

Twin Rivers R-10 School District  
Board of Education Minutes  
October 24, 2017  
7:00 p.m.

- PRESENT:** Board of Education Members: Lee Lewis, David Dugger, Dennis Whitlow, Roger Baxter, Billy Watson, Jeff Arnold, Donna Ashcraft-Fincher; Superintendent of Schools: Jeremy Siebert; High School Principal: Misti Lovelace; Elementary School Principals: Leean Mann and Seth McBroom; Director of Special Education: Tracie Austin; Board Secretary/Treasurer: Leah Winchester
- VISITORS:** Tom Pisarkiewicz, Sam Woodring, Denise Kinder, Rodney Bridger, Brandon Little, Anthony Hartsfield, Scott Ririe, Mitch Wood, Tara Turnage
- MOTION #5123 APPROVED AGENDA** Motion made by Mr. Baxter and seconded by Mr. Arnold to approve the agenda.  
YEAS: Baxter, Arnold, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Watson  
NAYS: None
- MOTION #5124 APPROVED MINUTES** Motion made by Mr. Arnold and seconded by Mr. Watson to approve the minutes from the September meeting.  
YEAS: Arnold, Watson, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter  
NAYS: None
- MOTION #5125 APPROVED FINANCIAL REPORTS** Motion made by Mr. Baxter and seconded by Mr. Watson to approve the financial reports.  
YEAS: Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger, Whitlow  
NAYS: None
- MOTION #5126 APPROVED CURRENT EXPENDITURES** Motion made by Mr. Whitlow and seconded by Mr. Baxter to approve the current monthly expenditures.  
YEAS: Whitlow, Baxter, Arnold, Ashcraft-Fincher, Lewis, Dugger, Watson  
NAYS: None
- MOTION #5127 APPROVED LJ HART UNDERWRITERS** Motion made by Mr. Arnold and seconded by Mr. Baxter to approve LJ Hart as the Underwriters for possible building project financing.  
YEAS: Arnold, Baxter, Watson, Lewis, Whitlow  
NAYS: Ashcraft-Fincher, Dugger
- MOTION #5128 TRANSFER OF FUNDS** Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to approve the transfer of \$92,868.93 from Incidental to Capital Projects.  
YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Arnold, Lewis, Dugger  
NAYS: None
- MOTION #5129 APPROVED SUBSTITUTE LIST ADDITIONS** Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to approve the additions to the Substitute List, as presented.  
YEAS: Ashcraft-Fincher, Dugger, Whitlow, Baxter, Watson, Arnold, Lewis  
NAYS: None

MOTION #5130 Motion made by Mr. Whitlow and seconded by Mr. Baxter to approve the updates to Policies and Regulations: 2785, 2673, 2850, 3165, 4550, 4700. The policy updates exclude Policy 2921.  
APPROVED  
POLICY  
UPDATES YEAS: Whitlow, Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger  
NAYS: None

MOTION #5131 Motion made by Mr. Watson and seconded by Mrs. Ashcraft-Fincher to set the next regular board meeting for Monday, November 20, 2017 at 7:00 pm.  
SET NOV BD  
MTG YEAS: Watson, Ashcraft-Fincher, Lewis, Dugger, Whitlow, Baxter, Arnold  
NAYS: None

MOTION #4995 Motion made by Mr. Whitlow and seconded by Mr. Baxter to enter Executive Session.  
ENTERED EXEC  
SESSION YEAS: Whitlow, Baxter, Watson, Arnold, Ashcraft-Fincher, Lewis, Dugger  
NAYS: None

*\*Following closing of executive session\**

MOTION #4996 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to adjourn the meeting.  
ADJOURNMENT YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Arnold, Lewis, Dugger  
NAYS: None

Twin Rivers R-10 School District  
Executive Session  
October 24, 2016  
7:00 p.m.

MOTION #1954 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Arnold to end Executive Session and re-enter Regular Session.  
END EXEC  
SESSION & RE-  
ENTER REG  
SESSION YEAS: Ashcraft-Fincher, Arnold, Lewis, Dugger, Whitlow, Baxter, Watson  
NAYS: None