TWO RIVER SCHOOL DISTRICT REGULAR BOARD MEETING THURSDAY, AUGUST 18, 2022 TWO RIVERS AUDITORIUM 6:00 PM

The regular monthly meeting of the Two Rivers Board was held Thursday, August 18, 2022 in the Two Rivers Auditorium.

President Stele James called the meeting to order at 6:00 PM.

Attendance:

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

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

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

Motion to approve the agenda.

Motion made by Malcolm Stover

Motion seconded by: Michael Holt

Motion carried 6-0

Motion to approve the minutes from the July meeting. Motion made by: Neil Taylor Motion seconded by: Jeff Stalnaker Motion carried 6-0

Motion to approve the financial documents for the month of July. Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker Motion carried 6-0

Dr. Alvis presented the Superintendent update to the board.

Motion to approve board to board transfers. Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker Motion carried 6-0

President Stele James adjourned the board into executive session at 6:20 PM.

President Stele James called the regular meeting back to order at 6:39 PM.

Motion to approve the presented new hire request:

Connie Yates-ABC
Tabitha Brand-ABC
Justin Hudson-Elementary Teacher
Michelle Tubbs-Elementary Teacher
Motion made by: Neil Taylor
Motion seconded by: Michael Holt

Motion carried 6-0

Motion to approve the presented resignations:

Doug Biddle-Maintenance Veronica Scott-Elementary Teacher Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker

Motion carried 6-0

Motion to approve to reassignment of Josh Harrison as Athletic Director.

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

Motion carried 6-0

Motion to pay Ricky Kimzey as a contracted employee with a 0.215510 FTE.

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

Motion carried 6-0

Motion to approve the purchase of 2-89 passenger buses using ARP ESSER Funds through Midwest Bus Sales.

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

Motion carried 6-0

Motion made to approve the purchase of a FFA Truck through Lambert Motors.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried 6-0

Motion to approve the purchase of a 15- passenger van through Smart Ford.

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

Motion carried 6-0

Motion to approve the Fall Produce Bill for Food Service. Motion made by Malcolm Stover Motion seconded by: Neil Taylor

Motion carried 6-0

Motion to approve the new Two Rivers Athletic Handbook.

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

Motion carried 6-0

Motion to approve the ABC snack program through the Child and Adult Care Program for the 2022-2023 school year.

Motion made by: Neil Taylor

Motion seconded by: Michael Holt

Motion carried 6-0

Motion to approve an additional compensation bonus for the district using ARP ESSER Funding. Bonus to be paid at \$10 per day for each day present for student instruction. Total of possible days 178. Bonus to be split between 2 semesters. First semester has 82 on-site student days, Second semester 96 on-site student days.

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

Motion carried 6-0

Motion to approve a retention incentive bonus using ARP ESSER Funding. Bonus will be paid as a one-time compensation for retention of staff:

Certified Staff- \$5,000 plus benefits

Part-Time Certified Staff- prorated from the \$5,000 according to their FTE.

Classified Staff- \$2,500 plus benefits

Part-time Classified Staff- \$1,250 plus benefits

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

Motion carried 6-0

Motion to adjourn at 6:51 PM. Motion made by: Michael Holt Motion seconded by: Neil Taylor

Motion carried 6-0

oard Secretary

Board President