

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 22, 2017

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday May 22, 2017 in the Two Rivers High School Cafeteria.

Roll Call:

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

Superintendent Nathan Morris called the meeting to order at 6:01 p.m.

Others present included Superintendent Nathan Morris, Superintendent Michael Dean, Principal David Minnie. Visitor sign in sheet attached.

Doug Morell moved to approve the minutes from the May 18, 2017 meeting as presented. Neil Taylor made the second. Vote 5-0

Mr. Morris presented the May financial reports. Mr. Morris also briefed the board on the lower amounts of Forestry Tax received this school year. Neil Taylor moved to approve the May financial reports as presented. B C Rankin made the second. Vote 5-0

Ola Business:

Mr. Morris presented an update to the board on the baseball/softball complex, Ola campus and the new Elementary and Athletic Complex.

Baseball/Softball Complex updates:

Survey has been completed, spot is low.

Ola Campus:

Survey is taking a little longer. Approximately 1 week out.

All expenses for legal, survey, etc. will be handled by City of Ola upon completion.

Clean out of buildings has began

Removal of old records and documents is being done

Elementary/Athletic Complex:

A few unresolved issues including lighting be adequate, and ambulance entry to field .

Final punch list to go through and final negotiations of final billing. Time frame approximately 3-4 weeks.

Grass issues addressed for inside fencing.

New Business:

Mr. Beardsley with First Security presented option to refund the 8/1/12 and 11/1/15 bond issues to extend the existing 10.6 debt mills through 2047. Request to issue a \$4,355,000 Refunding and Construction bond issue. There will be approximately \$1,000,000 available for projects after refunding costs,, bond issuance costs, and underwriter's discount are deducted from the bond proceeds.

Doug Morell made the motion to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018 to and including June 30, 2019 as printed. Charlotte Rhoades made the second. Vote 5-0

Doug Morell made the motion to submit an "Application for a Permit to Issue Bonds", with related documents, for \$4,355,000 in Refunding and Construction Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent. Charlotte Rhodes made the second. Vote 5-0

Charlotte Rhoades made the motion to comply with ACT 1105 of the 2017 regular legislative session regarding 20% carryover balance. The Board authorizes the district treasurer to move any amount above the ending balance after categorical and restricted funds are deducted of \$ 1,325,000 to the building fund. Neil Taylor made the second. Vote 5-0

Mr. Morris presented Personal Policy updates to the boards. Doug Morell made the motion to accept these updates as presented. Ryan Milligan made the second. Vote 5-0

Mr. Morris presented the board-to-board student transfer application for Marion Grable from Two Rivers to Perryville. Charlotte Rhoades made the motion to deny the application. B C Rankin made the second. Vote 5-0

Mr. Morris presented the board-to-board student transfer application for Brooklyn Bradley from Two Rivers to Perryville. Charlotte Rhoades made the motion to approve the application. B C Rankin made the second. Vote 5-0

Mr. Morris presented the request to re-enroll Hunter Johnson. Doug Morell made the motion to re-enroll Hunter. Neil Taylor made the second. Vote 5-0

Mr. Morris reminded the board of the approaching Southern Region School Board Conference being held July 16-18.

B C Rankin made the motion for Superintendent Michael Dean to replace Superintendent Morris as chief officer beginning July 1, 2017. Ryan Milligan made the second. Vote 5-0

Mr. Morris and SRO Todd Spencer presented the quote received for the bus radio system from Smith Two-Way Radio Inc. Neil Taylor made the motion to accept the quote from Smith Two-Way Radio Inc. Charlotte Rhoades made the second. Vote 5-0

Mr. Morris presented the Advertising Sponsor Agreement between Two Rivers and First State Bank for advertising on the new scoreboard at the Two Rivers Football Complex. Doug Morell made the motion to accept the agreement. Neil Taylor made the second. Vote 5-0

Mr. Morris presented the quote from Midwest Bus Sales for the district to purchase a 2015 Saf-T Liner C2 201 TS bus. B C Rankin made the motion to make the purchase. Neil Taylor made the second. Vote 5-0

Doug Morell dismissed the board into executive session at 6:58 p.m.

Ryan Milligan left the executive session at 7:45 p.m.

The board returned to regular session at 8:12 p.m. President Doug Morell called the meeting back to order.

Personnel:

Charlotte Rhoades made the motion to accept the resignation of Elementary teacher Jessica Robinson. B C Rankin made the second. Vote 4-0

Charlotte Rhoades made the motion to add Melissa Benefield as Sr. High Cheer sponsor. B C Rankin made the second. Vote 4-0

Charlotte Rhoades made the motion to hire Rachel Hechavarvi as a 240 day custodian. B C Rankin made the second. Vote 4-0

Charlotte Rhoades made the motion to hire Courtney Austin as a certified PreK teachers for the 17-18 school year. B C Rankin made the second. Vote 4-0

Charlotte Rhoades made the motion to move Jill Adams to the Business Manager position. BC Rankin made the second. Vote 4-0

Charlotte Rhoades made the motion to hire Nicky Kinder as Deputy Business Manager. B C Rankin made the second. Vote 4-0

Charlotte Rhoades made the motion to pay Jim Loyd a daily rate for 40 days to come in as an advisor to new superintendent Dean. B C Rankin made the second. Vote 4-0

Charlotte Rhoades made the motion to adjourn. B C Rankin made the second. Vote 4-0

Board Secretary

Board President

July 20, 2017

Date Minutes Approved