

Twin Rivers R-10 School District
Board of Education Minutes
May 15, 2018
7:00 p.m.

- PRESENT:** Board of Education Members: Roger Baxter, Billy Watson, Jeff Arnold, Donna Ashcraft-Fincher, Keith Parker, David Dugger, Dennis Whitlow; Superintendent of Schools: Jeremy Siebert; Elementary School Principals: LEEAN Mann and Seth McBroom; High School Principal: Misti Lovelace; Federal Programs Director: Tonya Snider; Special Education Director: Tracie Austin; Board Secretary/Treasurer: Leah Winchester
- VISITORS:** Denise Kinder
- MOTION #5207 APPROVED AGENDA** Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to approve the agenda.
YEAS: Ashcraft-Fincher, Whitlow, Watson, Parker, Arnold, Dugger
NAYS: None
- MOTION #5208 APPROVED MINUTES** Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Parker to approve the previous minutes, with the correction of adding David Dugger as present.
YEAS: Ashcraft-Fincher, Parker, Arnold, Dugger, Whitlow, Watson
NAYS: None
- *Roger Baxter arrived.*
- MOTION #5209 FINANCIAL REPORTS** Motion made by Mr. Whitlow and seconded by Mrs. Ashcraft-Fincher to approve the financial reports from the April board meeting.
YEAS: Whitlow, Ashcraft-Fincher, Arnold, Dugger, Baxter, Watson, Parker
NAYS: None
- MOTION #5210 APPROVED CURRENT EXPENDITURES** Motion made by Mr. Dugger and seconded by Mr. Baxter to approve the current expenditures.
YEAS: Dugger, Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Whitlow
NAYS: None
- MOTION #5211 APPROVED CEP** Motion made by Mr. Whitlow and seconded by Mrs. Ashcraft-Fincher to approve participation in CEP (Community Eligibility Provision).
YEAS: Whitlow, Ashcraft-Fincher, Arnold, Dugger, Baxter, Watson, Parker
NAYS: None
- MOTION #5212 APPROVED SUBSTITUTE LIST** Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to approve the substitute list as presented.
YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Parker, Arnold, Dugger
NAYS: None
- MOTION #5213 TRANSFER OF FUNDS** Motion made by Mr. Whitlow and seconded by Mr. Baxter to approve a transfer of \$8099.50 from Capital Projects to General Fund to correct the balance from a code transfer.
YEAS: Whitlow, Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger
NAYS: None

MOTION #5214 Motion made by Mr. Baxter and seconded by Mr. Watson to approve the bid for a 72 inch diesel
ACCEPTED mower from Kubota, and inquire about an extended warranty.
KUBOTA LAWN YEAS: Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger, Whitlow
MOWER BID NAYS: None

MOTION #5215 Motion made by Mr. Watson and seconded by Mr. Dugger set the next regularly scheduled board
SET JUNE BD meeting for Tuesday June 26, 2018 at 7:00 pm.
MEETING YEAS: Watson, Dugger, Whitlow, Baxter, Parker, Ashcraft-Fincher, Arnold
NAYS: None

MOTION #5216 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Parker to enter Executive Session.
ENTERED EXEC YEAS: Ashcraft-Fincher, Parker, Arnold, Dugger, Whitlow, Baxter, Watson
SESSION NAYS: None

following adjournment of executive session

MOTION #5217 Motion made by Mr. Baxter and seconded by Mr. Whitlow to adjourn the meeting.
ADJOURNMENT YEAS: Baxter, Whitlow, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger
NAYS: None

Twin Rivers R-10 School District
Executive Session
May 15, 2018
7:00 p.m.

- MOTION #2024
ACCEPTED L
AVERELL
RESIGNATION
- Motion made by Mr. Dugger and seconded by Mr. Baxter to accept the resignation of Lauren Averell, effective at the close of the current school year.
- YEAS: Dugger, Baxter, Whitlow, Watson, Parker, Ashcraft-Fincher, Arnold
NAYS: None
- MOTION #2025
ACCEPTED S
BURGE
RESIGNATION
- Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Baxter to accept the resignation of Stacey Burge, effective at the close of the current school year.
- YEAS: Ashcraft-Fincher, Baxter, Watson, Parker, Arnold, Dugger, Whitlow
NAYS: None
- MOTION #2026
HIRED S MOORE
ASST TECH
- Motion made by Mr. Parker and seconded by Mrs. Ashcraft-Fincher to hire Sandy Moore for the Assistant Technology Director on a 10 month contract for the 2018-2019 school year.
- YEAS: Parker, Ashcraft-Fincher, Arnold, Whitlow, Baxter, Watson
NAYS: Dugger
- MOTION #2027
HIRED C
BROTHERTON
BUS DRIVER
- Motion made by Mr. Dugger and seconded by Mrs. Ashcraft-Fincher to hire Carol Brotherton as a bus driver for the 2018-2019 school year.
- YEAS: Dugger, Ashcraft-Fincher, Arnold, Whitlow, Baxter, Watson, Parker
NAYS: None
- MOTION #2028
HIRED R
ALEXANDER FISK
PE/HEALTH
- Motion made by Mr. Whitlow and Mr. Baxter to hire Ryan Alexander as the PE/Health teacher, JH Boys Basketball and Baseball, and 5th/6th Boys and Girls Basketball coach at Fisk for the 2018-2019 school year.
- YEAS: Whitlow, Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger
NAYS: None
- MOTION #2029
HIRED C
NEWMAN HS
BASEBALL HEAD
COACH
- Motion made by Mr. Dugger and seconded by Mr. Baxter to hire Chris Newman as the Head High School Baseball Coach for the 2018-2019 school year.
- YEAS: Dugger, Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Whitlow
NAYS: None
- MOTION #2030
HIRED D
FRESHOUR ASST
HS BASEBALL
- Motion made by Mr. Watson and seconded by Mr. Dugger to hire Dalton Freshour as the Assistant High School Baseball Coach for the 2018-2019 school year.
- YEAS: Watson, Dugger, Whitlow, Baxter, Parker, Ashcraft-Fincher, Arnold
NAYS: None
- MOTION #2031
END EXEC
SESSION & RE-
ENTER REG
SESSION
- Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Watson to end Executive Session and re-enter Regular Session.
- YEAS: Ashcraft-Fincher, Watson, Parker, Arnold, Dugger, Whitlow, Baxter
NAYS: None