

TWO RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
MARCH 14, 2017

The regular meeting of the Two Rivers School District Board of Directors was held on Tuesday March 14, 2017 in the Two Rivers High School Auditorium.

Roll Call:

Doug Morell – Present	Justin Dunman – Present
Malcolm Stover – Present	Charlotte Rhoades –Present
Neil Taylor – Present	B C Rankin – Present
Ryan Milligan – Present	

Board President Doug Morell 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.

Malcolm Stover moved to approve the minutes from the February 16, 2017 meeting as presented. Doug Morell made the second. Vote 7-0

Mr. Morris and Mr. Minnie presented the Students and Staff of the Month for Two Rivers Middle School with a certificate. Students of the Month:

- Cloe Powers – 8<sup>th</sup> Grade
- Maria Bolen – 7<sup>th</sup> Grade
- Summer Carter – 6<sup>th</sup> Grade
- Madison Watts – 5<sup>th</sup> Grade
- Heather Spencer – Teacher of the Month

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

- Jaqueline Thomas – 12<sup>th</sup> Grade
- Katie Dunman – 5<sup>th</sup> Grade

Mr. Morris introduced the Mrs. Growns with the FCCLA. She introduced Anabel Galvan, Bethany Swanson, and Kinsey Noakes who competed in Illustrated Talk for FCCLA STAR Events. Their project was about spreading awareness about poverty. They won gold, scoring a 98% and will be advancing to Nationals in Nashville, TN this July 2<sup>nd</sup> – 6<sup>th</sup>, 2017.

Mr. Morris presented the February financial reports. Malcolm Stover moved to approve the February financial reports as presented. Ryan Milligan made the second. Vote 7-0

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Old Business:

Mr. Morris presented a construction update.

- Press box and landing is complete.
- Grading areas fixed on walk ways & drainage to building.
- Still some fine grading to be done and work on parking.
- Downspouts and steps are completed.
- Recommendation to hold payment until things are completed
- Still working on a few punch list items for the Elementary

Mr. Morris gave an update on the Ola Campus. Mr. Morris spoke with Attorney and he will take to Ola to where we are at it with this.

New Business:

Mr. Morris presented the Board with a request from the FCCLA to travel to Nashville, AR for the National STAR Events, three students and one teacher. Cost will be about \$3000.00. FCCLA will be doing fundraisers for this. Charlotte Rhoades moved to approve the request and Malcolm Stover made the second. Vote 7-0

Mr. Morris presented the preliminary ABC Budget for the 2017-2018 SY. Doug Morell moved to approve the preliminary budget. Justin Dunman made the second. Vote 7-0

Mr. Morris presented the School Calendar for the 2017-2018 SY. Justin Dunman moved to approve the Calendar as presented. Charlotte Rhoades made the second. Vote 7-0

Mr. Morris presented the Student and Athlete Insurance for 2017-2018 SY from HSR. Malcolm Stover moved to approve the Student Insurance from HSR. Justin Dunman made the second. Vote 7-0

Mr. Morris presented a letter from Arkansas Department of Education notifying the district that it was qualified for the "Incentive for Teacher Recruitment and Retention in High-Priority Districts" for the 2016-2017 SY.

Mr. Morris presented a Board to Board transfer request for 1 student from Two Rivers to Bigelow East End AWE. Doug Morell made a motion to approve the request. Neil Taylor made the second. Vote 7-0

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Mr. Morris requested permission to sale the double deep fryer for FMV. Charlotte moved to allow Mr. Morris to sale the fryer. Doug Morell made the second. Vote 7-0

Doug Morell requested to go into Executive Session at 7:00 p.m.

The Board returned to regular session, President Doug Morell called the meeting back to order at 7:57 p.m.

Personnel:

Mr. Morris presented a letter of resignation from Kelsi Thompson as the Sr. High Cheer Coach for the 2017-2018 SY, Sara Stovall as the Secondary Life Science teaching position, and Christie Moore as the Seventh and Eighth grade English and High School Oral Communication teacher effective May 24, 2017. Malcolm Stover made the motion to approve the request. Justin Dunman made the second. Vote 7-0

Mr. Morris recommended that the Board renew the contracts for Certified Personnel as included in the Agenda. Malcolm Stover made the motion to renew the contracts. Neil Taylor made the second. Vote 7-0

Justin Dunman made the motion to adjourn. Neil Taylor made the second. Vote 7-0

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Board Secretary

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Board President

April 20, 2017

Date Minutes Approved