

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 15, 2016

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday December 15, 2016 in the Two Rivers High School FCCLA Room.

Roll Call:

Doug Morell – Present	Justin Dunman – Present
Malcolm Stover – Present	Charlotte Rhoades – Absent
Neil Taylor – Present	B C Rankin – Present
Ryan Milligan – Absent	

President Doug Morell called the meeting to order at 6:17 p.m.

Others present included Superintendent Nathan Morris, Principals Barry Fisher, David Minnie, Mary Lawrence and Business Manager Cindy Dawson. Visitor sign in sheet attached.

Doug Morell moved to approve the minutes from the November 17, 2016 meeting as presented. Malcolm Stover made the second. Vote 5-0

Mr. Morris recognized the Plainview Masonic Lodge for their dedication and support of the Two Rivers School District by presenting them a certificate.

Mr. Morris presented the November financial reports. Neil Taylor moved to approve the November financial reports as presented. Justin Dunman made the second. Vote 5-0

In Old Business:

Mr. Morris presented a construction update:

- Elementary floors will be finished over the Christmas break
- Working on the Press Box windows & platform
- Working on the drainage at the Athletic Complex
- Concrete to home bleachers is being corrected
- Baseball & Softball layout is ready waiting on drier weather
- It was noted that Mr. Morris will check on trapping the beavers off of our property

Mr. Morris presented an update on the Casa Campus:

- The first draft from the attorney has been completed.
- Should be receiving the final draft on Monday or Tuesday of next week.
- The deed & survey work are completed.
- Plans are to have the paperwork completed for the January board meeting.

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Mr. Morris presented an update on the Ola Campus:

- Spoke with the attorney
- No title search yet
- Will talk to City of Ola more before we get the survey & title search.
- Mayor has asked for a copy of the bills.

New Business:

Mr. Morris invited the Board to cinnamon rolls and coffee that he is having for all staff of the Two Rivers School District over the three days prior to Christmas Break. Friday before will be at the ABC Building, Monday will be at the Elementary Building, and Tuesday will be in the Superintendent's Office.

Next Meeting will be January 19, 2017 @ 6:00 p.m.

Personnel:

Mr. Morris presented a recommendation to hire Courtney Austin as a classified staff member at the preschool beginning January 4, 2017. Neil Taylor made the motion to approve the hiring of Courtney Austin effective January 4, 2017. Malcolm Stover made the second. Vote 5-0

Doug Morell made the motion to adjourn. Malcolm Stover made the second. Vote 5-0

Board Secretary

Board President

January 19, 2017

Date Minutes Approved