

**Unified School District #404
 Riverton School Board Regular Meeting
 Riverton Board of Education Office
 Thursday, September 11, 2014
 6:30 P.M.**

The regular school board meeting of the Board of Education, Unified School District #404, was held on Thursday, September 11, 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. James Beck, Mr. Tom Wimmer, Mr. John Gaines and Mr. Brett Warstler. Members absent: Mr. Donovan Edwards, Mr. Danny Anderson. A seven member board.

CONSENT AGENDA

Mr. Brett Warstler moved to approve the following consent agenda:

1. September 11, 2014 school board meeting agenda with the following additions: III: Executive Session; V: Supplemental Vacancies: MS Boys Basketball and MS Girls Basketball.
2. Regular U.S.D. school board meeting minutes for August 14, 2014.
3. Special U.S.D. school board meeting minutes for August 21, 2014.
4. The August 31, 2014 Treasurer report by Royce Donaldson, Treasurer, U.S.D. #404.

General.....	\$ 184,394.11
Supplemental General.....	75,211.93
Capital Outlay.....	820,273.45
Driver Training.....	19,405.18
Food Service.....	78,792.51
Inservice.....	4,137.97
Special Education.....	134,226.42
Gifts and Grants.....	-10,610.62
Contingency Reserve.....	9,970.85
Textbook Rental Account.....	152,317.66
Bond & Interest.....	154,271.74
Capital Projects.....	173,298.91
Title I.....	-4,648.31
Grants.....	14,759.69

TOTAL \$1,805,801.49

5. August expenses totaling: \$ 180,136.91

Mr. James Beck seconded; carried unanimously.

INTRODUCTION OF NEW STAFF

The following new employees were present and introduced to the Board of Education:
Mrs. Natasha Sherwood, Mrs. Laura Rawlins, Mr. Dwayne Taylor and Mr. Ryan McFarland.
Mr. Adam Babcock was unable to attend due to a conflict with Middle School Football.

EXECUTIVE SESSION

Mr. Brett Warstler moved that the board go into executive session 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 meeting in ten minutes (10) minutes at 6:50 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Chad Harper, Mr. Zach Martin and identifiable students and parents as needed.

The board returned to the open meeting at 6:50 p.m.

PRINCIPAL'S REPORT

Mr. Chad Harper, High School Principal, reported on activities in the High School.

Mr. Keith Wilson, Elementary Principal, reported on activities in the Elementary.

SUPERINTENDENT'S REPORT

Mr. Todd Berry, Superintendent, gave the board information on the upcoming KASB Regional Meeting.

Mr. Todd Berry, Superintendent, gave the board an update on the enrollment numbers for the district.

Mr. Todd Berry, Superintendent, gave the board an update on the building project proposal.

Mrs. Susie Nowlin, Board Clerk, gave the board information on the current Accounting/HR programs used and other program options that are being considered.

EXECUTIVE SESSION

Mr. Tim Wilson 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 minutes (20) minutes at 7:55 p.m. in the Board of Education Room. Mr. Tom Wimmer seconded; carried unanimously. The board retained Mr. Todd Berry and Mr. Adam Thomasson.

Mr. Adam Thomasson left the executive session at 7:50 p.m.

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

EARLY GRADUATION REQUESTS

Mr. Tim Wilson moved to allow Lexi Lee and Jacy Cure to graduate early based on the plans established by the administration. Mr. John Gaines seconded; carried unanimously.

RESIGNATION

Mr. Brett Warstler moved to accept the resignation of Todd Lee-HS Assistant Baseball Coach. Mr. James Beck seconded; carried unanimously.

SUPPLEMENTAL VACANCIES

Mr. Brett Warstler moved to fill the following vacancies:

MS Boys Basketball-Joel Harney
MS Girls Basketball-Danny Weaver

Mr. Tom Wimmer seconded; carried unanimously.

EXTENDED CONTRACT

Mr. Brett Warstler moved that in lieu of filling the 4 hour accompanist vacancy to extend the contract of Lori Scantlin from 5/8 to 7/8. Mr. Tom Wimmer seconded; carried unanimously.

ADJOURNMENT

Mr. Brett Warstler moved to adjourn the meeting at 8:05 p.m. Mr. Tim Wilson seconded; carried unanimously.

The next regularly scheduled board meeting will be Thursday, October 9th at 6:30 p.m. in the Board of Education Office.

Tim Wilson
Board President

Susie Nowlin
Board Clerk