

TWO RIVERS SCHOOL DISTRICT  
REGULAR BOARD AGENDA  
NOVEMBER 17, 2016  
6 P.M.  
TWO RIVERS AUDITORIUM

Roll Call and Consideration of Minutes of Previous Meeting(s) (Action item) pg 1-3

Recognition Students of the Month grades 5th-8th and Staff of the Month grades 5th-12th

Financial Report (Action item) pg 4-20

Old Business:

Update on Elementary Addition/Athletic Facilities

New Business:

Ola Campus/Casa Campus

Board training with Mr. Beardsley December 5th

State ASBA Meeting December 7th-9th

ASBA Delegate Selection (Action item) pg 21

Cameras for Elementary and athletic complex (Action item) pg 22-24

Payment of unused sick days for deceased employee (Action item) pg 25-26

Miscellaneous

Personnel:

Resignations/Employment/Transfers

TWO RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
OCTOBER 17, 2016

The regular meeting of the Two Rivers School District Board of Directors was held on Monday October 17, 2016 in the Two Rivers High School Auditorium.

Roll Call:

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

President Doug Morell called the meeting to order at 5:38 p.m.

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

Charlotte Rhoades moved to approve the minutes from the September 19, 2016, September 27, 2016, & October 6, 2016 meetings as presented. Ryan Milligan made the second. Vote 4-0

Mr. Morris presented the Students of the Month for 9<sup>th</sup> - 12<sup>th</sup> grades and Staff of the Month for grades 5<sup>th</sup> - 12<sup>th</sup> with a Certificate. September recipients were:

- David Valle 5<sup>th</sup> grade, Breanna Cude 6<sup>th</sup> grade, Megan Moore 7<sup>th</sup> grade, Dawn Walton 8<sup>th</sup> grade, Romeo Perez 9<sup>th</sup> grade, Grace Pettit 10<sup>th</sup> grade, Jesus Bernal 11<sup>th</sup> grade, Kimberlea Blankenship 12<sup>th</sup> grade,
- Mrs. Kristie Betancur was the Staff of the Month

Mr. Fisher announced that the Plainview Supertte asked to help with the Student of the Month. They will be giving a free milk shake and pizza for the Academic Student of the Month for grades 5<sup>th</sup> - 8<sup>th</sup> and 9<sup>th</sup> - 12<sup>th</sup>. September recipients were:

- Gabby Ellis 12<sup>th</sup> grade and Elizabeth Britton 8<sup>th</sup> grade

Mr. Morris presented the September financial reports. Doug Morell moved to approve the September financial reports as presented. Ryan Milligan made the second. Vote 4-0

In Old Business:

Mr. Morris introduced Mr. James Cone with The Cone Group to provide a construction update. Mr. Cone stated that they were at the punch list phase in the Elementary. One item they are not pleased with is the some of the concrete; this will be corrected during the Christmas Break. The

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Field House they are working on the punch list on the electrical and mechanical part. Still need to add some drainage. The Press Box they are working on the view of the scoreboard. The Field itself still working on the sod and they are not to the punch list on it yet.

Mr. Steve Elliott with Lewis Architects and Engineers requested moving the softball and baseball fields up closer to parking lot. This would pull the fields up closer to the field house and concession stands.

In New Business:

Reorganization of officers:

Ryan Milligan moved to nominate Doug Morell as President, Charlotte Rhoades as Vice-President, Justin Dunman as Secretary, and Doug Morell as the signature on disbursements. Charlotte Rhoades made the second. Vote 4-0

Mr. Morris presented the Annual Equity Compliance Report. Justin Dunman moved to approve the report as presented. Ryan Milligan made the second. Vote 4-0

Mr. Morris presented an update on the Ola Campus. Quote received on the Old Home Ec. Building was over \$10,000.00 so this would require bidding. The City of Ola might be interested in leasing the whole campus except for the Gym, Football Field and the clear land. The Board gave Mr. Morris the ok to continue working with the City of Ola on this matter.

Miscellaneous:

Mr. Morris presented a Board to Board transfer of 2 students from Two Rivers to Danville. Justin Dunman moved to deny the request. Charlotte Rhoades made the second. Vote 4-0

Mr. Morris presented a request for a new engine on Bus 29. Mr. Morris requested approval from the board to allow the bid from Summit of \$14,737.29 unless a lower bid is received, will use lower bid if one is received. Doug Morell made the motion to approve this. Charlotte Rhoades made the second. Vote 4-0

Personnel:

Mr. Morris presented a resignation letter from Lynne James. Doug Morell moved to approve the resignation. Justin Dunman made the second. Vote 4-0

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Charlotte Rhoades made the motion to adjourn. Doug Morell made the second. Vote 4-0

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Board Secretary

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Board President

November 17, 2016

Date Minutes Approved