

Twin Rivers R-10 School District  
Board of Education Minutes  
December 18, 2017  
12:00 p.m.

- PRESENT: Board Members: Lee Lewis, Jeff Arnold, Roger Baxter, David Dugger, Billy Watson, Donna Ashcraft-Fincher, Dennis Whitlow; Superintendent: Jeremy Siebert; Elementary School Principals: Llean Mann and Seth McBroom; High School Principal: Misti Lovelace; Director of Federal Programs: Tonya Snider; Director of Special Education: Tracie Austin; Board Secretary: Leah Winchester
- VISITORS: Chris Rickman, Emily Parks, Dwayne Clark, Denise Kinder, Tom Pisarkiewicz, Sam Woodring
- MOTION #5146 APPROVED AGENDA Motion made by Mr. Dugger and seconded by Mr. Whitlow to approve the agenda.  
YEAS: Dugger, Whitlow, Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis  
NAYS: None
- MOTION #5147 PREVIOUS MINUTES Motion made by Mr. Dugger and seconded by Mrs. Ashcraft-Fincher to approve the minutes from the previous meeting.  
YEAS: Dugger, Ashcraft-Fincher, Lewis, Whitlow, Baxter, Watson, Arnold  
NAYS: None
- MOTION #5148 FINANCIAL REPORT Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to approve the financial report.  
YEAS: Ashcraft-Fincher, Watson, Arnold, Lewis, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION #5149 CURENT EXPENDITURES Motion made by Mr. Whitlow and seconded by Mr. Baxter to approve the current expenditures.  
YEAS: Whitlow, Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger  
NAYS: None
- MOTION #5150 APPROVED 2016-2017 AUDIT Motion made by Mr. Whitlow and seconded by Mr. Arnold to approve the 2016-2017 audit as presented by Mr. Dwayne Clark.  
YEAS: Whitlow, Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter, Watson  
NAYS: None
- MOTION #5151 APPROVED RESOLUTION TAX RATE INCREASE Motion made by Mr. Baxter and seconded by Mr. Arnold to approve the Resolution to be placed on the ballot on April 3<sup>rd</sup>, 2018 to increase the District's Operating Tax Rate Ceiling.  
YEAS: Baxter, Arnold, Lewis, Whitlow  
NAYS: Dugger, Watson, Ashcraft-Fincher
- MOTION #5152 SELECTED DESIGN BUILD COMPANY Motion made by Mr. Arnold and seconded by Mr. Baxter to approve CTS as the Design Build Company. They were the only respondents to the bid.  
YEAS: Arnold, Baxter, Lewis, Whitlow  
NAYS: Dugger, Watson, Ashcraft-Fincher
- MOTION #5153 ADOPTED RESOLUTION Motion made by Mr. Baxter and seconded by Mr. Watson to adopt the Resolution for the Butler County Multi-Jurisdictional Local Hazard Mitigation Plan.  
YEAS: Baxter, Watson, Arnold, Lewis, Whitlow  
NAYS: Dugger, Ashcraft-Fincher
- MOTION #5154 APPROVED POLICY 6180 Motion made by Mr. Watson and seconded by Mrs. Ashcraft-Fincher to approve Policy #6180 English Language Learner (ELL).  
YEAS: Watson, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter, Arnold  
NAYS: None

MOTION #5010      Motion made by Mr. Arnold and seconded by Mr. Watson to set the next regular board meeting for Tuesday, APPROVED JAN      January 16, 2018 at 12:00 p.m., noon.  
BD MTG DATE

YEAS: Arnold, Watson, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter  
NAYS: None

MOTION #5011      Motion made Mr. Arnold and seconded by Mr. Whitlow to enter Executive Session.  
APPROVED

YEAS: Arnold, Whitlow, Baxter, Watson, Ashcraft-Fincher, Lewis, Dugger  
NAYS: None

ENTERING EXEC  
SESSION

*\*\*Following adjournment of executive session.*

MOTION #5012      Motion made by Mr. Baxter and seconded by Mrs. Ashcraft-Fincher to adjourn.  
ADJOURNMENT

YEAS: Baxter, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Watson, Arnold  
NAYS: None

Twin Rivers R-10 School District  
Board of Education  
Executive Session  
December 18, 2017  
12:00 p.m.

MOTION #1960      Motion made by Mr. Arnold and seconded by Mr. Whitlow to accept the resignation of Kirk McMeans, as ACCEPTED      Maintenance Supervisor, effective June 30, 2018.  
RESIGNATION K

YEAS: Arnold, Whitlow, Baxter, Watson, Ashcraft-Fincher, Lewis, Dugger  
NAYS: None

MCMEANS

MOTION #1961      Motion made by Mr. Whitlow and seconded by Mr. Arnold to accept the resignation of Valorie McMeans as RESIGNATION V      Food Service Director and Superintendent's Secretary, effective June 30, 2018.  
MCMEANS

YEAS: Whitlow, Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter, Watson  
NAYS: None

MOTION #1962      Motion made by Mr. Whitlow and seconded by Mr. Dugger to end Executive Session and re-enter Regular SESSION & RE-      Session.  
ENTER REG

YEAS: Whitlow, Dugger, Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis  
NAYS: None

SESSION