TWO RIVERS SCHOOL DISTRCIT REGULAR MONTHLY BOARD MEETING TWO RIVERS AUDITORIUM THURSDAY, APRIL 21, 2022, 6:00PM

The Two Rivers Board held their regular monthly meeting Thursday, April 21, 2022 in the Two Rivers Auditorium.

President Stele James called the meeting to order at 6:01 PM.

Attendance:

Doug Morell-Present Michael Holt-Present Ryan Milligan-Absent Stele James-Present

Malcolm Stover-Present Jeff Stalnaker-Present Neil Taylor-Present

Others in attendance included: Superintendent Dr. Harry Alvis, Assistant Superintendent Blake Beggs, District Treasurer Jill Adams.

Motion to approve the agenda. Motion made by: Malcolm Stover Motion seconded by: Michael Holt

Motion carried 6-0

Motion made to approve the minutes from the March 2022 meeting.

Motion made by: Malcolm Stover Motion seconded by: Michael Holt

Motion carried 6-0

Motion made to approve the financial documents for the month of March.

Motion made by: Malcolm Stover Motion seconded by: Michael Holt

Motion carried 6-0

Ryan Milligan joined the meeting at 6:14 PM.

Motion to allow the eligible members of the Two Rivers Beta Club to attend the National Convention over the summer in Nashville, TN.

Motion made by: Michael Holt

Motion seconded by: Malcolm Stover

Motion carried 7-0

Motion made to allow the eligible members of the Two Rivers FCCLA to attend the National Convention over the summer in San Diego, CA.

Motion made by: Michael Holt

Motion seconded by: Malcolm Stover

Motion carried 7-0

Motion to approve the final 20-21 Legislative Audit report.

Motion made by: Doug Morell Motion seconded by: Jeff Stalnaker

Motion carried 7-0

Motion to approve the application for IDEA Part B Funds for Special Education.

Motion made by: Malcolm Stover Motion seconded by: Ryan Milligan

Motion carried 7-0

Motion to approve the Private School Proportionate Share School Set Aside Plan.

Motion made by: Jeff Stalnaker Motion seconded by: Michael Holt

Motion carried 7-0

Motion to approve the presented Academic Calendar for the 22-23 school year.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried 7-0

Motion made to approve the 2022-2023 Certified Staff Salary Schedule, adding a stipend of \$1500 for

Testing Coordinator.

Motion made by: Michael Holt Motion seconded by: Neil Taylor

Motion carried 7-0

Motion made to approve the 2022-2023 Classified Salary Schedule.

Motion made by: Malcolm Stover Motion seconded by: Jeff Stalnaker

Motion carried 7-0

Motion made to approve the purchase of 25 desktop computers, 32 monitors, monitor arm through

CDW-G.

Motion made by: Neil Taylor Motion seconded by: Michael Holt

Motion carried-7-0

Motion made to raise the board preapproved purchasing threshold from \$25,000 to \$30,000 for the purchase of diesel fuel only.

Motion made by: Malcolm Stover Motion seconded by: Ryan Milligan

Motion carried 7-0

Motion made to approve the distribution of the High Priority Bonus including those certified employees not covered by the state funding of the bonus.

Motion made by: Neil Taylor Motion seconded by: Michael Holt

Motion carried 7-0

Motion made to approve a onetime \$500 bonus for all contracted classified employees.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried 7-0

Motion made to change the following classified employees step on the classified salary schedule beginning the 22-23 school year.

Troy McConnell-Step 7 Steven Stone-Step 6 Doug Biddle-Step 7

Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker

Motion carried 7-0

Motion made to approve the contract addendum for Erin Guerra in regards to teaching during required preparation time for the year.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried 7-0

Motion to approve the earlier resignation of Makayla Brewer now effective April 21, 2022.

Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker

Motion carried 7-0

Motion to hire Renae Hodges for 3-4 Resource for the 22-23 school year.

Motion made by: Michael Holt Motion seconded by: Doug Morell

Motion carried 7-0

Motion to hire Courtney Kirby for Middle School Resource for the 22-23 school year. Motion made by: Jeff Stalnaker Motion seconded by: Michael Holt Motion carried 7-0

Motion to hire Jonathan Ellis as the Head Football Coach beginning the 22-23 school year. Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker Motion carried 5-2

Motion to adjourn at 7:27 PM. Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker Motion carried 7-0

Board Secretary

Board President