

TWO RIVERS SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 19, 2018
5:30 PM
TWO RIVERS AUDITORIUM

The regular monthly board meeting was held Thursday, July 19, 2018 in the Two Rivers District Auditorium.

President Doug Morell called the meeting to order at 5:31 Pm.

Roll Call:

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

Others present included: Superintendent Michael Dean, Business Manager Jill Adams, Assistant Business Manager Nicky Kinder, High School Principal Barry Fisher, Elementary Principal David Minnie.

Doug Morell Made the motion to accept the presented financial documents for June. Neil Taylor made the second. Vote 6-0.

Neil Taylor made the motion to accept the presented minutes from the June regular meeting. Doug Morell made the second. Vote 6-0.

New Business:

Athletic Complex Update-Mr. Dean presented to the board to move forward with development of the baseball/softball fields. Malcom Stover made a motion to accept the recommendation. Doug Morell made the second. Vote 6-0.

Malcolm Stover made a motion per request of Mr. Dean to move funds needed to move towards meeting this guideline. Per recommendation of Mr. Billingsley of First Security and final funds exceeding 1.42 million will be moved.

Student ACT scores were presented by Mr. Dean.

Neil Taylor made a motion to accept the awarded food service bids for the 18-19 school year. Justin Dunman made the second. Vote 6-0.

Grocery and Supply bid: line item bid- Tankersley Food Service-Majority, Ben E Keith Food Service second on bid.

Milk bid: Tankersley Food Service

Bread Bid: Tankersley Food Service

Mr. Dean presented a request for the Robotics teacher to be paid an additional \$10 per hour up to \$1,000 for robotic hours. Malcolm Stover made the motion to approve and Justin Dunman made the second. Vote 6-0.

Mr. Dean presented a board to board transfer request. Doug Morell made the motion to deny the request, Justin Dunman made the second. Vote 6-0.

Mr. Dean presented a request to the board to do a change order to the current construction project. The change order would allow Crow Construction to add an access road into the campus. Total presented cost of access road will be \$79,588.32. Malcom Stover made a motion to allow the change order, Neil Taylor made the second. Vote 6-0.

Mr. Dean presented the current School Improvement Plan for the 18-19 school year for the district. Malcom Stover made a motion to accept and apply the presented improvement plan. Neil Taylor made the second. Vote 6-0.

Mr. Dean presented the Support Services plan to the board. Malcolm Stover made a motion to apply the presented plan with Chris Pierce seconding the motion. Vote 6-0.

Mr. Dean presented the changes made to the student handbook for the 18-19 school year. Malcolm Stover made a motion to apply the changes. Neil Taylor made the second. Vote 6-0.

Mr. Dean presented an option to the board for the district to hire a private auditor for the upcoming audit. Doug Morell made a motion to allow Mr. Dean to inquire and find a private auditor for the district audit. Malcolm Stover made the second. Vote 6-0.

Old Business:

Mr. Dean presented an update on the approval of a new superintendent vehicle purchase. Purchase will be for a Chevrolet Traverse. Doug Morell made a motion to okay the purchase, Neil Taylor made the second. Vote 6-0.

President Doug Morell adjourned the board to executive session at 6:07PM.

President Doug Morell called the regular meeting back to order at 6:50 PM.

Malcom Stover made a motion to accept the following personal changes. Doug Morell made the second. Vote 6-0.

Colton Smith-Resignation teacher/coaching position.

Carla Green-Resignation Maintenance ABC Campus

Patricia Briley-Resignation District Nurse

Chris Kirby-New Hire 5&6 grade Science

Nicole Moss- New Hire ABC Aide

Hollie Mulvaney- New Hire District Nurse

John Kennamer- New Hire Bus Driver

Nick Fisher- New Hire Teacher/Coach

President Doug Morell made a motion to adjourn at 6:57 PM. Malcolm Stover made the second. Vote 6-0.