

TWO RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
SEPTEMBER 27, 2016

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The special board meeting of the Two Rivers School District Board of Directors was held on Tuesday September 27, 2016 in the Superintendent's Office.

Roll Call:

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

President Doug Morell called the meeting to order at 5:33 p.m.

Others present included Superintendent Nathan Morris, Principal Mary Lawrence and Business Manager Cindy Dawson. Visitor sign in sheet attached.

Mr. Morris presented the 16-17 Budget to the board for review. Following discussion of budget items Justin Dunman moved to approve the budget for the 2016-2017 school year as presented. Doug Morell made the second. Vote 6-0 approved

The October board meeting was set for October 17, 2016 @5:30.

Mr. Morris presented a recommendation by Mrs. Mary Lawrence to hire Diane Tippin for a certified teaching position for the 16-17 SY. The position will be paid out of Title IIA CSR. Doug Morell moved to approve the recommendation to hire Diane Tippin. BC Rankin made the second. Vote 6-0 approved.

Doug Morell moved to adjourn. Charlotte Rhoades made the second. Vote 6-0

Board Secretary

Board President

October 17, 2016

Date Minutes Approved