

**Twin Rivers Community School District
Board of Education Regular Meeting
November 8, 2017**

The Board of Education of the Twin Rivers Community School District met on Wednesday, November 8, 2017 at 5:45p.m. at the Bode Board Room for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson , and Davanna Harding. Kristyn Olson and Brandon Jenson were absent. Also present was Secretary Rhiannon Lange, Principal Don Hasenkamp, and Superintendent Greg Darling.

Harding 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 discussed Iowa Assessments in progress, Parent-Teacher Conferences were October 30th and November 2nd, Red Ribbon Week is October 23rd-27th, he will be promoting the district on KHBT Radio November 22nd, PK-5 Holiday Concert will be December 19th at 6:30pm, STEM Field Trip will be going to an ISU Basketball Game, PK Building Families Night is November 28th, December 10th will be another STEM activity with ISU Water Rocks and updated the board on the Fitness Room for staff and community members.

Superintendent Darling discussed Retirement Policies for this school year.

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

- **204 Code of Ethics**
- **210.1 Annual Meeting**
- **210.2 Regular Meeting**
- **210.3 Special Meeting**
- **210.4 Work Sessions**
- **210.5 Meeting Notice**
- **210.6 Quorum**
- **210.7 Rules of Order**
- **210.7R1 Rules of Order Regulation**
- **210.8 Board Meeting Agenda**
- **210.9 Consent Agendas**
- **210.10 Order of the Regular Board of Directors' Meeting**
- **211 Open Meetings**
- **212 Closed Sessions**
- **213 Public Participation in Board Meetings**
- **213.R1 General Complaints By Citizens**
- **214 Public Hearings**
- **215 Board of Directors' Records**
- **215.1E1 Board Meeting Minutes**

Motion carried unanimously.

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

- **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.

Sampson moved, Harding seconded to approve SBRC Application Request-Modified Supplemental for Open Enrollment Out in the amount of \$13,182. Motion carried unanimously.

Sampson moved, Harding seconded to approve Retirement Policy 407.3B. Motion carried unanimously.

Harding moved, Sampson seconded to approve the Consent Agenda including the Financial Reports, the Bills for payment, Open Enrollment Request of Leah Lanning from Twin Rivers to Humboldt due to change in residence for the 2017-2018 school year, Minutes of Organizational Meeting-October 12, 2017 and Regular Board Meeting-October 12, 2017. Motion carried unanimously.

Sampson moved, Harding seconded, the meeting be adjourned. The meeting adjourned at 6:39p.m.

Christine Bothne, President

Rhiannon Lange, Secretary