

TWO RIVERS SCHOOL DISTRICT  
REGULAR BOARD MEETING  
TWO RIVERS HIGH SCHOOL AUDITORIUM  
SEPTEMBER 20,2018  
5:30 PM

The regular monthly board meeting and Annual Report To The Public was held Thursday, September 20, 2018 in the Two Rivers Auditorium.

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

Roll Call:

Doug Morell-Present  
Malcom Stover-Absent  
Justin Dunman-Absent  
BC Rankin-Present

Ryan Milligan-Present  
NeilTaylor-Present  
Chris Pierce-Present

Others present included: Superintendent Michael Dean, Business Manager Jill Adams, High School Principal Barry Fisher, Elementary Principal David Minnie, and District GT Coordinator Marci McVey.

BC Rankin made a motion to accept the presented minutes from the August regular meeting. Neil Taylor seconded the motion. Vote 5-0.

Marci McVey presented the annual Report to the Public for the GT department as well as the Robotics department.

David Minnie presented the annual Report to the Public for Two Rivers Elementary.

Barry Fisher presented the annual Report to the Public for Two Rivers High School.

Justin Dunman arrived at 5:40 PM.

BC Rankin made a motion to accept the presented financial reports for the month of August. Neil Taylor seconded the motion. Vote 6-0

New Business:

Mr. Dean presented the Minority Teacher and Administrator Recruitment Program for the 2018-2019 school year. BC Rankin made a motion to accept the plan, with Ryan Milligan making the second. Vote 6-0

Mr. Dean presented the Ethic Disclosure Forms for all Two Rivers employees, staff and board. Neil Taylor made a motion to accept the presented form. BC Rankin made the second. Vote 6-0.

Mr. Dean went over upcoming board trainings.

Mr. Dean presented the request for the county courts to levy the school millage. BC Rankin made a motion to accept the request with Neil Taylor making the second. Vote 6-0

Mr. Dean presented Act 1120 5% Salary Increase. Malcom Stover made a motion to approve the report with BC Rankin making the second. Vote 6-0

Mr. Dean presented the current Arkansas Department of Education Statement of Assurances for programs under The Elementary and Secondary Education Act of 1965 as amended by The Every Student Succeeds Act. BC Rankin made a motion to accept with Chris Pierce making the second. Vote 6-0

Mr. Dean presented board to board transfer request for Chancha Maness and McKinzie West. Justin Dunman made a motion to deny the transfer request. Ryan Milligan made the second. Vote 6-0

Mr. Dean presented a request to update the check signing right for Two Rivers Elementary from Mary Lawrence to David Minnie. Neil Taylor made a motion to apply the update with BC Ranking making the second. Vote 6-0

Malcom Stover arrived at 6:08 PM

Mr. Dean presented the bid options for the Baseball/Softball fields. Bowden Specialties was the low bid. BC Rankin made a motion to award the bid to Bowden Specialties and an agreed maximum amount of expense for the project of \$500,000. Malcolm Stover made the second. Vote 7-0

Mr. Dean presented a proposal to have the gymnasium floor redone. Total cost of bid \$29, 983.30. Malcom Stover made a motion to have the floor redone. BC Rankin made the second. Vote 7-0

Mr. Dean presented a possible option for the purchase of a lift for the maintenance department.

Mr. Dean presented a request for the food service department to purchase a walk in freezer. Neil Taylor made a motion to allow the purchase and installation of a new walk in freezer for the food service department. Malcolm Stover made the second. Vote 7-0

Mr. Dean presented a request from ABC Director Rhonda Robinson to continue the Child and Adult Care Food Program through the Department of Human Services. BC Rankin made a motion to allow the continuation of the program with Ryan Milligan seconding the motion. Vote 7-0

Mr. Dean presented 2 quotes from SHI International Corp and CDW for new phones and system for the district. This option would improve the current system as well as save on expenses. Doug Morell made a motion to approve the lowest bid which is with SHI International Corp. BC Rankin seconded the motion. Vote 7-0

Board dismissed into executive session at 6:21 PM

Doug Morell left the meeting during executive session.

Vice President Ryan Milligan called the meeting back to order at 7:27 Pm

Malcom Stover made a motion with Neil Taylor making the second to hire the following recommendations. Vote 6-0

Kaitlyn Sherrill Elementary Para Pro

Jacob Robinson Maintenance

Samuel Gillespie IT consultant at an hourly rate of 105.00 not to exceed 150 hours.

Harold Lee Underwood(transfer) maintenance to para pro effective 8/20/18

Daisy Galvan(transfer) elementary secretary to ABC para pro effective 9/10/18

Melody Hance(transfer) Elementary para pro to Elementary Secretary/Special Ed Data Clerk

Neil Taylor made a motion to accept the resignation of Holly Hudspeth. Malcom Stover made the second. Vote 6-0

Meeting adjourned at 7:46 PM.

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Board President

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Board Secretary