# TWO RIVERS SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 16, 2017

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The regular meeting of the Two Rivers School District Board of Directors was held on Thursday February 16, 2017 in the Two Rivers High School Auditorium.

Roll Call:

Doug Morell – Absent

Justin Dunman - Present

Malcolm Stover - Absent

Charlotte Rhoades - Absent

Neil Taylor - Present

B C Rankin - Present

Ryan Milligan – Present

Board Secretary Justin Dunman called the meeting to order at 6:00 p.m.

Others present included Superintendent Nathan Morris, Principals Barry Fisher, David Minnie, Mary Lawrence and Business Manager Cindy Dawson. Visitor sign in sheet attached.

Neil Taylor moved to approve the minutes from the January 19, 2017 meeting as presented. Ryan Milligan made the second. Vote 4-0

Mr. Morris and Mr. Fisher presented the Students and Staff of the Month for the  $5^{th} - 12^{th}$  grades with a certificate. Students of the Month:

- 12<sup>th</sup> Grade Grace Coates
- 11<sup>th</sup> Grade Cameron Furr
- 10<sup>th</sup> Grade Miriam Trabuco
- 9th Grade Zachary Metcalf
- 8<sup>th</sup> Grade Jeffery Yandell
- 7<sup>th</sup> Grade Alescia Leach
- 6<sup>th</sup> Grade Giselle Galvin
- 5<sup>th</sup> Grade Jacob Apple
- Betty Ennis was the Staff of the Month

Mr. Fisher presented Academic Students of the Month sponsored by Plainview Supertte with a coupon for a milk shake and pizza. The winners were:

- Jace Richards 10<sup>th</sup> Grade
- Kelsey Frost 5<sup>th</sup> Grade

Mr. Morris introduced the East Lab and they gave a presentation on the different projects that the class is working on. This is group is led by Mrs. Judy Whitlow III.

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Mr. Morris presented the January financial reports. Ryan Milligan moved to approve the January financial reports as presented. Neil Taylor made the second. Vote 4-0

#### Old Business:

Mr. Morris noted that the Telemedicine from Arkansas Children's Hospital has been placed on hold due to Bill 1437 that is currently in the House.

Mr. Morris presented an update to the Elementary and Athletic additions.

- Arrow Plumbing is working on down spouts and a French Drain.
- The slope on the handicap parking has been readjusted.
- Finishing the press box.
- Baseball/Softball fields are at the fine grading stage.
- Elementary is finishing up the punch list.

Mr. Morris gave an update on the Ola Campus. The request for bids will be in the paper for the next three Wednesday's and the Sunday Courier. The bids are due by March 9, 2017 @ 12:00 p.m...

#### New Business:

Mr. Morris said the school calendar would not be ready to present until the next board meeting in March.

Mr. Morris sent out thank you notes to all the churches that helped out with working in the concession for the basketball games this season.

### Personnel:

Mr. Morris presented a recommendation to hire Lawson Hipps as a full time bus driver for the 17-18 school year. Upon taking this position he will resign from Head Jr. Football, Asst. Sr. Football, Asst. 7<sup>th</sup> Football, and Head Baseball Coach. Neil Taylor moved to approve the recommendation. Ryan Milligan made the second. Vote 4-0

Mr. Morris presented a letter of resignation from Einella Lewis, Carolyn Robinson and Annette Moss effective at the end of the 16-17 school year. Neil Taylor made the motion to accept the resignations. BC Rankin made the second. Vote 4-0

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Mr. Morris presented a recommendation to renew the following Principal's contracts for the 17-18 school year.

- Mrs. Mary Lawrence
- Mr. Barry Fisher
- Mr. David Minnie

BC Rankin made the motion to approve the recommendation to renew the above contracts for the 17-18 school year. Neil Taylor made the second. Vote 4-0

Board Secretary	Board President

Neil Taylor made the motion to adjourn. BC Rankin made the second. Vote 4-0

<u>February 16, 2017</u> Date Minutes Approved