

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 18, 2016

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday February 18, 2016 in the Two Rivers High School Auditorium.

Roll Call:

Doug Morell – Present

Justin Dunman – Present

Malcolm Stover - Present

Charlotte Rhoades – Present

Neil Taylor – Present

B C Rankin – Present

Ryan Milligan – Present

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

President Doug Morell called the meeting to order at 6:00 p.m. Malcom Stover moved to approve the minutes of the January 28, 2016 meeting as presented. Doug Morell made the second. Vote 7-0

The Middle/High School presented a video of classroom teachers during instructional time and a presentation of student accomplishments.

Mr. Loyd presented the January financial reports. Mr. Loyd explained that the District received student growth funding this year. Doug Morell moved to approve the January financial reports as presented. Malcolm Stover made the second. Vote 7-0

Mr. Loyd updated the board on the animal barn project. The water is in. Mrs. Beavers was advised to start putting the pens in the building. Mr. Loyd explained that the blocks are not treated and there is sheetrock above the windows. VEI will epoxy paint and seal the block and will either put epoxy coating on sheetrock or put shower stall type material on the sheetrock. Most items on the punch list have been addressed. However, we are still not ready to make the final payment.

Mr. Loyd updated the board on the Elementary Addition/Athletic Facilities. Bids were reviewed from packages that had been sent back out for bid showing a savings of approximately \$40,597.75 from the January 26 bids. Charlotte Rhoades moved to accept the bids. Doug Morell made the second. Vote 7-0

Mr. Loyd advised the board that the District has been notified that we will receive the High Priority Bonus from the Department of Education.

Mr. Loyd has recommended the purchase of used bus contingent on funding. Doug Morell made the motion to approve the purchase, Justin Dunman made the second. Vote 7-0

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Mr. Loyd explained that he was invited to speak at the Capitol for National School Breakfast Week.

The Proposed School Calendar for 2016-2017 was presented. Mr. Loyd advised that the differences were that the students will be out the entire week of Thanksgiving but the teachers will work two days that week and because Christmas falls on a weekend Christmas Break will be split weeks. Doug Morell moved approval of the calendar, Ryan Milligan made the second. Vote 7-0

A Board to Board transfer request was presented. Mr. Loyd recommended that the Board decline the request. Charlotte Rhoades moved to deny the request. Neil Taylor made the second. Vote 7-0

Miscellaneous

Mr. Ray Beardsley has advised that interest rates have declined again and that the refunding bond is proposed to save at least \$100,000.

Mr. Loyd explained to the Board that Two Rivers has been selected as an eligible school for a school health grant that will provide our nurse with equipment to consult with Children's Hospital in Little Rock for our students.

The Board went into Executive Session at 7:43 pm.


The Board returned to Regular Session at 9:13 pm.

Mr. Loyd recommended that the Board renew the contract for Mary Lawrence, Barry Fisher and David Minnie. Charlotte Rhoades made the motion to renew these contracts. Neil Taylor made the 2nd. Vote 7-0

Mr. Loyd has been contacted by someone interested in purchasing the Casa campus and the metal buildings at Ola. The Board concurred that we should move forward with the process of getting a survey, etc.

Doug Morell moved adjournment. Malcolm Stover made the second. Vote 7-0


Board Secretary


Board President

Date Minutes Approved