

**Twin Rivers Community School District
Board of Education Regular Meeting
April 12, 2017**

The Board of Education of the Twin Rivers Community School District met on Wednesday, April 12, 2017 at 5:45p.m. in the Bode board room for their regular board meeting. Board members present were Christine Bothne, Davanna Fedkenheuer, Brandon Jenson and Tom Olson. Courtney Sampson was absent. Also present was Finance Manager, Annie Rathke, Secretary Rhiannon Lange, and Superintendent Greg Darling.

Olson moved and Fedkenheuer seconded to approve the agenda with the addition of Item XV. Payment of Bills. Motion carried unanimously.

President Bothne opened the public hearing at 5:45 p.m. to hear comments on the proposed 2018 Budget. No one was present to address this issue. President Bothne closed the public hearing at 5:46 p.m.

Finance Manager, Annie Rathke presented information to the board on the proposed 2018 Budget. The proposed budget has a tax levy rate of 10.16.

Fedkenheuer moved, Jenson seconded, approval of the 2018 Budget. Motion carried unanimously.

Olson moved, Jenson seconded to pass a resolution to apply for the budget guarantee for FY18. Motion carried unanimously.

No one spoke in Open Forum.

Finance Manager, Annie Rathke updated the board on the 2015-2016 Audit Report.

Superintendent Darling informed the board on K-5 Skating for Heart, Career on Wheels is April 25th at ICCC, Summer School will be June 12-June 29 and July 24-August 3, Humboldt County Outdoor Classroom celebrating Earth Day will be April 18th at the Humboldt County Fairgrounds, Outdoor Education PK Field Trip will be May 5th, MAP Testing starts April 24th, 5th Grade Transition Day is May 8th, Joint Work Session with Humboldt will be in Bode Monday, May 15 at 5:45pm with Twin Rives board meeting and Scholarship Reception at 6:30pm, and Walk in Freezer will be installed this summer.

Jenson moved, Olson seconded to approve policies for first read with changes and table policies 710.1, 710.2, and 710.4 until next month.

- **506.1 Education Records Access**
- **506.1E1 Request of NonParent for Examination or Copies of Education Records**
- **506.1E2 Authorization for Release of Education Records**
- **506.1E3 Request for Hearing on Correction of Education Records**
- **506.1E4 Request for Examination of Education Records**
- **506.1E5 Notification of Transfer of Education Records**
- **506.1E6 Letter to Parent Regarding Receipt of a Subpoena**

- **506.1E7 Juvenile Justice Agency Information Sharing Agreement**
- **506.1E8 Annual Notice**
- **506.1E9 Annual Notice-(Spanish Version)**
- **506.1R1 Use of Education Records Regulation**
- **506.2 Student Directory Information**
- **506.2E1 Authorization for Releasing Student Directory Information**
- **506.2R1 Use of Directory Information**

Motion carried unanimously.

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

- **104 Anti-Bullying/Anti-Harassment Policy**
- **104.E1 Complaint Form (discrimination, anti-bullying, and anti-harassment)**
- **104.E2 Witness Disclosure Form**
- **104.E3 Disposition of Complaint Form**
- **104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures**

Motion carried unanimously.

Fedkenheuer moved, Jenson seconded to approve to Replace Boiler and Engineering Process.

Motion carried unanimously.

Jenson moved, Olson seconded to approve the 2015-2016 Audit Report. Motion carried unanimously.

Olson moved, Fedkenheuer seconded to approve an increase to 85% for Whole Grade Sharing with Humboldt. Motion carried unanimously.

Jenson moved, Fedkenheuer seconded to approve Boys/Girls Whole Grade Sharing for MS/HS Sports for 2017-2018. Motion carried unanimously.

Jenson moved, Olson seconded to approve the Consent Agenda including the financial reports, the bills for payment and Minutes of the Regular Meeting-March 9, 2017. Motion carried unanimously.

Olson moved, Jenson seconded, the meeting be adjourned. The meeting adjourned at 6:35pm and went into Exempt Session for the purpose of discussing negotiations.

Christine Bothne, President

Rhiannon Lange, Secretary