

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

The Board of Education of the Twin Rivers Community School District met on Thursday, October 12, 2017 at 5:45p.m. at the Bode Board Room for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson by phone, Davanna Harding by phone and Kristyn Olson. Brandon Jenson was absent. Also present was Secretary Rhiannon Lange, Principal Don Hasenkamp, and Superintendent Greg Darling.

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

No one was present to speak at Open Forum.

Principal Hasenkamp discussed Iowa Healthiest State Initiative 1K Walk, Twin Rivers Elementary TAG Trifold, 1<sup>st</sup> Trimester Reading Goal, End of 1<sup>st</sup> Trimester is October 26<sup>th</sup>, provided information on MAP Assessments, FASTand Areading Assessments, and updated the the board on STEM Activities of the K-5 trip to Reimen Gardens and ISU trip on November 10<sup>th</sup>.

Superintendent Darling discussed the Enrollment Numbers.

Sampson moved, Harding seconded to approve policies for first read with changes:

- **209.1 Development of Policy**
- **209.2 Adoption of Policy**
- **209.3 Dissemination of Policy**
- **209.4 Suspension of Policy**
- **209.5 Administration in the Absence of Policy**
- **209.6 Review and Revision of Policy**
- **209.7 Review and Administrative Regulations**

Motion carried unanimously.

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

- **206.1 President**
- **206.2 Vice-President**
- **206.3 Secretary**
- **206.4 Treasurer**
- **207 Board of Directors' Legal Counsel**
- **208 Ad Hoc Committees**
- **208.1E1 Ad Hoc Committees Exhibit**
- **710.4 Meal Charges**

Motion carried unanimously.

Harding moved, Sampson seconded to approve Modified Allowable Growth and Supplemental Aid for a Negative Special Education Balance. Motion carried unanimously.

Sampson moved, Harding seconded to approve SIAC Committee and Goals for 2017-2018. Motion carried unanimously.

Sampson moved, Harding seconded to approve Bank Depository as Bank Iowa for 2 Million for 2017-2018. Motion carried unanimously.

Sampson moved, Harding seconded to approve a Sharing of a Utility Truck with Humboldt. Twin Rivers agreeing to pay 20% (\$5800) of the price of the truck. Motion carried unanimously.

Sampson moved, Olson seconded to approve the Consent Agenda including the Financial Reports and the Bills for payment, Motion carried unanimously.

Olson moved, Sampson seconded, the meeting be adjourned. The meeting adjourned at 6:13p.m.

---

Christine Bothne, President

---

Rhiannon Lange, Secretary