

## Three Rivers Local School District **Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

## Regular Monthly Meeting Tuesday, August 24, 2021 at 6:00 p.m. TREC Auditorium

The meeting was called to order by the President Dr. Stafford at 6:00 p.m.

Roll Call: Present Five, Mrs. Snider, Dr. Stafford, Mr. Evans, Mr. McDonald, Mrs. Miller

Absent None

### **PRESENTATIONS**

A. Technology 2021-2022 Update - Megan Rivet and Bryson Min

## Motion 086-21 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mrs. Snider to approve the following recommendations of the Superintendent

## Personnel

Recommend the following personnel items be approved:

- **A.** Recommend a one-year contract for Gail Montague as Administrative Assistant for Human Resources beginning September 1, 2021 through June 30, 2022 for 137 days.
- **B.** Up to 10 additional hours for the following individuals to fill in as a substitute bus aide to support special needs students on morning and afternoon routes:

Lori Reis Dale Wright Tracey Pennington Elaine Beck Joanne Hoar

- C. Accept the resignation of Gerald Lanter as bus driver effective August 9, 2021 included in board packet.
- **D.** Non-Athletic supplemental contracts for 2021-2022 school year:

Laura Bramble Lit Club - \$500

Kelly Burichin Clay Creations - \$500

Dawn Farris Destination Imagination - \$500 Jo Henderson Destination Imagination - \$500

## **Operational**

Recommend the following operational item be approved:

**E.** Transportation Staff Handbook for the 2021-2022 school year included in the board packet.



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**F.** New and revised board policies as presented at the August 10, 2021 meeting included in board packet:

<u>New</u>

AC-R Discrimination Complaint Procedure

EFH Food Allergies IGCK Blended Learning

Revised

AC Non-discrimination

DH Bonded Employees and Officers

EB Safety Programs

EBC Emergency Management and Safety Plans

EBCD/EBCD-R Emergency Closings

EF/EFB Food Services Management/Free and Reduced Food Services

GA Personnel Policies Goals

GCB-2 Professional Staff Contracts and Compensation Plans

GCD Professional Staff Hiring

IGCB Innovative Education Programs

IGCG Preschool Program

IGD Cocurricular and Extracurricular Activities

IF Curriculum Development

Roll Call: Ayes, Five, Dr. Stafford, Mr. Evans, Mr. McDonald, Mrs. Miller, Mrs. Snider

Nays, None.

The President declared the motion carried

## **HEARING OF THE PUBLIC - None**

#### **OLD BUSINESS**

- Dr. Stafford suggested having discussion points regarding masking on the bus and the optional masking in school.
- Dr. Ault congratulated the Special Education Department for achieving the rating for 2020-2021.
- Dr. Ault congratulated Megan Rivet and Joan Stidham for their work in the application of the Innovative Strategy grant that was awarded for \$44,783.22.

### **NEW BUSINESS**

- Discussions regarding the quarantine guidelines that can impact the athletes.
- Athletic tickets are purchased online for one game. Dr. Ault will follow up with Larry Herges to see if multiple events can be purchased at one time.

## Motion 087-21 Executive Session

It was moved by Mr. McDonald seconded by Mr. Evans for the board to go into executive session for the purpose of:



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A. Employment of public personnel

**B.** Discussion of collective bargaining negotiations

Time In: 6:24 p.m.

Roll Call: Ayes, Five, Mr. Evans, Mr. McDonald, Mrs. Miller, Mrs. Snider, Dr. Stafford

Nays, None.

The President declared the motion carried

## Motion 088-21 Return to Public Session & End the Executive Session

It was moved by Mrs. Miller seconded by Mrs. Snider for the board to return to public session & leave executive session.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Miller, Mrs. Snider, Dr. Stafford, Mr. Evans

Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:01 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education