## TWO RIVERS SCHOOL DISTRICT REGULAR BOARD MEETING THURSDAY NOVEMBER 16, 2017 6:00 PM TWO RIVERS AUDITORIUM

The regular monthly board meeting was held Thursday, November 16, 2017 in the Two Rivers District Auditorium.

Roll Call:

Doug Morell-Absent Malcolm Stover-Present Justin Dunman-Absent BC Rankin-Present Ryan Milligan-Present Neil Taylor-Present

Others present included: Superintendent Michael Dean, Business Manager Jill Adams, District GT Coordinator Marci McVey.

Board Vice President Ryan Milligan called the meeting or order at 6:00 PM.

Two Rivers Student Kinsey Noakes was present and presented a power point presentation to the board and Mr. Dean regarding her attendance to Arkansas Governor School during the summer.

Neil Taylor made a motion to appoint Chris Pierce as the new board member to replace Charlotte Rhoades who resigned. Malcolm Stover made the second. Vote 4-0.

New board member Chris Pierce joined the board table at this time.

Malcolm Stover made a motion to accept the minutes presented from the October meeting. Neil Taylor made the second. Vote 5-0.

Mr. Dean presented the 5-12 students of the month as well as the employee of the month.

Malcolm Stover made a motion to accept the financial statements presented. Neil Taylor made the second. Vote 5-0.

Mr. Dean informed the board that the final payment had been made to Cone Hart.

**New Business:** 

Mr. Dean presented the 2018 Master Plan TAB 02 Board Resolution. BC Rankin made a motion to accept the plan, Neil Taylor made the second. Vote 5-0.

Mr. Dean asked the board to choose a date for the annual school election. A motion was made by BC Rankin to set the month to May, Neil Taylor made the second. Vote 5-0.

Mr. Dean presented the District resolution, In support of a waiver request affecting the allowable first day of school. A.C.A 6-10-106. Malcolm Stover made a motion to accept the resolution, BC Rankin made the second. Vote 5-0.

Mr. Dean presented a request to the board to pay athletic officials above the minimum rate suggested by the AAA if necessary. Malcolm Stover made a motion to accept the request, BC Rankin made the second. Vote 5-0.

Malcolm Stover made a motion to allow Mr. Dean, Doug Morell and district attorney's to look at and address correspondences regarding the State Board of Election Committee. Neil Taylor made the second. Vote 5-0.

Neil Taylor made the motion to adjourn at 6:40, BC Rankin made the second. Vote 5-0.

Board President	Board Secretary	