

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 28, 2016

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday January 28, 2016 in the Two Rivers High School Auditorium.

Roll Call:

Doug Morell – Present

Malcolm Stover - Absent

Neil Taylor –Present

Ryan Milligan - Present

Justin Dunman – Present

Charlotte Rhoades – Present

B C Rankin – Present

Others present included Superintendent Jim Loyd, Principals Mary Lawrence and Barry Fisher, and Business Manager Sharon Chuculate. Visitor sign in sheet attached.

President Doug Morell called the meeting to order at 5:39 p.m. Justin Dunman moved to approve the minutes of the December 17, 2015 meeting as presented. Neil Taylor made the second. Vote 6-0

A Board Appreciation Presentation was made by the High School EAST class, Elementary and Middle/High School.

Mrs. Lawrence, Ms. Scott and Mrs. Thomas presented elementary information on RTI, enrichment, dyslexia, Phonics First Structured Program, etc. to the Board regarding test scores and efforts to improve each students performance. Mrs. Betancur presented information on the middle & high school efforts to improve the performance of those students as well.

*Malcolm Stover arrived.

Mr. Loyd provided a District Scale Score-State Comparison for 2012-2015, noting that the test changed in 2014-2015 and will change again in 2015-2016.

Malcolm Stover moved to approve the December financial Reports as presented. Doug Morell made the second. Vote 7-0

Mr. Loyd provided a copy of the Deed for the Fourche Valley Property to the Fourche Valley Cultural Preservation and Restoration (FV-CPR), Inc. Charlotte Rhoades moved approval; Neil Taylor made the second. Vote 7-0

Mr. Loyd updated the board on the animal barn project. Board members were invited to tour the building this evening prior to the start of the meeting. Mr. Loyd advised that the review of the punch list had occurred. More information will be available at the February meeting.

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Mr. Loyd updated the board on the Elementary addition/Athletic Facilities. Bids were reviewed. Doug Morell moved to accept all bids as presented with a Gross Maximum Price of \$3.5 million. Ryan Milligan made the second. Vote 7-0

Mr. Loyd opened bids on the metal building at Casa. Bids were received from Jude Ault (\$3,600) and from Kirk Maynard (\$1,350.00--below minimum bid as in specifications). Malcolm Stover moved to award the bid to Mr. Ault. Justin Dunman made the second. Vote 7-0

Mr. Loyd provided the Board with a copy of Policy 7.23, Health Care Look Back Requirements and explained the reasoning for the Policy. The policy established a look-back period of November 1 through October 31 of each calendar year; the administration period as November 1 through December 31 of each calendar year and the stability period as January 1 through December 31 of each calendar year. Malcolm Stover moved approval of the policy as presented. Charlotte Rhoades made the second. Vote 7-0

Board to Board transfers were submitted for Jaycee Burke from Two Rivers to Russellville; Bailey Chowning from Two Rivers to Dardanelle and Matthew Lively from Dardanelle to Two Rivers. Justin Dunman moved to reject the request for Jaycee Burke and to approve the requests for Bailey Chowning and Matthew Lively as presented. B C Rankin made the second. Vote 7-0

The Board entered into Executive Session.

Upon return to regular session Mr. Loyd read a letter to the Board resigning his position as Superintendent as of June 30, 2016. Malcolm Stover moved to accept this resignation. Justin Dunman made the second. Vote 7-0

Charlotte Rhoades moved adjournment. Ryan Milligan made the second. Vote 7-0


Board Secretary


Board President

2-18-16
Date Minutes Approved