

Twin Rivers R-10 School District  
Board of Education Minutes  
November 20, 2017  
7:00 p.m.

- PRESENT: Jeff Arnold, Billy Watson, Dennis Whitlow, Roger Baxter, David Dugger, Donna Ashcraft-Fincher, Lee Lewis; 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
- VISITORS: Denise Kinder
- MOTION #5133 APPROVED AGENDA Motion made by Mr. Whitlow and seconded by Mr. Baxter to approve the agenda.  
YEAS: Whitlow, Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger  
NAYS: None
- MOTION #5134 APPROVED MINUTES Motion made by Mr. Dugger and seconded by Mr. Arnold to approve the consent agenda.  
YEAS: Dugger, Arnold, Ashcraft-Fincher, Lewis, Whitlow, Baxter, Watson  
NAYS: None
- MOTION #5135 APPROVED FINANCIAL REPORTS Motion made by Mr. Arnold and seconded by Mr. Watson to approve the financial reports.  
YEAS: Arnold, Watson, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION #5136 APPROVED CURRENT EXPENDITURES Motion made by Mr. Arnold and seconded by Mr. Watson so approve the current expenditures.  
YEAS: Arnold, Watson, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION #5137 APPROVED BD FILING DATES Motion made by Mr. Whitlow and seconded by Mr. Watson to approve the board filing dates for December 12, 2017 through January 16, 2018.  
YEAS: Whitlow, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter  
NAYS: None
- MOTION # 5138 APPROVED UPDATED SUB LIST Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Baxter to approve the updated substitute list.  
YEAS: Ashcraft-Fincher, Baxter, Watson, Arnold, Lewis, Dugger, Whitlow  
NAYS: None
- MOTION #5139 APPROVED RFQ FOR DESING BULD SERVICES Motion made by Mr. Baxter and seconded by Mr. Arnold to approve RFQ for Design Build Services.  
YEAS: Baxter, Arnold, Whitlow, Lewis, Watson  
NAYS: Dugger, Ashcraft-Fincher
- MOTION # 5140 APPROVED ADVERTISING FOR RFQ DOCUMENT Motion made by Mr. Arnold and seconded by Mr. Whitlow to approve advertising for RFQ document.  
YEAS: Arnold, Whitlow, Baxter, Lewis, Dugger  
NAYS: Watson, Ashcraft-Fincher

MOTION #5141 Motion made by Mr. Baxter and seconded by Mr. Whitlow to select Ron Grojean as the Design  
SELECTED Criteria Consultant with an hourly rate of \$150 and a cap of \$25,000. The board requests notification  
DESIGN when \$12,500 is reached.  
CRITERIA  
CONSULTANT YEAS: Baxter, Whitlow, Arnold, Lewis, Dugger  
NAYS: Ashcraft-Fincher, Watson

MOTION # 5142 Motion made by Mr. Baxter and seconded by Mr. Dugger to approve the updates to the following  
APPROVED policies and regulation: P2760, R2260, and R2760.  
POLICY  
UPDATES YEAS: Baxter, Dugger, Whitlow, Watson, Arnold, Ashcraft-Fincher, Lewis  
NAYS: None

MOTION #5143 Motion made by Mr. Whitlow and seconded by Mr. Arnold to set the next regular board meeting for  
APPROVED BD Monday December 18, 2017 at 12:00 p.m., noon.  
MTG DATE  
YEAS: Whitlow, Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter, Watson  
NAYS: None

MOTION #5144 Motion made Mr. Whitlow and seconded by Mr. Arnold to enter Executive Session.  
APPROVED  
ENTERING EXEC YEAS: Whitlow, Arnold, Ashcraft-Fincher, Baxter, Dugger, Lewis, Watson  
SESSION NAYS: None

*(Following the closing of executive session)*

MOTION #5145 Motion made by Mr. Whitlow and seconded by Mr. Watson to adjourn.  
ADJOURNMENT  
YEAS: Whitlow, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger, Baxter  
NAYS: None

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- MOTION #1955  
HIRED A  
HENDLEY HS  
AIDE
- Motion made by Mr. Arnold and seconded by Mr. Whitlow to hire Ashley Hendley for an aide position at the High School.
- YEAS: Arnold, Whitlow, Baxter, Ashcraft-Fincher, Lewis, Dugger, Watson  
NAYS: None
- MOTION #1956  
HIRED C SMITH  
FISK COOK
- Motion made by Mr. Whitlow and seconded by Mr. Dugger to hire Cynthia Smith for the cook position at Fisk.
- YEAS: Whitlow, Dugger, Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis  
NAYS: None
- MOTION #1957  
DECEMBER  
GRADUATES
- Motion made by Mr. Watson and seconded by Mrs. Ashcraft-Fincher to approve the list of December Graduates as presented by Mrs. Lovelace.
- YEAS: Watson, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter, Arnold  
NAYS: None
- MOTION #1958  
STIPEND L  
CRAIN
- Motion made by Mr. Watson and seconded by Mr. Arnold to approve a one time stipend for Laverne Crain for the additional job duties for the current school year. The position and salary will be addressed further at a later date.
- YEAS: Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION 3 1959  
ENDED EXEC  
SESSION & RE-  
ENTER REG  
SESSION
- Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to end Executive Session and re-enter Regular Session.
- YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Arnold, Lewis, Dugger  
NAYS: None