TWO RIVERS SCHOOL DISTRICT REGULAR BOARD MEETING TWO RIVERS CAFETERIA THURSDAY, JUNE 16, 2022 6:00 PM

The regular scheduled monthly meeting was for the Two Rivers Board was held Thursday, June 16, 2022 in the Two Rivers Cafeteria.

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

Attendance:

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

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

Others in attendance included: Superintendent Harry Alvis, Assistant Superintendent Blake Beggs, Elementary Principal David Minnie and District Treasurer Jill Adams.

Motion made to approve the meeting agenda.

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

Motion carried 5-0

Motion made to approve minutes from the May 2022 meeting.

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

Motion carried 5-0

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

Motion made by: Jeff Stalnaker Motion seconded by: Ryan Milligan Motion carried 5-0

Motion to approve presented board to board transfers.

Motion made by: Doug Morell Motion seconded by: Ryan Milligan

Motion carried 5-0

Motion to approve the 2021-2022 School Health Survey.

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

Motion carried 5-0

Motion to approve the Statement of Assurances for Federal Programs.

Motion made by: Ryan Milligan Motion seconded by: Jeff Stalnaker

Motion carried 5-0

Motion to approve the presented list of fixed assets to be retired.

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

Motion carried 50

Motion to approve K-4 Math Curriculum through Imagine Learning.

Motion made by: Doug Morell Motion seconded by: Ryan Milligan

Motion carried 6-0

President Stele James dismissed the board to executive session at 6:10 PM.

President Stele James called the regular meeting back to order at 7:10 PM.

Malcolm Stover joined the meeting at 7:10 PM.

Motion made to accept the resignations of Joe Hays, Joy Whitlow, and Erin Guerra.

Motion made by: Malcolm Stover Motion seconded by: Jeff Stalnaker Motion carried 6-0

Motion to approve the new hire list as presented.

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

Motion carried 6-0

Motion to approve the Board Terms Resolution.

Motion made by: Doug Morell

Motion seconded by: Malcolm Stover

Motion carried 6-0

Motion made to approve the following board terms.

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

Motion carried 6-0

Zone 1 Stele James- 3 year term

Zone 2 Neil Taylor- 3 year term

Zone 3 Michael Holt- 5 year term

Zone 4 Doug Morell- 4 year term

Zone 5- Jeff Stalnaker- 2 year term

Zone 6 Ryan Milligan- 5 year term

Zone 7 Malcolm Stover- 4 year term

Motion to adjourn at 7:20 PM. Motion made by: Michael Holt Motion seconded by: Jeff Stalnaker

Motion carried 6-0

Board President

Board Secretary