

TWO RIVERS SCHOOL DISTRICT
REGULAR BOARD MEETING
TWO RIVERS BUSINESS OFFICE
APRIL 19, 2018
6 PM

The regular monthly board meeting was held Thursday, April 19, 2018 in the Two Rivers District Business Offices.

Vice-President Ryan Milligan called the meeting to order at 6:08 PM.

Roll Call:

Doug Morell-Absent

Ryan Milligan-Present

Malcolm Stover-Present

Neil Taylor-Absent

Justin Dunman-Absent

Chris Pierce-Present

BC Rankin-Present

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

Malcom Stover made a motion to accept the presented minutes from the March 2018 meeting. BC Rankin made the second. Vote 4-0.

Mr. Dean presented the students and employee of the month to the board.

Malcom Stover made a motion to accept the presented financial documents for March. Chris Pierce made the second. Vote 4-0.

Old Business:

Safe Room update was given by Mr. Dean

New Business:

Mr. Dean presented a change in the 18-19 school year calendar to change dismissal on September 7, 2018 to September 14, 2018 which would now make September 7 a school day. BC Rankin made a motion to accept this change with Chris Pierce making the second. Vote 4-0.

Mr. Dean presented the renewal contract for the 18-19 school year with Lyons Rehabilitation for the districts Physical and Occupational Therapies. Malcolm Stover made a motion to renew the contract with BC Rankin making the second. Vote 4-0.

Mr. Dean presented the proposed Special Education budget for the 18-19 school year. Malcolm Stover made the motion to accept the proposed budget with Ryan Milligan making the second. Vote 4-0.

Mr. Dean presented the audit findings for the current audit. Malcom Stover made the motion to accepted the findings with Chris Pierce making the second. Vote 4-0.

Mr. Dean presented the current changes effective for the 18-19 school year for the employee personal policy handbooks. Malcom Stover made the motion to accept these changes with BC Rankin making the second. Vote 4-0.

Mr. Dean presented the results of the certified PPC meeting.

- *The committee asked for approval of the unequal distribution of bonuses for 2017-2018 based on High Priority Bonus.

- * The committee approved to set the Assistant K-12 Principal index to .15 and number of contracted days to 210.

- * The committee approved to add \$1,000 to the base for certified employees for 2018-2019.

- * The committee approved a 3% raise to principals and federal/curriculum coordinator.

Mr. Dean presented the results of the classified PPC meeting.

- *The committee approved a \$500 bonus for all full time classified employees. Bonus is to be per person, not job function. Certified employees who receive the High Priority Bonus are NOT eligible for the classified bonus.

- * The committee approved a 3% raise to all classified positions for the 2018-2019 school year.

- *The committee approved to add an assistant Maintenance/Custodial position for the 2018-2019 school year.

Malcolm Stover made a motion to accepted these approved actions from the PPC committees. BC Rankin made the second. Vote 4-0.

Vice President Ryan Milligan excused the board to executive session at 6:34 PM.

Vice President Ryan Milligan called the regular meeting back to order at 7:02 PM.

Malcolm Stover made a motion to accept resignations from Ann Lowe, Becky Thomas, Ginger Daigle. Ryan Milligan made the second. Vote 4-0.

Malcolm Stover made a motion to accept the transfers of Toby Green to assistance maintenance/custodial supervisor, Harold Underwood to Maintenance.
BC Rankin made the second. Vote 4-0.

Malcom Stover made a motion to accept the presented new hires for the 18-19 school year. Ryan Milligan made the second. Vote 4-0.

Carla Green- High School Secretary

Jaimie Hooker- 5-6 Science

Taylor Mashburn- High School Interventionist

Leslyn Barnes—High School Interventionist

Bethany Blair- High School Special Ed

Keaton Cogan- Assistant Band Director and EAST Facilitator/Teacher

Malcom Stover made the motion to accept the presented new hire beginning April 25, 2018:
Matthew Garrett-Head Football Coach. Ryan Milligan made the second. Vote 4-0.

Malcolm Stover made a motion to extend the contract of the Superintendent for the 18-19 and 19-20 school years at \$110,000 per school year with no housing allowance. Ryan Milligan made the second. Vote 4-0.

Board President

Board Secretary