

Twin Rivers R-10 School District  
Board of Education Minutes  
June 26, 2018  
7:00 p.m.

PRESENT: Board of Education Members: Billy Watson, Jeff Arnold, David Dugger, Donna Ashcraft-Fincher, Roger Baxter, Keith Parker; Superintendent of Schools: Jeremy Siebert; Elementary Principals: Llean Mann and Seth McBroom; High School Principal: Misti Lovelace; Director of Special Education: Tracie Austin; Federal Programs Director: Tonya Snider; Board Secretary/Treasurer: Leah Winchester

ABSENT: Dennis Whitlow

VISITORS Diana Mittelstadt, Paula Brashers, Denise Kinder, Nikki Stuckey, Deanise Barker

*Meeting called to order.*

MOTION #5218 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to approve the agenda.

APPROVED

AGENDA

YEAS: Ashcraft-Fincher, Dugger, Baxter, Watson, Parker, Arnold

NAYS: None

MOTION #5219 Motion made by Mr. Dugger and seconded by Mrs. Ashcraft-Fincher to approve the minutes from the previous meeting, with the correction to motion #2028 by adding in "seconded".

PREVIOUS

MINUTES

APPROVED

YEAS: Dugger, Ashcraft-Fincher, Arnold, Baxter, Watson, Parker

NAYS: None

MOTION #5220 Motion made by Mr. Baxter and seconded by Mr. Parker to approve the financial report.

FINANCIAL

REPORT

APPROVED

YEAS: Baxter, Parker, Ashcraft-Fincher, Arnold, Dugger, Watson

NAYS: None

MOTION #5221 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Baxter to approve the current expenditures.

EXPENDITURES

APPROVED

YEAS: Ashcraft-Fincher, Baxter, Watson, Parker, Arnold, Dugger

NAYS: None

MOTION #5222 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to approve the amended 2017-2018 budget, as presented.

APPROVED

AMENDED

BUDGET

YEAS: Ashcraft-Fincher, Dugger, Baxter, Watson, Parker, Arnold

NAYS: None

MOTION #5223 Motion made by Mr. Baxter and seconded by Mr. Watson to approve the projected budget for the 2018-2019 school year, as presented.

APPROVED

PROJECTED

BUDGET

YEAS: Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger

NAYS: None

MOTION #5224 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to approve the proposed 2018/2019 salary Schedules. As presented, this is a 1.23% raise on the base and \$50 increase on the increments for both certified and non-certified salary schedules.

18/19 SALARIES

1.23% ON BASE

YEAS: Ashcraft-Fincher, Watson, Baxter, Parker, Arnold, Dugger

NAYS: None

MOTION #5225 APPROVED UPDATE YEARS FOR SALARY Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to approve that any certified and non-certified employees can bring their lost years up-to-date, for salary purposes.  
YEAS: Ashcraft-Fincher, Dugger, Baxter, Watson, Parker, Arnold  
NAYS: None

MOTION #5226 APPROVED STUDENT HANDBOOK Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Parker to approve the proposed changes to the High School Student Handbook.  
YEAS: Ashcraft-Fincher, Parker, Baxter, Watson, Arnold, Dugger  
NAYS: None

*\*Mr. Whitlow arrived at 7:30.*

MOTION #5227 APPROVED CORRECTED CALENDAR Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to approve the corrected 2018-2019 school calendar.  
YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Parker, Arnold, Dugger  
NAYS: None

MOTION #5228 ADOPTED POLICIES 1320, 28102, 6445 Motion made by Mr. Parker and seconded by Mrs. Ashcraft-Fincher to adopt the following policies: P1320, P2812, P6445.  
YEAS: Parker, Ashcraft-Fincher, Arnold, Dugger, Whitlow, Baxter, Watson  
NAYS: None

MOTION #5229 APPROVED LINE 1 TRANSFER \$100,000 Motion made by Mr. Baxter and seconded by Mr. Watson to approve a Line 1 Transfer to Capital Projects.  
YEAS: Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger, Whitlow  
NAYS: None

MOTION #5230 ACCEPTED THERAPY BIDS Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Parker to accept the OT/PT bid from Bizzee Kidz, the Speech Therapy bid from Natalie Delahunt, and the Behavioral Therapy bid from Infinity Interventions for the 2018/2019 School year.  
YEAS: Ashcraft-Fincher, Parker, Arnold, Dugger, Whitlow, Baxter, Watson  
NAYS: None

MOTION #5231 SET JULY BD MEETING Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to set the next regular board meeting for July 24<sup>th</sup> at 7:00 p.m.  
YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Parker, Arnold, Dugger  
NAYS: None

MOTION #5232 ENTERED EXEC SESSION Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to exit Regular session and enter into Executive Session.  
YEAS: Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter, Watson  
NAYS: None

*\*\*Following adjournment of Executive Session\*\**

MOTION #5233 ADJOURNMENT Motion made by Mr. Whitlow and seconded by Mr. Baxter to adjourn the meeting.  
YEAS: Whitlow, Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger  
NAYS: None

Twin Rivers R-10 School District  
Executive Session  
June 26, 2018  
7:00 pm

- MOTION #2032  
ACCEPTED A  
ALFORD  
RESIGNATION
- Motion made by Mr. Watson and seconded by Mrs. Ashcraft-Fincher to accept the resignation of Angela Alford.
- YEAS: Watson, Ashcraft-Fincher, Arnold, Dugger, Whitlow, Baxter, Parker  
NAYS: None
- MOTION #2033  
HIRED G PAYNE  
HS MATH/SCI
- Motion made by Mr. Watson and seconded by Mr. Parker to hire Garrett Payne as a High School Math/Science teacher.
- YEAS: Watson, Parker, Ashcraft-Fincher, Arnold, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION #2034  
HIRED J WADE ½  
TIME  
BAND/CHOIR
- Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Parker to hire Jean Wade as a ½ time Band and Choir teacher at the High School.
- YEAS: Ashcraft-Fincher, Parker, Arnold, Dugger, Whitlow, Baxter, Watson  
NAYS: None
- MOTION #2035  
HIRED W  
STANFORD HS  
DRAMA
- Motion made by Mr. Watson and seconded by Mr. Baxter to hire Whitney Stanford as a High School Drama Sponsor.
- YEAS: Watson, Baxter, Parker, Ashcraft-Fincher, Arnold, Dugger, Whitlow  
NAYS: None
- MOTION #2036  
HIRED A LONG  
PEP CLUB
- Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to hire Amanda Long as the High School Pep Club Sponsor.
- YEAS: Ashcraft-Fincher, Watson, Parker, Arnold, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION #2037  
END EXEC  
SESSION & RE-  
ENTER REG  
SESSION
- Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to adjourn Executive Session and re-enter Regular Session.
- YEAS: Ashcraft-Fincher, Watson, Arnold, Dugger, Whitlow, Baxter, Parker  
NAYS: None