

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 16, 2016

The regular meeting of the Two Rivers School District Board of Directors was held on Thursday June 16, 2016 in the Two Rivers High School Auditorium.

Roli Call:

Doug Morell – Present

Justin Dunman -- Present

Malcolm Stover – Absent

Charlotte Rhoades -- Absent

Neil Taylor – Present

B C Rankin – Present

Ryan Milligan – Present

Others present included Superintendent Jim Loyd and Principals Mary Lawrence, David Minnie and Business Manager Sharon Chuculate. Visitor sign in sheet attached.

*BC Rankin left the room

President Doug Morell called the meeting to order at 6:01 p.m.

Doug Morell moved to approve the minutes of the May 19, 2016 meeting as presented. Justin Dunman made the second. Vote 4-0

*BC Rankin returned

Mr. Loyd presented the May financial reports. Justin Dunman moved to approve the May financial reports as presented. Doug Morell made the second. Vote 5-0

*Malcolm Stover arrived.

Old Business:

- Discussion about the request from the Yell County Special Services Center from the May board meeting: decision was made to donate the playground on the Ola Campus contingent upon the YCSSC receiving a grant within two years. BC requested to lease the Kindergarten Building and Vocational Building, but not the Cafeteria, on no more than a 10 year lease. Decision was made to discuss this with Kathy Dunn, CEO of the Yell County Special Services Center, prior to voting.
- Casa Campus update: recommendation to get a survey of baseball field by Don Bland and then a title search.

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Steve Elliot provided an update on the Elementary facility and Athletic complex. Elementary is going well. A Pump Station will be required behind the field house. We will be billed by Tri-County in the amount of \$18,000.00 for this. A request was made for grass between football field and fence in the amount of \$12,000.00. No action was taken on either issue.

Doug Morell moved to approve the bid from Duncan Construction Inc. for \$25,000.00 on moving the water line contingent upon all concerns (elevation, etc.) being addressed to the satisfaction of the Superintendent. Malcolm Stover made the second. Vote 6-0

Malcolm Stover moved to approve the Quote from Robinson Xcavating & Hauling LLC in the amount of \$11,793.12 for the dirt on the ABC project. BC Rankin made the second. Vote 6-0

Mr. Loyd recognized Ms. Lawrence and the Elementary Staff for being named 10th in the State for Math and 5th in the North West Region by the Office of Education Policy.

Mr. Loyd recognized the Two Rivers High School for CTE Academic Skill Attainment in 6 out of 8 areas.

Justin Dunman moved to approve the policy updates in Sections 4-7 for the 16-17 year. Malcolm Stover made the second. Vote 6-0

Board to Board transfer request were presented for three students from Two Rivers to Danville. Doug Morell moved to deny the requests. BC Rankin made the second. Vote 6-0

Doug Morrell moved to approve the quote from White River Services & Solutions for the purchase of 30 computers for the Junior High Computer Lab. Ryan Milligan made the second. Vote 6-0

Mr. Loyd recommended that at the end of the FY 16 school year the Legal Balance be \$1,966,023.70, anything in excess of this amount be moved to the Building Fund. Malcolm Stover moved to approve the recommendation. Doug Morell made the second. Vote 6-0

Mr. Loyd made the recommendation for Nathan Morris to be named the Ex Officio as of 7/1/2016. Malcolm Stover moved to approve the recommendation. Ryan Milligan made the second. Vote 6-0

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Malcolm Stover moved for approval of the following Administration recommendations:

- Jill Yates – Resignation
- Wendy Chancellor – Resignation
- Delena Lewis – Middle School Math
- Joe Hurley – High School Business
- Mallory Hooper – High School Math
- Jenna Havlik – Elementary
- Lynne James – Elementary
- Herlinda Cornejo – move from 240 day contract to 190 day contract (4hours a day)
- Laura Robinson – move from 190 day contract to 240 contract
- Erin Gibby - .75 FTE as Deputy Business Manager on a 8 hour day and .25 FTE
- Jeremy Bull – from 2 hours a day to 4 hours a day as transportation director at the rate of \$15.00/hour.
- Mary Lawrence – add Federal Programs Director to contract

Justin Dunman made the second. Vote 6-0

Justin Dunman moved adjournment. Malcolm Stover made the second. Vote 6-0

Board Secretary

Board President

July 21, 2016

Date Minutes Approved