

TWO RIVERS SCHOOL DISTRICT  
REGULAR BOARD MEETING  
TWO RIVERS AUDITORIUM  
THURSDAY FEBRUARY 18, 2001

The Two Rivers Board held their regular monthly meeting on Thursday, February 18, 2001 in the Two Rivers Auditorium.

President Malcolm Stover called the meeting to order at 5:58 PM.

Attendance:

Doug Morell-Present  
Michael Holt- Present  
Ryan Milligan-Present

Malcolm Stover- Present  
BC Rankin-Present  
Neil Taylor-Present

Others in attendance included: Superintendent Michael Dean, High School Principal Barry Fisher, Middle School Principal Josh Harrison, Elementary Principal David Minnie, District Facilities Director Todd Spencer, District GT Coordinator Marci McVey and District Treasurer Jill Adams.

Motion made to have Stele James fill the vacant board seat resigned by Chris Pierce.

Motion made by: Malcolm Stover

Motion seconded by: BC Rankin

Motion passed Vote 6-0

Stele James took his seat at the board table.

Motion made to make no changes to the existing officers and to keep the current officers in place.

Motion made by: Doug Morell

Motion seconded by: BC Rankin

Motion passed Vote 7-0

Motion made to approve the presented minutes for the January 21 meeting.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried Vote 7-0

Motion made to approve the presented financial documents for the month of January.

Motion made by: Michael Holt

Motion seconded by: Ryan Milligan

Motion carried. Vote 7-0

Motion made to approve the presented school calendar for the 21-22 school year.

Motion made by: Neil Taylor

Motion seconded by: BC Rankin

Motion carried. Vote 7-0

Motion made to allow the Elementary and Jr Beta to begin fundraising to attend the National Beta Convention in Orlando Florida.

Motion made by: BC Rankin

Motion seconded by: Malcolm Stover

Motion carried. Vote 7-0

Motion made to accept the change order to the previously approved bid from Jerry Green for additions to concrete work in the amount of \$13,000.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion approved. Vote 7-0

Motion to approve the updates to the Non-Certified salary schedules effected by the increase of minimum wage.

Motion made by: Doug Morell

Motion seconded by: Michael Holt

Motion carried. Vote 7-0

Motion made to approve the presented contract addendums made to those Non-Certified contracts due to new salary schedules developed to meet new minimum wage laws.

Motion made by: Doug Morell

Motion seconded by: Malcolm Stover

Motion carried. Vote 7-0

Motion to authorize the use of electronic fund transfers for recurring transactions.

Motion made by: Michael Holt

Motion seconded by: Neil Taylor

Motion carried. Vote 7-0

Motion to approve the presented quote from CDW-G for the purchase of True Touch 86 Inch Interactive Displays for all classrooms in the amount of \$ 244, 299.04.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried. Vote 7-0

President Malcom Stover dismissed the board to executive session at 6:38 PM.

President Malcolm Stover called the regular meeting back to order at 7:21 PM.

Motion made to accept the resignation of Robert Gunter.

Motion made by: Malcolm Stover

Motion seconded by: Michael Holt

Motion carried. Vote 7-0

Motion made to rehire Principals Barry Fisher, Josh Harrison and David Minnie for the 21-22 school year.

Motion made by: Malcolm Stover

Motion seconded by: Neil Taylor

Motion carried. Vote 7-0

Motion made to hire Steven Stone as a contracted bus driver.

Motion made by: Malcolm Stover

Motion seconded by: BC Rankin

Motion carried. Vote 7-0

Motion to adjourn at 7:22 PM.

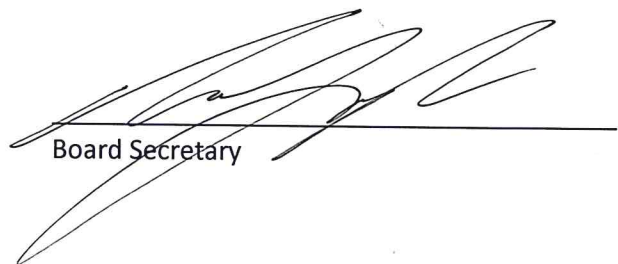
Motion made by: Malcolm Stover

Motion seconded by: BC Rankin

Motion carried. Vote 7-0



Board President



Board Secretary