

TWO RIVERS SCHOOL DISTRICT  
REGULAR BOARD MEETING  
THURSDAY OCTOBER 19, 2017  
6:00PM  
TWO RIVERS AUDITORIUM

The regular monthly board meeting was held Thursday, October 19, 2017 in the Two Rivers District Auditorium.

Roll Call:

Doug Morell-Present	Ryan Milligan-Present
Malcom Stover-Absent	Neil Taylor-Present
Justin Dunman-Absent	Charlotte Rhoades-Absent
BC Rankin-Present	

Others present included: Superintendent Michael Dean, Business Manager Jill Adams, Middle School Principal David Minnie, District GT Coordinator Marci McVey.

Board President Doug Morell called the meeting to order at 6:02 PM.

Motion was made by Neil Taylor to accept the presented minutes from the regular September meeting and the special September meeting for budget approval. BC Rankin made the second. Vote 4-0.

Justin Dunman and Malcolm Stover arrived at 6:08 PM.

Two Rivers FCCLA members Kensey Noakes and Anabel Galvan gave the board a report from the FCCLA National Convention that they attended over the summer.

Students from the Two Rivers EAST class presented projects to the board. These students will be presenting their projects at Arkansas Tech University.

Mr. Dean presented the September financial reports. A motion was made by Malcolm Stover to accepted the presented financial reports, second was made by Ryan Milligan. Vote 6-0.

Old Business:

\*Mr. Dean gave the board an update on the Athletic Complex and Elementary Complex.

\*An update on the status of the Ola Campus was given by Mr. Dean.

New Business:

\*Reorganization of board officers:

Doug Morell-President

Ryan Milligan- Vice-President

Justin Dunman-Secretary

Doug Morell- Chief Disbursing Officer

Ryan Milligan, Justin Dunamn, Malcom Stover, BC Rankin, Neil Taylor- Alternate Disbursing Officers.

A motion was made by Doug Morell to accept these assignments, second was made by Ryan Milligan. Vote 6-0.

Mr. Dean presented the Annual Equity Compliance Report, Title IX Gender Equity Report, Title VI Race Equity Report, Section 504 Disability Report and Title VI National Origin Report.

Malcolm Stover made a motion to accept the presented reports, Neil Taylor made the second.

Vote 6-0.

Mr. Dean presented options to the board for upcoming school board elections. Options are to hold the elections in the month of May or November. Mr. Dean asked the board to go over the options and make a decision at a later monthly meeting.

Mr. Dean presented a request to the board to move the regular December monthly meeting from Thursday, December 21 to Tuesday, December 19<sup>th</sup> at 5:30 PM. Board agreed and meeting has been rescheduled for Tuesday, December 19, 2017, 5:30 PM.

Mr. Dean reminded the board of the training Mr. Beardsley will hold on December 12, 2017.

Mr. Dean presented a request to purchase a new bus for the district. A motion was made by Neil Taylor to purchase the bus, Justin Dunman made the second. Vote 6-0.

Mr. Dean presented a letter of recommendation from elementary principal Mary Lawrence to hire Susan Harrison as a full time par-professional for the elementary building. Justin Dunman made a motion to accept the recommendation and hire Mrs. Harrison to a full time position. Neil Taylor made the second. Vote 6-0.

Mr. Dean presented the resignation of board member Charlotte Rhoades effective 10/19/2017. Neil Taylor made a motion to accept the resignation, Ryan Milligan made the second. Vote 6-0.

President Doug Morell made a motion to adjourn, Neil Taylor made the second. Vote 6-0.

Adjourn at 6:51 PM.

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Board Secretary

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Board President

November 16, 2017

Date Minutes Approved