

TWO RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
AUGUST 17, 2017

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday, August 17, 2017 in the Two Rivers High School Auditorium.

Roll Call:

Doug Morell- Present

Ryan Milligan-Present

Malcom Stover- Present

Neil Taylor-Present

Justin Dunman-Present

Charlotte Rhoades-Present

BC Rankin- Absent

Others present included: Superintendent Michael Dean Business Manager Jill Adams.

Board President Doug Morell called the meeting to order at 6:00 p.m.

Motion was made by Justin Dunman to accept the minutes from the regular July meeting as well as the minutes from the special meeting of August 3, 2017. Malcom Stover made the second. Vote 6-0.

Mr. Dean presented the July financial reports. Motion was made by Neil Taylor to accept the financial reports presented, Ryan Milligan made the second. Vote 6-0.

Old Business:

Athletic Complex update:

- \*Scoreboard delivery expected anytime
- \*Discussion of additional speakers needed for sound system accuracy.
- \*Field House signing ordered
- \*Discussed parking concerns

Elementary Safe Room:

- \*Architect has sent 3-D drawings of the location choices for the safe room. Option chosen will attach the safe room directly behind the elementary building.
- \*Are starting advertising for construction management for project.

New Business:

Mr. Dean presented a letter from Cone-Hart Construction concerning contract payment.

Mr. Dean presented Trey may to the board with a request for re-admittance to school after being expelled last school year. Doug Morrel made a motion to allow Trey May to return to school. Motion was seconded by Malcolm Stover. Vote 6-0

Mr. Dean presented a board to board transfer request for Pedro Torres. Motion was made by Charlotte Rhoades to deny the request. Second was made by Doug Morell. Vote 6-0.

Doug Morell left the meeting at 6:15.

Mr. Dean presented a board to board transfer request for Ruby and Emily Spaul. Motion was made by Malcom Stover to grant the transfer. Charlotte Rhoades made the second. Vote 5-0.

Mr. Dean presented student preliminary numbers and said that the year was off to a great start.

Mr. Dean presented the new meal rates for the 17-18 school year for adults. These rates meet federal guidelines.

Lunch: \$3.60                      Breakfast- \$2.10

Motion was made by Justin Dunman to accept the new rates, Malcom Stover made the second. Vote 5-0

Mr. Dean presented the admittance rates for the 2017 football season voted on by conference. The rate will be \$5.00 for both adult and student tickets. Malcom Stover made the motion to accept these prices and Ryan Milligan made the second. Vote 5-0.

Mr. Dean presented the board with lists of district wide employees.

Justin Dunman made a motion to accept the following personnel changes:

\*Courtney Frost from her certified positon at the ABC building to a certified position at the elementary building.

\*Jeremy Bull for an instructional aide position in the elementary building.

\*Robert Harrison for one on one aide in high school self-contained classroom.

\*Ralph Heysek night time maintenance position.

Charlotte Rhoades made the second. Vote 5-0.

Adjourn 6:30 p.m.

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Board Secretary

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Board President

September 21,2017

Date minutes approved