

TWO RIVERS SCHOOL DISTRICT
REGULAR BOARD MEETING
THURSDAY JANUARY 18, 2018
6:00 PM
TWO RIVERS CAFETERIA

The regular monthly board meeting was held Thursday, January 18, 2018 in the Two Rivers District cafeteria.

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

Roll Call:

Doug Morell-Present
Malcolm Stover-Present
Justin Dunman-Present
BC Rankin-Present

Ryan Milligan-Present
Neil Taylor-Absent
Chris Pierce-Present

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

Neil Taylor arrived at 6:02 PM.

Mr. Ray Beardsley presented a suggested motion to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2019 to and including June 30, 2020 and a suggested motion to approve all related election documents.

Justin Dunman made the motion to to adopt the motions, Malcolm Stover made the second. Vote 7-0.

Mr. Beardsley presented a suggested motion to continue employing First Security Beardsley as Financial Advisor for the district for a period of three (3) years effective as of the date of adoption.

Malcolm Stover made a motion to adopt the presented motion, Neil Taylor made the second. Vote 7-0.

Doug Morell made a motion to accept the presented minutes from the December meeting. Neil Taylor made the second. Vote 7-0.

Doug Morell made a motion to accept the presented financial reports for the month of December. Justin Dunman made the second. Vote 7-0.

Old Business:

Update on Ola Campus given by Mr. Dean.

Board adjourned to executive session at 6:17 PM.

President Doug Morell called the meeting back to order at 7:29 PM.

New Business:

Personnel:

Mr. Dean presented a request to pay certified substitutes Yulanda Morrison and Carolyn Robison part time to assist high school teachers with testing boot camp. Also, to pay two part time in the elementary building to assist with testing preparation.

Malcolm Stover made the motion to grant these requests, BC Rankin made the second. Vote 7-0.

Malcolm Stover made a motion to extend the contract of Superintendent Dean through June 30, 2020. Motion also included a housing allowance for Mr. Dean of up to \$1200 per month through June 30, 2018. Neil Taylor made the second. Vote 7-0.

Mr. Dean presented a petition for transfer of students from the Danville School District to Two Rivers. Malcolm Stover made the motion to grant the transfer and accept these students, Neil Taylor made the second. Vote 7-0.

Mr. Dean made a recommendation to employ CROW Construction as the Construction Manager for the Two Rivers Elementary Safe Room.

At this time Doug Morell and BC Rankin excused themselves from the meeting .

Malcolm Stover makes a motion to accept Mr. Dean's recommendation to employ CROW Construction as construction manager, Neil Taylor makes the second. Vote 5-0.

Doug Morell and BC Rankin at this time returned to the meeting.

February meeting is moved to a start time of 7:00 PM due to Parent Teacher Conferences.

Malcolm Stover made a motion to adjourn at 7:33 PM, Doug Morell made the second. Vote 7-0.

Minutes approved February 15, 2018.

Board President

Board Secretary