

**Twin Rivers Community School District
Board of Education Regular Meeting
December 7, 2017**

The Board of Education of the Twin Rivers Community School District met on Thursday, December 7, 2017 at 5:45p.m. at the Bode Board Room for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson , Kristyn Olson, Brandon Jenson and Davanna Harding. Also present was Secretary Rhiannon Lange, Principal Don Hasenkamp, and Superintendent Greg Darling.

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

No one was present to speak at Open Forum.

Principal Hasenkamp informed the board of the PK-5 Holiday Concert will be December 19th at 6:30pm, Twin Rivers district was promoted on KHBT November 22nd, Lexia Celebration will be December 12th at the Algona theatre to watch the movie “Wonder”, ISU Water Rocks STEM activity was December 4th, To Good for Drugs Program will be offered to K-5 students, and a Power Snack Coupon via Iowa Select Farms will be given out again around Christmas break.

Superintendent Darling updated the board on the replacement of boilers, January 15th will be a Drug and Alcohol Awareness Program at the Humboldt Middle School Cafeteria and is open to the public, and also discussed the District State Report Card.

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

- **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**

- **407.3B Licensed Employee Voluntary Early Retirement Benefit**
Motion carried unanimously.

Jenson moved, Sampson seconded to approve the At Risk Dropout for 2018-2019 with \$0 MSA. Motion carried unanimously.

Harding moved, Jenson seconded to approve the Consent Agenda including the Financial Reports, the Bills for payment, Minutes of Regular Board Meeting-November 8, 2017. Motion carried unanimously.

Sampson moved, Jenson seconded, the meeting be adjourned. The meeting adjourned at 6:02p.m.

Christine Bothne, President

Rhiannon Lange, Secretary