



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

401 N. Miami Avenue

Cleves, OH 45002

**Special Meeting
Wednesday, July 22, 2020 at 6:00 p.m.
TREC Auditorium
Streamed via Facebook Live**

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

In Attendance:

Lisa Whitely, Director of Communications
Dr. Mark Ault, Superintendent

Mrs. Holly Simms, Interim Superintendent

Roll Call: Present Five. Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
Absent None

PRESENTATION

- A.** Student/Employee COVID-19 Mask Policy – Dr. Ault
- New policy EFH reading. To be voted on the 7/28/20 Board Meeting

Motion 096-20 Approve Interim Superintendent's Recommendations

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Interim Superintendent;

- A.** New job description for Safety/Security & Facilities Manger included in board packet.
- B.** Two-year Administrative contract for *Paul Ruhe* as Safety/Security & Facilities Manager effective August 1, 2020 through July 31, 2022.
- C.** One-year Non-teaching contract for *Brea Lange* as Middle School Secretary effective July 27, 2020 through June 30, 2021 pending background checks. Step 5
- D.** *Bryan Kestner* to participate in Taylor Building Leadership Team meetings as the Career Academies representative for the 2020-2021 school year. Not to exceed 15 hours at \$30.00 per hour.
- E.** Additional hours and compensation for *Lisa Duwell*, Speech-Language Pathologist to complete ETR testing, IEP and assessments for elementary students. Maximum of 10 hours at \$30.00 per hour.



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Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald
 Nays, None.
 The President declared the motion carried

Motion 097-20 Approve Treasurer’s Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Treasurer;

Treasurer’s Comment:

1. Then & Now
 - To be in compliance with the AOS (Auditor of State) for the payment of invoices, the invoice date must always be after the purchase order date.
 - When purchase orders are signed, it is certifying that Three Rivers have funds to make payment.
 - Open blanket purchase order cannot be carried into the new fiscal year. Blanket purchases are ongoing cost such as utilities, fuel, etc.
 - By closing the blanket purchase orders, the invoice date will be in June for payment on a purchase order dated in July. What we call a Then and Now authorization (signature) must appear on the invoice. Any Then & Nows are board approved that are over \$3,000.
2. On 5/12 Three Rivers was awarded Cares Act funding in the amount of \$357,779.05 what we call ESSER (Elementary Secondary School Education Relief) These are funds to supplement not supplant) for cost related to COVID 19 only.
3. On July 15th, Three Rivers was notified that additional Cares Act funding in the amount of \$114,340 what it is called GEER (Governor’s Emergency Education Relief). The funds are limited in purpose and must be used for such expenses as protective equipment, cleaning and sanitation, and remote learning.

A. Recommend approval of and processing of a Then and Now as listed:

Duke Energy	\$19,224.17
Northern Kentucky University	\$ 3,000.00

Roll Call: Ayes, Five, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider
 Nays, None.
 The President declared the motion carried

Announcements – (1) the return of Chromebooks & Final Forms need be updated and signed off to ensure correct contact information.



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DISCUSSION

A. Return to School Plans – Dr. Ault

- Survey results for the return of school
 - 62% - Wants to return to school full time – face to face learning
 - 12.4% Continue E-Learning
 - 18.8% Blended model (both face to face and E-Learning)
- PowerPoint presentation to review all levels
 - Level 1 and 2 – return to school full time – face to face learning
 - Level 3 – Blended model
 - Level 4 – all E-Learning

HEARING OF THE PUBLIC

- Several comments that wants to return to school fulltime.
- Status of school fees costs during COVID?
- Concerns of not returning face to face learning
 - Sacrificing the education of the students
 - Limited participation in extracurricular activities
 - Students falling behind
 - Due to social distancing (smaller class size) – who will teach the split classes
 - Mental health of the students
 - Due to statistics – children are less likely to spread COVID – do not base the return to school based on the model of color (yellow/orange/red/purple)
- Open enrollment – do not freeze or kick out students. Allow siblings of an open enrolled student to be open enrolled.
 - Dr. Stafford stated Three Rivers is not going to “kick out” any current open enrolled student to return. Open Enrollment will be finalized approximately in the next week
- Greater Cincinnati Northern Ky, Southeast Indian Character Council
 - 4 individuals who were nominated
 - Heroes of Character Award Ceremony will be presented on October 9th via virtual meeting.

Dr. Stafford declared the meeting adjourned at 8:25 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education



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