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

The regular monthly board meeting was held Thursday, February 15, 2018 in the Two Rivers District auditorium.

President Doug Morell called the meeting to order at 6:31 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, Jr. High Principal David Minnie, Elementary School Principal Mary Lawrence, District GT Coordinator Marci McVey, High School Teacher Carla Oakes and Joey Benefield.

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

Student of the Month and employee of the month were recognized.

Carla Oakes made a presentation regarding a Student Attendance Initiative Program which she is working on towards her National Board Certification.

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

Old Business:

Safe room update was given by Superintendent Dean. Update on evaluation of new LED lighting. **New Business:**

Mr. Dean presented the proposed calendar for the 18-19 school year. Doug Morell made a motion to accept the presented calendar. Neil Taylor made the second. Vote 6-0.

Mr. Dean presented the recommendation for the free summer feeding program that will run during summer school for breakfast and lunch through DHS. Malcolm Stover made a motion to accept the recommendation. Justin Dunman made the second. Vote 6-0.

Mr. Dean presented the board with an update on the Ola Campus. Doug Morell made a motion to allow Mr. Dean to handle correspondence regarding the Ola Campus with the City of Ola as well as legal services. Malcolm Stover made the second. Vote 6-0.

Mr. Dean presented a request to the board for the Two Rivers Music Department to be allowed to take a trip to St Louis, MO in April. Malcolm Stover made a motion to allow the music department to attend the trip. Neil Taylor made the second. Vote 6-0.

Board President Doug Morell adjourned the meeting at 7:05 PM to go into executive session.

President Doug Morell called the regular meeting back to order at 7:41 PM.

Mr. Dean presented a recommendation to the board to renew the following Principal's contracts for the 2018-2019 school year:

Mrs. Mary Lawrence

Mr. Barry Fisher

Mr. David Minnie

Malcolm Stover made a motion to renew the Principal's contracts for the 2018-2019 school year. Ryan Milligan made the second. Vote 6-0.

Meeting was adjourned at 7:43 PM.

Board President	Board Secretary	