TWO RIVERS SCHOOL DISTRICT REGULAR BOARD MEETING TWO RIVERS AUDITORIUM THURSDAY, AUGUST 19, 2021 6:00 PM

The Two Rivers Board held their regular monthly meeting on Thursday, August 19, 2021 in the Two Rivers Auditorium.

President Malcolm Stover called the meeting to order at 6:02 PM

Attendance:

Doug Morell-PresentMalcolm Stover-PresentMichael Holt-AbsentJeff Stalnaker-PresentRyan Milligan-PresentNeil Taylor-Present

Stele James-Present

Others in attendance included: Superintendent Dr. Harry Alvis, Assistant Superintended Blake Beggs, High School Principal Barry Fisher, Elementary Principal David Minnie and District Treasurer Jill Adams.

Motion made to approve the August meeting agenda.

Motion made by: Doug Morell Motion seconded by: Stele James

Motion carried 6-0

Motion made to approve the minutes from the July meeting.

Motion made by: Doug Morell Motion seconded by: Ryan Milligan

Motion carried 6-0

Motion made to approve the financial documents for the month of July.

Motion made by: Stele James Motion seconded by: Ryan Milligan

Motion carried 6-0

Motion made to approve Board To Board Transfers.

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

Motion carried 6-0

Motion made to approve the latest ASBA recommended board policy changes.

Motion made by: Stele James Motion seconded by: Jeff Stalnaker

Motion carried 6-0

Motion to approve the ARP ESSER Plan for use of funds.

Motion made by: Stele James

Motion seconded by: Malcolm Stover

Motion carried 6-0

Motion to approve the revised Digital Learning Plan.

Motion made by: Doug Morell Motion seconded by: Stele James

Motion carried 6-0

Motion made to approve an Additional Pay Plan for Covid-19 Vaccinations using ARP Esser Funds. A one time payment of \$200 payment subject to all applicable deductions to each full-time and part-time contracted employee that volunteers to provide proof of receiving a COVID-19 vaccination.

Motion made by: Stele James

Motion seconded by: Malcolm Stover

Motion carried 6-0

Motion made to authorize the use of electronic fund transfers.

Motion made by: Malcolm Stover Motion seconded by: Ryan Milligan

Motion carried 6-0

Request for Public Comment

Mr. Robert Pratt Mr. Phillip Young

Motion made to adjourn at 6:39 PM Motion made by: Malcolm Stover Motion seconded by: Ryan Milligan

Motion carried 6-0

Board Secretary

Board President