

Twin Rivers R-10 School District
Board of Education Minutes
February 22, 2018
12:00 p.m.

- PRESENT: Lee Lewis, David Dugger, Billy Watson, Jeff Arnold, Donna Sue Ashcraft-Fincher, Roger Baxter; Superintendent: Jeremy Siebert; Elementary School Principals: Llean Mann and Seth McBroom; High School Principal: Misti Lovelace; Director of Special Education: Tracie Austin; Federal Programs Director: Tonya Snider; Board Secretary Leah Winchester
- ABSENT: Dennis Whitlow
- VISITORS: Kristi Beaird, Todd Beaird, Emily Thurman, Bryan Thurman, Keith Parker, Denise Kinder, Kim South, Heather Rizzuto-Calhoun, Shannon Poole, Houston Blue, Allison Ham
- MOTION #5169 APPROVED AGENDA Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to approve the agenda.
YEAS: Ashcraft-Fincher, Dugger, Watson, Arnold, Lewis
NAYS: None
ASBENT: Whitlow, Baxter
- MOTION #5170 APPROVED JANUARY MINUTES Motion made by Mr. Dugger and seconded by Mr. Watson to approve the minutes from the January meeting.
YEAS: Dugger, Watson, Arnold, Ashcraft-Fincher, Lewis
NAYS: None
ABSENT: Whitlow, Baxter
- MOTION #5171 APPROVED FINANCIAL REPORT Motion made by Mr. Watson and seconded by Mr. Arnold to approve the financial report.
YEAS: Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger
NAYS: None
ABSENT: Whitlow, Baxter
- MOTION #5172 APPROVED CURRENT EXPENDITURES Motion made by Mr. Arnold and seconded by Mr. Watson to approve the current expenditures.
YEAS: Arnold, Watson, Ashcraft-Fincher, Lewis, Dugger
NAYS: None
ABSENT: Whitlow, Baxter
- MOTION #5173 APPROVED ENTERING EXEC SESSION Motion made by Mr. Arnold and seconded by Mrs. Ashcraft-Fincher to enter into Executive Session.
YEAS: Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter, Watson
NAYS: None
ABSENT: Whitlow
- MOTION #5174 APPROVED UPDATED POLICY BOOK Motion made by Mr. Baxter and seconded by Mr. Watson to approve the updated policy book.
YEAS: Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger
NAYS: None
ABSENT: Whitlow
- MOTION #5175 Motion made by Mr. Arnold and seconded by Mrs. Ashcraft-Fincher to approve the revised budget.

- APPROVED YEAS: Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter, Watson
 REVISED NAYS: None
 BUDGET ASBSENT: Whitlow
- MOTION #5176 Motion made by Mr. Baxter and seconded by Mr. Arnold to approve the additions to the substitute
 APPROVED list.
 ADDITIONS TO YEAS: Baxter, Arnold, Ashcraft-Fincher, Lewis, Dugger, Watson
 SUBSTITUTED LIST NAYS: None
 ABSENT: Whitlow
- MOTION #5177 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to approve a transfer of funds
 APPROVE from General Fund to Capital Projects, in the amount of \$12,947.50.
 TRANSFER OF YEAS: Ashcraft-Fincher, Dugger, Baxter, Watson, Arnold, Lewis
 FUNDS NAYS: None
 ABSENT: Whitlow
- MOTION #5178 Motion made by Mr. Baxter and seconded by Mrs. Ashcraft-Fincher to set the next regular board
 APPROVES meeting on Tuesday, March 20, 2018 at 7:00 p.m.
 MARCH BD MTG
 DATE YEAS: Baxter, Ashcraft-Fincher, Lewis, Dugger, Watson, Arnold
 NAYS: None
 ABSENT: Whitlow
- MOTION #5179 Motion made by Mr. Baxter and seconded by Mr. Watson to enter Executive Session.
 APPROVED
 ENTERING EXEC YEAS: Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger
 SESSION NAYS: None
 ABSENT: Whitlow
- MOTION #5180 Motion made by Mr. Baxter and seconded by Mrs. Ashcraft-Fincher to adjourn.
 ADJOURNMENT
 YEAS: Baxter, Ashcraft-Fincher, Lewis, Dugger, Watson, Arnold
 NAYS: None

*** Following adjournment of Executive Session.*

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- MOTION #1966 Motion made by Mr. Baxter and seconded by Mrs. Ashcraft-Fincher to hire Emily Long as a Special
 HIRED E LONG Education Teacher at the High School.
 HS SPED ED
 YEAS: Baxter, Ashcraft-Fincher, Lewis, Dugger, Watson, Arnold
 NAYS: None
 ABSENT: Whitlow
- MOTION #1967 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to accept the resignation of Jeff
 ACCEPTED J Shelton.
 SHELTON
 RESIGNATION YEAS: Ashcraft-Fincher, Lewis, Dugger, Baxter, Watson, Arnold
 NAYS: None
 ABSENT: Whitlow

