

**Twin Rivers Community School District
Board of Education Regular Meeting
February 9, 2017**

The Board of Education of the Twin Rivers Community School District met on Thursday, February 9, 2017 at 5:45p.m. in the Bode board room for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson, and Brandon Jenson by phone. Davanna Fedkenheuer and Tom Olson were absent. Also present was Principal, Don Hasenkamp, Secretary Rhiannon Lange, and Superintendent Greg Darling.

Jenson moved and Sampson seconded to approve the agenda with the addition of Item IX. Payment of Bills. Motion carried unanimously.

No one was present to speak at Open Forum.

Principal Hasenkamp informed the board of a Humboldt County Community Grant of \$3000 for the district, PK Gold Platform will be upgraded for next school year, and PK/KG Roundup will be March 28th.

Superintendent Darling discussed a bus purchase, obtaining bids for sanding of gym floor, and a joint work session with Humboldt will be at Bode.

Sampson moved, Jenson seconded to approve the policies for first read with deletion of policy 505.2:

- **100 Legal Status of the School District**
- **100A Mission Statement of the School District**
- **101 Educational Philosophy of the School District**
- **102 Equal Educational Opportunity**
- **102.R1 Grievance Procedure**
- **102.E1 Annual Notice of Nondiscrimination**
- **102.E2 Continuous Notice of Nondiscrimination**
- **102.E3 Section 504 Student and Parental Rights**
- **102.E4 Complaint Form (Discrimination, Anti-bullying, and Anti-Harassment)**
- **102.E5 Witness Disclosure Form**
- **102.E6 Disposition of Complaint Form**
- **102.3 Section 504 Notice of Nondiscrimination**
- **103 Long-Range Needs Assessment**
- **505.2 Student Promotion-Retention-Acceleration**

Motion carried unanimously.

Jenson moved, Sampson seconded to approve policies for second read:

- **200.1R1 Organizational Meeting Procedures**
- **210.2 Regular Meeting**
- **411.2 Classified Employee-Qualifications, Recruitment, Selection**
- **701.3 Financial Records**
- **904.1 Transporting Students in Private Vehicles**
- **904.2 Advertising and Promotion**
- **905.1 Community Use of School Facilities**
- **905.1A The Use and Care of School Property**

- **905.1R1 Community Use of School District Facilities & Equipment Regulation**
- **905.2 Tobacco/Nicotine-Free Environment**
- **905.3 City Recreation Use of School Facilities**
- **905.4 ICN Room Use**
- **905.4R1 ICN Room Use Regulation**
- **905.5 Loan and Use of School Equipment**

Motion carried unanimously.

Sampson moved, Jenson seconded to approve to set time, date and place for a public hearing for the proposed 2017-2018 school calendar to be March 9, 2017 at 5:45pm at the Bode Administration Office. Motion carried unanimously.

Jenson moved, Sampson seconded to approve to set time, date and place for a public hearing for the hours vs. days calendar requirement for 2017-2018 school year to be March 9, 2017 at 5:50pm at the Bode Administration Office. Motion carried unanimously.

Sampson moved, Jenson seconded to approve the Consent Agenda including the financial reports, the bills for payment, and Minutes of the January 12, 2017 board meeting.

Jenson moved, Sampson seconded, the meeting be adjourned. The meeting adjourned at 6:08pm.

Christine Bothne, President

Rhiannon Lange, Secretary