## TWO RIVERS SCHOOL DISTRICT REGULAR BOARD MEETING TWO RIVERS AUDITORIUM THURSDAY MARCH 18, 2021

The Two Rivers Board held their regular monthly meeting Thursday, March 18, 2021 in the Two Rivers Auditorium.

President Malcolm Stover called the meeting to order at 6:00 PM.

Attendance:

Doug Morell-Present Michael Holt-Present

Ryan Milligan-Present

Stele James-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 and District Treasurer Jill Adams.

Motion made to approve the minutes for the February 21 meeting.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried vote 7-0

Motion made to approve the presented financial statements for the month of February

Motion made by: Doug Morell

Motion seconded by: Michael Holt

Motion carried, vote 7-0

Motion to approve the sale of the Ola Campus for \$45,000 and to allow Superintendent Dean to represent the district in the sale process and to sign all documentation required for the sale.

Motion made by: Michael Holt

Motion seconded by: Ryan Milligan

Motion carried, vote 7-0

Motion made to approve the presented budget for the 21-22 school year for the ABC Program.

Motion made by: Michael Holt

Motion seconded by: Malcolm Stover

Motion carried, vote 7-0

Motion to approve the renewal of the Student Insurance through Health Special Risk Inc. for the 21-22 school year.

Motion made by: Neil Taylor Motion seconded by: Michael Holt

Motion carried, vote 7-0

President Malcolm Stover dismissed the board into executive session at 6:15 PM.

President Malcolm Stover called the regular meeting back to order at 6:54 PM.

Motion made to renew the presented list of certified staff for the 21-22 school year.

Motion made by: Malcolm Stover Motion seconded by: Neil Taylor Motion carried, vote 7-0

Motion made to appoint Hope Fowler as the ABC Director beginning the 21-22 school year.

Motion made by: Malcolm Stover Motion seconded by: BC Rankin Motion carried, vote 7-0

Motion made to hire James Braxton Lay for the District IT Coordinator positon begging April 1, 2021.

Motion made by: Malcolm Stover Motion seconded by: BC Rankin Motion carried, vote 7-0

Motion made for extended day contracts effective the 21-22 contract year for Judy Whitlow 240 days, Kristie Betancur 220 days.

Motion made by: Malcolm Stover Motion seconded by: Michael Holt

Motion carried, vote 7-0

Motion made to accept the resignations of Kamryn Sanders and Ricky Kimzey effective the end of the 20-21 contract year.

Motion made by: Malcolm Stover Motion seconded by: BC Rankin Motion carried, vote 7-0

Motion made to accept the resignation of Superintendent Michael Dean effective June 30, 2021.

Motion made by: Malcolm Stover Motion seconded by: Neil Taylor

Motion carried, vote 7-0

Motion made to approve the presented board to board transfer.

Motion made by: Malcolm Stover Motion seconded by: Stele James

Motion carried, vote 7-0

Motion to adjourn at 6:57 PM. Motion made by: Doug Morell Motion seconded by: Michael Holt

Motion carried, vote 7-0

Board President

Board Secretary