

**Twin Rivers Community School District
Board of Education- Regular Monthly Meeting Agenda
August 9, 2018-6:00pm**

Twin Rivers Elementary-Bode

**Christine Bothne, Board President
Courtney Sampson, Board Vice President
Rhiannon Lange-Board Secretary**

**Mr. Greg Darling, Superintendent
Directors: Kristyn Olson, Megan Phillips, Brandon Jenson**

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|-------------|-------------------|-------------------------------|----------|--|
| I. | Procedural | Call to Order | | |
| II. | Procedural | Approval of
Agenda | | |
| III. | Non-action | Information | X | Open Forum |
| IV. | Non-action | Information | X | Information
<ul style="list-style-type: none"> • Principal Report • Superintendent Report ➤ Telephone and Alarm Systems |
| V. | Action | Approval | X | Policies for first read
<ul style="list-style-type: none"> • 401.12 Employee Use of Cell Phones • 401.12R1 Employee Use of Cell Phones Regulation • 105 Assistance Animals • 606.3 Animals in Classroom • 705.1 Purchasing-Bidding • 705.1R1 Suspension and Debarment of Vendors and Contractors Procedure • 710.1 School Nutrition Program • 213 Public Participation in Board Meetings • 213R1 General Complaints by Citizens-Rescinded • 213.1 Public Complaints • 402.5 Public Complaints about Employees-Recinded |
| VI. | Action | Approval | X | Policies for second read
<ul style="list-style-type: none"> • 402.1 Release of Credit Information • 402.2 Child Abuse Reporting • 402.2R1 Child Abuse Reporting Regulation • 402.3 Abuse of Students by School District Employees • 402.3E1 Abuse of Students by School District Employees Report Form • 402.3E2 Abuse of Students by School District Employees (Report of Level I Investigation) • 402.3R1 Abuse of Students by School District Employees Regulation |

- 402.4 Gifts to Employees
- 402.6 Employee Outside Employment
- 604.6 Instruction at a Post-Secondary Educational Institution

VII.	Action	Approval	X	2018-2019 Staff Handbook
VIII.	Action	Approval	X	Personnel Recommendations <ul style="list-style-type: none"> • Jayda Henson as Teacher Associate for 2018-2019 • Courtney Fannon as TR TLC Technology Integrationist for 2018-2019
IX.	Action	Approval	X	District Property Insurance Renewal for 2018-2019
X.	Action	Approval	X	North Central Consortium Agreement for 2018-2019
XI.	Action	Approval	X	Mark Wenzel as 504 Coordinator for 2018-2019
XII.	Action	Approval	X	Lisa Thul as Equity Coordinator for 2018-2019
XIII.	Action	Approval	X	Tamela Johnson as Professional Development and Curriculum Consultant for 2018-2019
XIV.	Action	Approval	X	Roofing and Siding
XV.	Action	Approval	X	Approve specifications and letting of bids for the purchase of a Bus. Date and time and place for opening of bids is set for 2:00 PM on September 7, 2018 at the District Office.
XVI.	Action	Approval	X	Consent Agenda
A.			X	Financial reports Cash Summary Report Cash Balance Report
B.			X	Bills for payment
C.			X	Open Enrollment Requests <ul style="list-style-type: none"> • Jayce Nilke from CWL to Twin Rivers for the 2018-2019 school year due to change in residence • Whitney Foth from Twin Rivers to Humboldt for the 2018-2019 school year
D.			X	Minutes

Regular Meeting-June 21, 2018

XVII. Procedural Adjournment