

**Twin Rivers Community School District
Board of Education Regular Meeting
August 9, 2018**

The Board of Education of the Twin Rivers Community School District met on Thursday, August 9, 2018 at 6:00p.m. at Bode Elementary for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson, Brandon Kristyn Olson and Megan Phillips. Brandon Jenson was absent. Also present was Secretary Rhiannon Lange, Principal Mark Wenzel and Superintendent Greg Darling.

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

No one was present to speak at Open Forum.

Principal Wenzel updated the board on the Professional Development Schedule, Board Goals, Summer School, August 23rd and 24th will be the Parent Teacher Meetings and first day of school is August 27th.

Superintendent Darling informed the board of a lightning strike that took out phones, security system, computers etc., discussed trade in for old bus, Roofs and Siding bids, New bus barn estimates, Increase in Sub Teacher Pay, Upgrade of Accounting System, and Whole Grade Sharing.

Policies for first read will be tabled until the September board meeting.

Olson moved, Phillips to approve policies for second read:

- **402.1 Release of Credit Information**
- **402.2 Child Abuse Reporting**
- **402.2R1 Child Abuse Reporting Regulation**
- **402.3 Abuse of Students by School District Employees**
- **402.3E1 Abuse of Students by School District Employees Report Form**
- **402.3E2 Abuse of Students by School District Employees (Report of Level I Investigation)**
- **402.3R1 Abuse of Students by School District Employees Regulation**
- **402.4 Gifts to Employees**
- **402.6 Employee Outside Employment**
- **604.6 Instruction at a Post-Secondary Educational Institution**

Motion carried unanimously.

Sampson moved, Phillips seconded to approve the 2018-2019 Staff Handbook. Motion carried unanimously.

Sampson moved, Olson seconded to approve the Personnel Recommendations of Jayda Henson as Teacher Associate for 2018-2019 and Courtney Fannon as TLC Technology Integrationist for 2018-2019. Motion carried unanimously.

Phillips moved, Sampson seconded to approve the District Property Insurance Renewal of \$30,244 for the 2018-2019 school year. Motion carried unanimously.

Olson moved, Sampson seconded to approve the North Central Consortium Agreement for 2018-2019. Motion carried unanimously.

Sampson moved, Phillips seconded to approve Mark Wenzel as the 504 Coordinator for 2018-2019 school year. Motion carried unanimously.

Olson moved, Sampson seconded to approve Lisa Thul as Equity Coordinator for 2018-2019 school year. Motion carried unanimously.

Phillips moved, Olson seconded to approve Tamela Johnson as Professional Development and Curriculum Consultant for 2018-2019 school year. Motion carried unanimously.

Sampson moved, Olson seconded to approve a bid of \$4,449 from Zinnel Roofing and Exteriors LLC for the Roofing Project and a bid of \$10,480 from Satern Exteriors Inc for the Siding Project. Motion carried unanimously.

Olson moved, Sampson seconded to approve Specifications and Letting of bids for the purchase of a school bus. Date and time of opening of bids is set for 2:00pm on September 7, 2018 at the District Office. Motion carried unanimously.

Olson moved, Phillips seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Jayce Nilke from CWL to Twin Rivers for 2018-2019 school year due to change in residence, Whitney Foth from Twin Rivers to Humboldt for 2018-2019 school year, and Minutes of the Regular Meeting-June 21, 2018. Motion carried unanimously.

Phillips moved, Sampson seconded, the meeting be adjourned. The meeting adjourned at 6:40p.m.

Christine Bothne, President

Rhiannon Lange, Secretary

