to fill the Crossing Guard position. This is a non-KPERS covered position and does not qualify for board paid benefits. Mr. Donovan Edwards seconded; carried unanimously.

SUPPLEMENTAL VACANCIES

Mr. Brett Warstler moved to approve the following supplemental contract recommendations:

Kiara Jones-HS Head Track Coach
Laura Rawlins- HS Assistant Track Coach
Ryan McFarland-MS Head Boys Track Coach

Mr. Tom Wimmer seconded; carried unanimously.

RESIGNATION

Mr. Brett Warstler moved to accept the resignation of Kaylee Mann, HS Assistant Volleyball Coach. Mr. Donovan Edwards seconded; carried unanimously.

AUDIT CONTRACT FOR 2014-15

Mr. Brett Warstler moved to approve the audit contract for Diehl Banwart Bolton Certified Public Accountants to conduct the audit for the 2014-15 school year. Mr. Danny Anderson seconded; carried unanimously.

ADJOURNMENT

Mr. Brett Warstler moved to adjourn the meeting at 8:15 p.m. Mr. Donovan Edwards seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, December 18th at 6:30 p.m. in the Board of Education Office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk