

Twin Rivers R-10 School District
Board of Education Minutes
July 24, 2018

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

ABSENT: Elementary Principals: Seth McBroom and Leean Mann

VISITORS: Bill Steis, Christina Hill, Cathy Provance, Chelsea Miller, Amber Windhorst, Mary Ezernack, Anna Whitlow, Deanise Kinder

MEETING CALLED TO ORDER

MOTION #5234 MINUTES Motion made by Mr. Watson and seconded by Mr. Parker to approve the minutes from the previous meeting.

YEAS: Watson, Parker, Ashcraft-Fincher, Arnold, Dugger, Whitlow, Baxter
NAYS: None

MOTION #5235 FINANCIAL REPORTS Motion made by Mr. Whitlow and seconded by Mrs. Ashcraft-Fincher to approve the financial report.

YEAS: Whitlow, Ashcraft-Fincher, Arnold, Dugger, Baxter, Watson, Parker
NAYS: None

MOTION #5236 CURRENT EXPENDITURES Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to approve current expenditures.

YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Parker, Arnold, Dugger
NAYS: None

MOTION #5237 UPDATE EMPLOYEE HANDBOOK Motion made by Mr. Baxter and seconded by Mr. Parker to approve the revisions to the Employee Handbook.

YEAS: Baxter, Parker, Ashcraft-Fincher, Arnold, Dugger, Whitlow, Watson
NAYS: None

MOTION #5238 APPROVED STUDENT ACCIDENT POLICY Motion made by Mr. Whitlow and seconded by Mrs. Ashcraft-Fincher to approve the Student Accident Policy.

YEAS: Whitlow, Ashcraft-Fincher, Arnold, Dugger, Baxter, Watson, Parker
NAYS: None

MOTION #5239 ACCEPTED FOOD SERVICE BIDS Motion made by Mr. Watson and seconded by Mr. Whitlow to accept the bid from US Foods for the supplier of groceries, and well as bread for the 2018-2019 school year.

YEAS: Watson, Whitlow, Baxter, Parker, Ashcraft-Fincher, Arnold, Dugger
NAYS: None

MOTION #5240
ACCEPTED
PRAIRIE FARMS
MILK BID

Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Baxter to accept the bid from Prairie Farms for the supplier of milk for the 2018-2019 school year.

YEAS: Ashcraft-Fincher, Baxter, Watson, Parker, Arnold, Dugger, Whitlow
NAYS: None

MOTION #5241
ACCEPTED
PROPANE BID
SOUTHEAST
COOP

Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Parker to accept the propane bid from Southeast Cooperative for the 2018-2019 school year.

YEAS: Ashcraft-Fincher, Parker, Arnold, Dugger, Whitlow, Baxter, Watson
NAYS: None

MOTION #5242
ACCEPTED
SEPTIC BID C&S
SEPTIC

Motion made by Mr. Watson and seconded by Mrs. Ashcraft-Fincher to accept the bid from C&S Septic Service, LLC for the 2018-2019 school year.

YEAS: Watson, Ashcraft-Fincher, Arnold, Dugger, Whitlow, Baxter, Watson
NAYS: None

MOTION #5243
ACCEPTED PEST
CONTROL
HAM'S

Motion made by Mr. Baxter and seconded by Mrs. Ashcraft-Fincher to accept the bid from Ham's Pest Control for the 2018-2019 school year.

YEAS: Baxter, Ashcraft-Fincher, Arnold, Dugger, Whitlow, Watson, Parker
NAYS: None

MOTION #5244
TRANSFER OF
FUNDS

Motion made by Mr. Whitlow and seconded by Mr. Baxter to approve a transfer of funds from the General Fund to Capital Projects for \$1908.00.

YEAS: Whitlow, Baxter, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger
NAYS: None

MOTION #5245
APPROVED
POLICY/USE
THERAPY
ANIMAL

Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to approve the policy and use of a therapy animal.

YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Parker, Arnold, Dugger
NAYS: None

MOTION #5246
TABLEDD
ADVERTISING
FOR FENCING

Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to table advertising for bids for fencing Qulin playground

YEAS: Ashcraft-Fincher, Dugger, Whitlow, Baxter, Watson, Parker, Arnold
NAYS: None

MOTION #5247
APPROVED SUB
LIST

Motion made by Mr. Baxter and seconded by Mr. Whitlow to approve the substitute teacher list.

YEAS: Baxter, Whitlow, Watson, parker, Ashcraft-Fincher, Arnold, Dugger
NAYS: None

MOTION #5248
SET AUG BD
MEETING

Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Dugger to set the August board meeting for August 21, 2018 at 7:00 p.m.

YEAS: Ashcraft-Fincher, Dugger, Whitlow, Baxter, Watson, Parker, Arnold
NAYS: None

MOTION #5249
ENTERED EXEC
SESSION

Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to exit Regular session and enter into Executive Session.

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

NAYS: None

*Following adjournment of Executive Session**

MOTION #5250 Motion made by Mr. Whitlow and seconded by Mr. Watson to adjourn the
ADJOURNMENT meeting

YEAS: Whitlow, Watson, Parker, Ashcraft-Fincher, Arnold, Dugger, Baxter
NAYS: None

Twin Rivers R-10 School District
Executive Session
July 24, 2018
7:00 p.m.

MOTION #2038 Motion made by Mr. Whitlow and seconded by Mrs. Ashcraft-Fincher to accept resignation of
RESIGNATION S Sandy Moore as the Yearbook sponsor at Fisk.
MOORE
YEARBOOK
YEAS: Whitlow, Ashcraft-Fincher, Arnold, Dugger, Baxter, Watson, Parker,
NAYS: None

MOTION #2039 Motion made by Mr. Whitlow and seconded by Mr. Parker to accept the resignation of Ashley
RESIGNATION A Douglas as an Aide at Fisk.
DOUGLAS AIDE
YEAS: Whitlow, Parker, Ashcraft-Fincher, Arnold, Dugger, Baxter, Watson
NAYS: None

MOTION #2040 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to hire Garrett Payne as the
HIRED G PAYNE Jr. High Boys' Basketball coach for 2018-2019.
JH BOYS
BASKETBALL
YEAS: Ashcraft-Fincher, Whitlow, Baxter, Watson, Parker, Arnold, Dugger,
NAYS: None

MOTION #2041 Motion made by Mr. Watson and seconded by Mr. Whitlow to hire Cortney Barnett as Jr. High
HIRED C Cheerleading Sponsor.
BARNETT JR
CHEERLEADING
YEAS: Watson, Whitlow, Baxter, Parker, Ashcraft-Fincher, Arnold, Dugger
NAYS: None

MOTION #2042 Motion made by Mrs. Ashcraft-Fincher and seconded by Mr. Whitlow to adjourn Executive Session
END EXEC and re-enter Regular Session.
SESSION & RE-
ENTER REG
SESSION
YEAS: Ashcraft-Fincher, Whitlow, Baxter, Parker, Arnold, Dugger, Watson
NAYS: None