TWO RIVERS SCHOOL DISTRICT SPECIAL BOARD MEETING TWO RIVERS CAFETERIA TUESDAY, AUGUST 3, 2021 6:30 PM

The Two Rivers Board held a Special Board meeting Tuesday, August 3 2021 at 6:30 PM in the Two Rivers Cafeteria.

President Malcolm Stover called the meeting to order at 6:30 PM.

Attendance:

Doug Morell-Present Michael Holt-Absent

Ryan Milligan-Absent Stele James-Present Malcolm Stover-Present

Jeff Stalnaker-Present

Neil Taylor-Present

Others in attendance included: Superintendent Dr. Harry Alvis and District Treasurer Jill Adams.

President Malcolm Stover dismissed the board to executive session at 6:31 PM.

President Malcom Stover called the regular meeting back to order at 7:01 PM.

Ryan Milligan joined the meeting during executive session.

Motion made to accept the resignation of Jennifer Holland, Secondary Science

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

Motion carried 6-0

Motion made to hire Susan Owens-Elementary Instructional Facilitator

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

Motion carried 6-0

Motion made to approve the purchase of an ADE approved Tier 2 Reading intervention program from

Lexia Learning Systems LLC in the amount of \$ 25,614.75.

Motion made by: Malcom Stover Motion seconded by: Doug Morell

Motion carried 6-0

Motion made to approve Board to Board Transfers:

- 1-Dardanelle
- 1-Morrilton
- 2- Perryville

Motion made by: Malcolm Stover Motion seconded by: Doug Morell

Motion carried 6-0

Motion to adjourn at 7:03 PM.

Motion made by: Malcolm Stover

Motion seconded by: Doug Morell

Motion carried 6-0

Board Secretary

Board President