

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JULY 20, 2017

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday July 20, 2017 in the Two Rivers High School Auditorium.

Roll Call:

Doug Morell – Present

Malcolm Stover – Present

Neil Taylor – Present

Ryan Milligan – Absent

Justin Dunman – Present

Charlotte Rhoades – Present

B C Rankin – Present

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

Others present included Superintendent Michael Dean, Principals Barry Fisher, David Minnie and Mary Lawrence and Jill Adams, Joey Benefield, Marci McVey. Visitor sign in sheet attached.

Malcolm Stover made the motion to approve the amended minutes from the June 22, 2017 meeting as presented. Justin Dunman made the second. Vote 6-0

Mr. Dean presented the April financial reports. Malcolm Stover moved to approve the May financial reports as presented. Justin Dunman made the second. Vote 6-0

Old Business:

Mr. Dean presented the updates on the Athletic Complex as follows:

Athletic Facilities:

- Grass is growing well on the track area.
- Progress is being made for acquiring a ticket booth as well as getting electricity in it and the press box.
- New Scoreboard information was presented to the board as well

Doug Morell asked about the items to be taken out of the Ola School Bldg. Discussion was made about the coke boxes and popcorn machine.

Neil Taylor asked about the ticket booth at the Football Field and discussed whether to build or buy one. Further discussion was made about how to get the electricity ran to ticket booth as well. Discussion was made about putting concrete in ditch to help with drainage. Mr. Dean and Doug Morell will get together and discuss further details on that. Doug Morell also asked about the paint colors on the press box.

New Business:

Mr. Dean presented letter for First State Bank changing the check writing authority. Doug Morell made the motion to change authority from Nathan Morris and Cindy Dawson to Michael Dean and Jill Adams. Charlotte Rhoades made the second. Vote 6-0

Mr. Dean presented the resolution passed from last board meeting. After checking with State of Arkansas, funds cannot be transferred from 2000 fund to meet the 1.325 resolution. Mr. Dean presented a new resolution to move \$998,764.00 to future building. Doug Morell made the motion as presented. Malcolm Stover made the second. Vote 6-0

Mr. Dean discussed the Yell County Voting Centers and presented the list to the board. Motion made by Malcolm Stover to use six (6) places on the list. Doug Morell made the second. Vote 6-0

Mr. Dean presented the Migrant Education Program Application. Doug Morell made the motion to accept application as written. Malcolm Stover made the second. Vote 6-0

Mr. Dean presented the Board to Board transfer request for Carleigh Evans (student). Doug Morell made the motion to deny the transfer. Malcolm Stover made the second. Vote 6-0

Mr. Dean presented the ACT scores and recognized two students that scored exceptionally well.

Mr. Dean presented the Toney Trust information. Malcolm Stover made the motion to accept half of the proceeds from the Toney Trust Property. Doug Morell made the second. Vote 6-0

Mr. Dean presented the food service bids from PFG and Tankersley foods. Doug Morell made the motion to accept bids as presented. Malcolm Stover made the second. Vote 6-0

Malcolm Stover made the motion to award the food service bid to Tankersley Foods. Charlotte Rhoades made the second. Vote 6-0

Mr. Dean presented the consideration for architectural services from Bild Inc. for the Elementary Safe Room. Packets were scored by Mr. Dean and Paul Mlakar. Mr. Dean requested to start building before millage to allow voters to have something to look at. Neil Taylor made the motion to accept Mr. Dean's recommendation. BC Rankin made the second. Vote 6-0

Doug Morell dismissed the board to Executive Session at 6:49 p.m.

The board returned to regular session at 9:00p.m. President Doug Morell called the meeting back to order at 9:01p.m.

Personnel:

Malcolm Stover made the motion to hire for the following positions:

Christie Minnie for cafeteria position

Josh Harrison as Athletic Director and Dean of Students

Billy Briley as Coach and Teacher

Kathy Boggs as High School Secretary

Annette Moss as Teacher

Dylan Piles as Mechanic and Maintenance position

Ann Lowe as Teacher

Charlotte Rhoades made the second. Vote 6-0

Justin Dunman made the motion to adjourn. Malcolm Stover made the second. Vote 6-0.

Board Secretary

Board President

August 17, 2017

Date Minutes Approved