MOTION #1968 ACCEPTED K WESTERFIELD GIRLS' BASKETBALL RESIGNATION Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to accept the letter of resignation for Head Girls' Basketball Coach from Kelly Westerfield.
YEAS: Ashcraft-Fincher, Watson, Arnold, Lewis, Dugger, Baxter
NAYS: None
ABSENT: Whitlow

MOTION #1969 ACCEPTED W STANFORD VOLLEYBALL RESIGNATION Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to accept the letter of resignation for HS and JR High Volleyball coach from Whitney Stanford.
YEAS: Ashcraft-Fincher, Watson, Arnold, Lewis, Dugger, Baxter
NAYS: None
ABSENT: Whitlow

MOTION #1969 ACCEPTED J MATHEWS ASST VOLLEYBALL RESIGNATION Motion made by Mr. Baxter and seconded by Mr. Dugger to accept the letter of resignation for Assistant HS Volleyball Coach from Jordan Mathews.
YEAS: Baxter, Dugger, Arnold, Watson, Ashcraft-Fincher, Lewis
NAYS: None
ABSENT: Whitlow

MOTION #1971 ACCEPTED T ELDER ASST GIRLS' BASKETBALL RESIGNATION Motion made by Mr. Arnold and seconded by Mr. Dugger to accept the letter of resignation for Assistant HS Girls' Basketball Coach from Torey Elder.
YEAS: Arnold, Dugger, Baxter, Watson, Ashcraft-Fincher, Lewis
NAYS: None
ABSENT: Whitlow

MOTION #1972 ACCEPTED K PUCKETT RESIGNATION Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to accept the letter of resignation for Bus Driver from Kathryn Puckett.
YEAS: Ashcraft-Fincher, Watson, Arnold, Lewis, Dugger, Baxter
NAYS: None
ABSENT: Whitlow

MOTION #1973 HIRED D KELLEY MAINTENANCE Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to hire Dennis Kelley as the Maintenance Supervisor.
YEAS: Ashcraft-Fincher, Dugger, Baxter, Watson, Arnold, Lewis
NAYS: None
ABSENT: Whitlow

MOTION #1974 HIRED D BATTEN ADMIN SEC Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Baxter to hire Dana Batten as an Administrative Secretary and Food Service Coordinator.
YEAS: Ashcraft-Fincher, Baxter, Watson, Arnold, Lewis, Dugger
NAYS: None
ABSENT: Whitlow

MOTION #1975 HIRED M WOOTEN FISK DAY CUSTODIAN Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to hire Melissa Wooten as the day custodian at Fisk.
YEAS: Ashcraft-Fincher, Dugger, Baxter, Watson, Arnold, Lewis
NAYS: None

ABSENT: Whitlow

MOTION #1976 Motion made by Mr. Baxter and seconded by Mr. Watson to rehire Seth McBroom as Qulin Principal, with 1 year added to his existing contract.
REHIRED S
MCBROOM
PRINCIPAL

YEAS: Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis
NAYS: Dugger
ABSENT: Whitlow

MOTION #1977 Motion made by Mr. Watson and seconded by Mr. Baxter to rehire Misti Lovelace as High School Principal, with 1 year added to her existing contract.
REHIRED M
LOVELACE
PRINCIPAL

YEAS: Watson, Baxter, Arnold, Ashcraft-Fincher, Lewis
NAYS: Dugger
ABSENT: Whitlow

MOTION #1978 Motion made by Mr. Arnold and seconded by Mr. Watson to rehire Leean Mann as Fisk Principal, with 1 year added to her existing contract.
REHIRED L
MANN
PRINCIPAL

YEAS: Arnold, Watson, Ashcraft-Fincher, Lewis, Baxter
NAYS: Dugger
ABSENT: Whitlow

MOTION #1979 Motion made by Mr. Baxter and seconded by Mr. Arnold to rehire Tracie Austin as Director of Special Services for the 2018-2019 school year.
REHIRED T
AUSTIN
DIRECTOR SPEC
SERVICES

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

MOTION #1980 Motion made by Mr. Arnold and seconded by Mr. Dugger to rehire Tonya Snider as Director of Federal Programs for the 2018-2019 school year.
REHIRED T
SNIDER
DIRECTOR
FEDERAL PROG

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

MOTION #1981 Motion made by Mr. Arnold and seconded by Mr. Dugger that due to personal catastrophic illness, the board votes to cover all days that she may incur, through the end of the current school year.
APPROVED J
PAYNE DAY
COVERAGE

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

MOTION #1982 Motion made by Mr. Dugger and seconded by Mr. Baxter to end Executive Session and re-enter Regular Session.
ENDED EXEC
SESSION & RE-
ENTER REG
SESSION

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