

TWO RIVERS SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 15, 2018
6:30 PM
TWO RIVERS AUDITORIUM

The regular monthly board meeting was held Thursday, March 14, 2018 in the Two Rivers District auditorium.

President Doug Morell called the meeting to order at 6:00 PM.

Roll Call:

Doug Morell-Present

Ryan Milligan-Present

Malcolm Stover-Present

Neil Taylor-Present

Justin Dunman-Present

Chris Pierce-Absent

BC Rankin-Present

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

Neil Taylor made a motion to accept the presented minutes from the February 2018 meeting. Justin Dunman made the second. Vote 6-0.

Justin Dunman made a motion to accept the presented financial documents for February. Ryan Milligan made the second. Vote 6-0.

Old Business:

Update on Safe Room

Ola Campus Update

Chris Pierce arrived at 6:02 PM.

New Business:

Mr. Dean presented a request from the BETA Club for members who qualified at the State Convention to attend the National Convention in Savannah Georgia in June. Malcolm Stover made a motion to allow the BETA members to attend the National Convention. Doug Morell made the second. Vote 7-0.

Mr. Dean presented the proposed ABC Budget for the 18-19 school year. Malcolm Stover made the motion to accept the proposed ABC budget for the 18-19 school year. Neil Taylor made the second. Vote 7-0.

Malcolm Stover made a motion to accept the presented election ballots and the board members presented to run in the election. Ryan Milligan made the second. Vote 7-0.

Mr. Dean presented the sealed bids taken for the sale of the 2005 International 59 passenger bus, 1998 International 65 passenger bus, 2001 Dodge Quad Cab pickup, and the 1993 Chevy truck. One bid was received and accepted in the amount of \$550.00 for the chevy truck and 1 bus. Malcom Stover made a motion to accept the bid and also allow the purchaser to take the other bus and dodge truck as well. Neil Taylor made the second. Vote 7-0.

Mr. Dean presented the proposed student insurance coverage for the 18-19 school year. Neil Taylor made a motion to accept the proposal. Doug Morell made the second. Vote 7-0.

Mr. Dean presented an option to the board on leasing buses. Doug Morell made a motion to allow Superintendent Dean to check into the leasing option to find the best option for the district. Ryan Milligan made the second. Vote 7-0.

President Doug Morell adjourned the board to executive session at 6:20 PM.

President Doug Morell called the regular meeting back to order at 6:57 PM.

Malcolm Stover made a motion to accept the following resignation letters:
Kristin Manos, Alan Ball, Geneva Dishongh and Tammie Ornsbey. Neil Taylor made the second. Vote 7-0.

Malcolm Stover made a motion to rehire all presented certified staff for the 18-19 school year. Neil Taylor made the second. Vote 7-0.

Doug Morell made a motion to adjourn at 6:59 PM. Neil Taylor made the second. Vote 7-0.

President

Secretary