

**Unified School District #404
Riverton School Board Regular Meeting
Riverton Board of Education Office
Thursday, October 9, 2014
6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, October 9, 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. Danny Anderson moved to approve the following consent agenda:

1. October 9, 2014 school board meeting agenda with the following additions: VIII-B: Security.
2. Regular U.S.D. school board meeting minutes for September 11, 2014.
3. The September 30, 2014 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 22,840.84
Supplemental General.....	70,942.45
Capital Outlay.....	826,337.99
Driver Training.....	19,405.18
Food Service.....	56,264.57
Inservice.....	3,419.45
Special Education.....	47,919.02
Gifts and Grants.....	39,831.93
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	152,337.66
Bond & Interest.....	154,271.74
Capital Projects.....	173,298.91
Title I.....	-1,391.19
Title II A.....	- 334.85
Grants.....	14,759.69

TOTAL \$1,589,874.24

4. September expenses totaling: \$ 138,782.42

Mr. Tom Wimmer seconded; carried unanimously.

REQUEST TO APPEAR

Mr. Brian Caswell, Kansas House of Representative Candidate, addressed the board and answered questions from the board.

TERESA & TAYLOR KEMP MEMORIAL

Mr. John Kemp addressed the board regarding the donation of funds from the Teresa and Taylor Kemp Memorial to the District.

Mr. Brett Warstler moved to graciously accept the donation of funds from the Teresa and Taylor Kemp Memorial. The funds will be spent and approved as outlined by the Teresa and Taylor Kemp Memorial Committee. Mr. Tim Wilson seconded; carried unanimously.

PROPOSED BUILDING PROJECT

Mr. Chad Greer with CGA Architects gave the board an update on the design and planning phase of a proposed building project.

Mr. Dustin Avey, with Piper Jaffray & Co. gave the board information on the bond election process.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, gave the board the proposed Site Council membership list for 2014-15.

Mr. Chad Harper, High School Principal and Mrs. Linda Wassom, High School Counselor, reported that arrangements have been made for Chad Cargill's ACT Test Prep Workshop to be held at Riverton in January.

Mr. Chad Harper, High School Principal and Mrs. Linda Wassom, High School Counselor, gave the board proposed revisions to the Criteria for Academic Letter policy. The board will consider the revisions and make a decision on the policy at the November board meeting.

Mrs. Becky Murray, Middle School Principal, gave the board the proposed Site Council membership list for the 2014-15 school year.

Mrs. Becky Murray, Middle School Principal, recognized the work of Mrs. Lori Scantlin and Mr. Randy Beyer that they are doing with the Middle School Band and Choir.

Mr. Adam Thomasson, Assistant Elementary School Principal, gave the board the proposed Site Council membership list for the 2014-15 school year.

Mr. Adam Thomasson, Assistant Elementary School Principal, reported on Fire Prevention Week as well as the work Ms. Holly Franklin, School Resource Officer, has been doing in the Elementary.

SITE COUNCILS

Mr. Brett Warstler moved to approve the following Site Council membership lists:

High School: Chad Comer, Debbie Shultz, Kristal Wilson, Mindy Forbes, James Beck, Bobbi Martin, Randy Beyer, Linda Wassom, Ashley Coleman, Jerry Murry, Scott Nelson, Judy Adams and Clark Hall

Middle School: Kim Sewell, Nathan Coleman, Brenda Adams, Danny Anderson, Brandi King, Rhonda Endicott, Denise Dunham, Chris Swartz, Amanda Williamson, Lori Scantlin, Dalaina Smith, Shannon Thomas, Michelle Ferguson and Becky Murray

Elementary: John Gaines, Maggie Dunn, Mike Cook, Jim Hambright, Stephanie Bain, Keith Wilson, Gay Wells, Ashley Thompson, Brad Hilderbrand, Matt Feldkamp, Kitten Gilmore and Adam Thomasson

Mr. James Beck seconded; carried unanimously.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, reported on the Patron Opinion Survey that is being conducted.

Mr. Todd Berry, Superintendent, reported on the MSSU Talent Search program that is being utilized by the Middle School and High School.

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 8:17 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Bart Dugan and Mr. Todd Berry.

Mr. Bart Dugan left the executive session at 8:10 p.m.

The board returned to the open meeting at 8:17 p.m.

Mr. Tim Wilson moved that the board go into executive session for the purpose of security matter. The executive session is required to protect the district's security measures. The board will return to the open meeting in twenty minutes (20) minutes at 8:40 p.m. in the Board of Education Room. Mr. Brett Warstler seconded; carried unanimously. The board retained Mr. Todd Berry.

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

SPRING COACHES

Mr. Danny Anderson moved to approve the following Spring coaches for hire/rehire:

Danny Weaver-Head Baseball Coach
Michael McCoy-Assistant Baseball Coach

Brian Mitchell-Head Softball Coach
Pam Bevis-Assistant Softball Coach

Morgan Garvin-Assistant Track Coach

Jessi Lacher - Golf

Mr. James Beck seconded; carried unanimously.

CLASSIFIED ASSIGNMENTS

Mr. Brett Warstler moved to approve the following classified assignments:

Rose Hood and Kitten Gilmore – Bus Aides
Kathy Shears- Special Education Transportation
Crossing Guard-tabled

These positions are non-KPERS covered positions and do not qualify for board paid benefits.

Mr. Donovan Edwards seconded; carried unanimously.

FAST TEAM MEMBERS

Mr. John Gaines moved to approve the following FAST team members:

Natasha Sherwood
Maggie Dunn
Diana Sly
John Mallatt
Jennifer Edwards

Mr. Tom Wimmer seconded; carried unanimously.

AUTHORIZATION

Mr. Brett Warstler moved to authorize Mr. Todd Berry, Superintendent, to sign the necessary paperwork to complete the property acquisition of 6850 SE Partridge Lane, Riverton KS on behalf of USD 404-Riverton Schools. Mr. Tim Wilson seconded; carried unanimously.

ADJOURNMENT

Mr. Brett Warstler moved to adjourn the meeting at 8:55 p.m. Mr. Donovan Edwards seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, November 13th at 6:30 p.m. in the Board of Education Office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk