

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 18, 2017

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday May 18, 2017 in the Two Rivers High School Auditorium.

Roll Call:

Doug Morell – Present ✓

Malcolm Stover – Present ✓

Neil Taylor – Present ✓

Ryan Milligan – Present ✓

Justin Dunman – Present

Charlotte Rhoades – Absent ✓ *arrived 6:03*

B C Rankin – Present ✓

Board President Doug Morell called the meeting to order at 6:03 p.m.

Others present included Superintendent Nathan Morris, Principals Barry Fisher, David Minnie. Visitor sign in sheet attached. Michael Dean

Doug Morell moved to approve the minutes from the April 20, 2017 meeting as presented. Neil Taylor made the second. Vote 6-0

Mr. Morris presented the April financial reports. Malcolm Stover moved to approve the April financial reports as presented. Doug Morell made the second. Vote 6-0

Old Business:

* Mr. Morris presented the Elementary Addition, Athletic facilities and the Ola campus updates

Elementary updates:

- Mr. Morris briefed on the Elementary safe room addition and reminded the board that Mr. Beardsley from First Security Bank will present a proposed 2018-19 budget in new business.

Athletic Facilities:

- Mr. Morris briefed on the air conditioning in the ticket booth and the press box
- Mr. Morris is working to set completion by the end of June

* Ola Campus:

- Mr. Morris gave the floor to Ola Mayor Doug Smith
- Ola Mayor Doug Smith asked about the possibility of a lease option or Two Rivers donating some of the buildings on the Ola campus to the city
- City of Ola will maintain everything they get
- Mr. Morris reminded Mayor Smith of asbestos in the metal Bldg
- Nothing can be torn down and sold for profit but instead will go back to the district
- Board members all agreed to donate the Ola campus except the new gymnasium and football field. (Two Rivers School District will keep and maintain everything inside the chain link fence around the football field).

Malcolm Stover made the motion to make Mr. Morris the chief executor of the transfer of property to the City of Ola. B.C. Rankin made the second. Vote 6-0.

Neil Taylor left the meeting at 6:36pm.

Ryan Milligan left the meeting at 6:45pm.

New Business:

Mr Beardsley presented proposed 2018-2019 budget for the Elementary saferoom/PE/All-purpose room. No motion made at this time.

Mr. Morris presented the accreditation report. Doug Morell made the motion to accept the report as written. Justin Dunman made the second. Vote 4-0

Mr. Morris presented the classified staff policy update to the board. Justin Dunman made the motion to accept the policies as written. Doug Morell made the second. Vote 4-0

Mr. Morris presented a letter of recommendation for a one-time \$500.00 bonus for all contracted classified employees. Malcolm Stover made the motion to accept the recommendation. Justin Dunman made the second. Vote 4-0

Mr. Morris presented the board-to-board student transfer application for Trindon Darr from Two Rivers to Dardanelle. Malcolm Stover made the motion to approve the application. Doug Morell made the second. Vote 4-0

Mr. Morris presented the computer bids from Apple Inc. for 1 Mac mini and 3 iPads. Justin Dunman made the motion to accept the bid. B.C. Rankin made the second. Vote 4-0

Mr. Morris presented the bids from TRINITY 3 LLC for 240 Chrome Books, (90 for 2nd Grade and 150 for 5th-12th Social Studies and Science). B.C. Rankin made the motion to accept the bid. Doug Morell made the second. Vote 4-0

Mr. Morris presented the bids from White River Services Solutions for 30 Dell Desktop computers. B.C. Rankin made the motion to accept the bid. Justin Dunman made the second. Vote 4-0

Neil Taylor and Ryan Milligan returned to the meeting at 7:15.

Mr. Morris presented the consideration of purchasing or leasing a used bus before the 2017-2018 school year. Discussion was aimed at whether price was negotiable, warranty and options on the bus. B.C. Rankin made the motion to give Mr. Morris the authority to represent the district on all issues pertaining to buying or leasing a bus. Justin Dunman made the second. Vote 6-0.

Mr. Morris presented the consideration of moving the June 2017 regular board meeting due to a conflict of dates to 22 June 2017. Justin Dunham made the motion to move the date as presented. Doug Morell made the second. Vote 6-0

Doug Morell dismissed the board to Executive Session at 7:31p.m.

The board returned to regular session at 9:00p.m. President Doug Morell called the meeting back to order at 9:01p.m.

Personnel:

Malcolm Stover made the motion to hire Colton Smith as Assistant Football coach/Teacher and Robert McBride as Head Basketball Coach/Teacher and to pay the temporary summer hires minimum wage. Doug Morell made the second. Vote 4-2. (B.C. Rankin and Neil Taylor)

Justin Dunman made the motion to adjourn. Ryan Milligan made the second. Vote 6-0.

Board Secretary

Board President

May 18, 2017

Date Minutes Approved