

TWO RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
APRIL 20, 2017

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday April 20, 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 and Mary Lawrence and Business Manager Cindy Dawson. Ryan Milligan entered the meeting at 6:08. Justin Dunman entered the meeting at 6:17. Visitor sign in sheet attached.

Malcolm Stover moved to approve the minutes from the March 14, 2017 meeting as presented. B C Rankin made the second. Vote 6-0

Mrs. Lawrence presented the Students of the Month for the Two Rivers Elementary School with a certificate. Students of the Month:

- K. - Preslly Parton
- 1<sup>st</sup> - Mia Solis
- 2<sup>nd</sup> - Milley Torres
- 3<sup>rd</sup> - Christopher Olguin
- 4<sup>th</sup> - Marissa Rivera
- Employee - Mrs. Jennifer Holt

Mr. Morris presented the March financial reports. Doug Morell moved to approve the march financial reports as presented. Malcolm Stover made the second. Vote 7-0

Old Business:

Mr. Morris presented the Ola Campus update.

- Spoke with the Mayor of Ola today
- Mr. Morris will be attending the Ola City Council meeting on May 8, 2017
- Mr. Morris will get everything laid out by attorney to take with him to City Council meeting
- Summer project to clean out Plainview and Ola
- Doug Morell to see if Pee Wee Football might use the Ola Fieldhouse and possibly use storage under the Fieldhouse
- Mayor and council is very interested

#### Two Rivers Elementary School addition and Athletic Complex

- Sod
- Started pulling rocks off softball and baseball field
- Ask for another survey of both fields
- Still working on getting rocks out of other areas also

#### Elementary

- Strip floors

#### New Business:

Mr. Morris presented the Official School Calendar for the 2017-2018 SY. Changes need to be made on the calendar. We were two (2) days short. We will now get out on May 24<sup>th</sup> instead of May 23<sup>rd</sup>. Added graduation day. Malcolm Stover moved to approve changes. Ryan Milligan made the second. Vote 7-0.

Mr. Morris presented the recommendation letter to renew the Lyons Rehab Services contract based on services offered in the past. The kids seem to like the therapist and the Medicaid billing has went very well. Doug Morell moved to approve the contract. Malcolm Stover made the second. Vote 7-0.

Mr. Morris presented the Title VI, part B estimated budget. Justin Dunman move to approve the budget as presented. Neil Taylor made the second. Vote 7-0.

Mr. Morris presented audit report findings and segregation of duties due to lack of employees. Also, he spoke about the legislative audit findings for the employee who resigned earlier in the school year. Justin Dunman moved to accept the audit report as written. Doug Morell made the second. Vote 7-0.

Mr. Morris presented copies of the personnel policies to each board member. Option 3.8B was discussed along with the rest of the changes. Neil Taylor moved to adopt Option 3.8B. Ryan Milligan made the second. Vote 7-0.

Mr. Morris presented the request from the certified PPC to accept an unequal distribution from the High Priority Bonus program from the ADE. Charlotte Rhoades moved to accept the recommendation. Malcolm Stover made the second. Vote 7-0.

Mr. Morris handed out calendar of events for the rest of the school year.

Doug Morell requested to go into Executive Session at 7:01 p.m.

The Board returned to regular session, President Doug Morell called the meeting back to order at 8:27 p.m.

Personnel:

Mr. Morris presented a letter of resignation from Diane Tippin as Third Grade Teacher, Mallory Hooper as the High School Math Teacher, Mary Forrest as the Special Education para professional, Jeremy Rainey as bus driver, Dustin Williams Head Basketball Coach and PE Teacher, Cindy Dawson as Business Manager, Juanita Renee Austin as Food Services Director, Justin Twilla as Assistant Football Coach and Secondary Social Studies. Kern Abrams as Head Mechanic and Nathan Morris as Superintendent. Malcolm Stover made the motion to approve the requests. B C Rankin made the second. Vote 7-0.

Mr. Morris presented the Certified Transfer Recommendation for Cynthia Burnett to be the 6<sup>th</sup> Grade Literature Teacher. Malcolm Stover made the motion to approve the transfer. Doug Morell made the second. Vote 7-0.

Mr. Morris presented Certified New Hire Recommendations for Andrea Wolf as 5<sup>th</sup> Grade Literature Teacher. Makensy Shinn as 7<sup>th</sup>-8<sup>th</sup> Grade Literature Teacher and Johnathan Ellis as 7<sup>th</sup>-8<sup>th</sup> Grade Science Teacher and a coaching position. Allison Renee Dickey as 9<sup>th</sup>-12 Secondary Science Teacher. Malcolm Stover made the motion to approve the recommendations as presented. Charlotte Rhoades made the second. Vote 7-0.

Mr. Morris presented the TRSD Classified Staff Recommendations list for 2017-2018. Malcolm Stover made the motion to approve the list of individuals as presented. Just Dunman made the second. Vote 7-0.

Malcolm Stover made the motion to adjourn. Charlotte Rhoades made the second. Vote 7-0.

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Board Secretary

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Board President

May 18, 2017

Date Minutes Approved