

Twin Rivers R-10 School District  
Board of Education Minutes  
January 16, 2018  
12:00 p.m.

- PRESENT:** Lee Lewis, David Dugger, Dennis Whitlow, Roger Baxter, Billy Watson, Jeff Arnold; Superintendent Jeremy Siebert; Elementary School Principals LEEAN 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
- ABSENT:** Donna Ashcraft-Fincher
- VISITORS:** Ron Grojean, Bruce Goodrich, Dennis Thurman, Ted Cunningham, Ray Stewart, Denise Kinder, Denise Lewis, Anna Whitlow, Christina Miller, Mitch Wood, Scott Ririe, Anthony Hartsfield, Rodney Brinler
- MOTION #5158 APPROVED AGENDA** Motion made by Mr. Whitlow and seconded by Mr. Dugger to approve the agenda.  
YEAS: Whitlow, Dugger, Baxter, Watson, Arnold, Lewis  
NAYS: None
- MOTION # 5159 APPROVED MINUTES** Motion made by Mr. Whitlow and seconded by Mr. Arnold to approve the minutes from the previous meeting, with making the correction to Motion #5150 to include "\$1.15 increase".  
YEAS: Baxter, Watson, Arnold, Lewis, Dugger, Whitlow  
NAYS: None
- MOTION #5160 APPROVED FINANCIAL REPORT** Motion made by Mr. Whitlow and seconded by Mr. Dugger to approve the financial reports.  
YEAS: Whitlow, Dugger, Baxter, Watson, Arnold, Lewis  
NAYS: None
- MOTION # 5161 APPROVED CURRENT EXPENDITURES** Motion made by Mr. Baxter and seconded by Mr. Watson to approve the current expenditures.  
YEAS: Baxter, Watson, Arnold, Lewis, Dugger, Whitlow  
NAYS: None
- MOTION #5162 ADOPTED POLICY UPDATES** Motion made by Mr. Dugger and seconded by Mr. Whitlow to adopt the following policies and regulations: PR1300, R2673, PR2260, R6145, PR2760, R6250. As well as, deleting the following policies and regulations: PR1310, PR4810, PR2130, PR6273.  
YEAS: Dugger, Whitlow, Baxter, Watson, Arnold, Lewis  
NAYS: None
- MOTION #5163 APPROVED PROCUREMENT PLAN** Motion made by Mr. Baxter and seconded by Mr. Watson to adopt the Procurement Plan For Child Nutrition Plan.  
YEAS: Baxter, Watson, Arnold, Lewis, Dugger, Whitlow  
NAYS: None
- MOTION #5164 APPROVED CODE CONDUCT 200.318** Motion made by Mr. Whitlow and seconded by Mr. Dugger to approve the Code of Conduct 200.318 Procurement Procedures.  
YEAS: Whitlow, Dugger, Baxter, Watson, Arnold, Lewis  
NAYS: None

- MOTION #5165 APPROVE SUBSTITUTE LIST Motion made by Mr. Arnold and seconded by Mr. Watson to approve the additions to the substitute list; Baily Kopplemann and Meggon Pierce.  
YEAS: Arnold, Watson, Lewis, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION #5166 APPROVED FEB BD MTG DATE Motion made by Mr. Baxter and seconded by Mr. Whitlow to set the next regular board meeting on Thursday, February 22, 2018 @ noon.  
YEAS: Baxter, Whitlow, Watson, Arnold, Lewis, Dugger  
NAYS: None
- MOTION #5167 APPROVED ENTERING EXEC SESSION Motion made by Mr. Whitlow and seconded by Mr. Watson to enter into Executive Session.  
YEAS: Whitlow, Watson, Arnold, Lewis, Dugger, Baxter  
NAYS: None
- \*\*Following adjournment of executive session.*
- MOTION #5168 ADJOURNMENT Motion made by Mr. Baxter and seconded by Mr. Whitlow to adjourn.  
YEAS: Baxter, Whitlow, Watson, Arnold, Lewis, Dugger  
NAYS: None

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- MOTION #1963 HIRED R GOINGS Motion made by Mr. Watson and seconded by Mr. Dugger to hire Robin Goings as the night custodian at Fisk.  
YEAS: Watson, Dugger, Whitlow, Baxter, Arnold, Lewis  
NAYS: None
- MOTION # 1964 REHIRE J SIEBERT SUPERINTENDENT Motion made by Mr. Baxter and seconded by Mr. Arnold to rehire Jeremy Siebert as Superintendent, with a 1 year extension onto his existing contract.  
YEAS: Baxter, Arnold, Lewis, Whitlow, Watson  
NAYS: Dugger
- MOTION # 1965 ENDED EXEC SESSION & RE-ENTER REG SESSION Motion made by Mr. Whitlow and seconded by Mr. Dugger to end Executive Session and re-enter Regular Session.  
YEAS: Whitlow, Dugger, Baxter, Watson, Arnold, Lewis  
NAYS: None