

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 21, 2016

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday April 21, 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 and 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 7:06 p.m. Malcolm Stover moved to approve the minutes of the March 7, March 14, March 15, March 17, and March 30, 2016 meeting as presented. Ryan Milligan made the second. Vote 7-0

Mr. Loyd presented the March financial reports. Justin Dunman moved to approve the March financial reports as presented. Doug Morell made the second. Vote 7-0

Bids for the new ABC facility were reviewed. Charlotte Rhoades moved approval of the bids as presented. Malcolm Stover made the second. Vote 6-1 (Morell)

Mr. Loyd provided change order information on the elementary expansion and athletic complex.

Mr. Loyd provided quotes on bleachers for the Athletic Facilities. Doug Morell moved to accept the bid of Pro-Bleachers contingent on 8' x 32'. Charlotte Rhoades made the second. Vote 7-0

A request for out of state travel for student Zach Ryan was presented. Zach is part of a Pro Start Management Team that has been invited to compete at Nationals in Grapevine Texas. There will be no cost to the District. Doug Morell moved to approve this request. Ryan Milligan made the second. Vote 7-0

The Special Education budget for the 2016-2017 school year was presented. Justin Dunman moved approval; Doug Morell made the second. Vote 7-0

Mr. Loyd had mailed policy revisions to Board members for review in sections 1, 3, and 4. These policies address law changes or grammatical/spelling errors and do not require PPC review/approval. Justin Dunman moved approval; Neil Taylor made the second. Vote 7-0

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Mr. Loyd discussed changes he has recommended to the Certified Salary Schedule that have received PPC approval. Justin Dunman moved to accept the salary schedule changes as presented. Doug Morell made the second. Vote 7-0

*Justin Dunman left the meeting.

Mr. Loyd recommended that the Board approve the bonus for certified staff through the High Priority program from the ADE. Bonus levels for those certified staff not eligible for the ADE grant were also recommended. Charlotte Rhoades move to approve the bonus proposal as presented. Doug Morell made the second. Vote 6-0

Mr. Loyd advised that the District is applying for a FEMA Safe room grant that is due May 20. He told Board members that the District would be responsible for 25% of the total cost, estimating \$150,000 on the high end.

The Board went into Executive Session at 8:25 pm.
The Board returned to Regular Session at 10:03 pm.

Malcolm Stover moved to accept the resignations of:
Kelsi Blaschke (Jr. High Cheer Sponsor only); Sharon Chuculate, Business Manager/District Treasurer; Donna Graham, Title I Aide; Jerry Taylor, Custodian; Gala Leach, Custodian; Diane Tippin, Interventionist; Jennifer Ahrens; Marlene Bishop, GT Teacher and Coordinator; Susan Rhoades, Self-Contained Teacher; Barbara Robertson, Elementary Library/Media Specialist; Brenda Robison, Deputy Business Manager. Neil Taylor made the second. Vote 6-0

Charlotte Rhoades moved to renew the contracts of the Classified staff as recommended by Mr. Loyd. Malcolm Stover made the second. Vote 6-0

Doug Morell moved to employ Kelsi Blaschke as Senior High Cheer Sponsor. Malcolm Stover made the second. Vote 6-0

Malcolm Stover moved to employ Josh Harrison as Head Football coach as recommended by Mr. David Minnie. Doug Morell made the second. Vote 5-1 (Milligan)

Neil Taylor moved to employ Jordan Riley as Head Girls Basketball coach as recommended by Mr. Barry Fisher. Ryan Milligan made the second. Vote 5-1 (Stover)

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Malcolm Stover moved adjournment. Ryan Milligan made the second. Vote
6-0


Board Secretary


Board President

May 19, 2016

Date Minutes Approved