

Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Meeting Board of Education Tuesday, March 19, 2019 6:00 p.m. District Office

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

Roll Call: Present, Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy

Absent, None.

Attendance: Mr. Bronston McCord, Ennis Britton Co., L.P.A.

Motion 029-19 Approve Treasurer Pro-Tempore

It was moved by Mr. Murphy and seconded by Mr. McDonald to approve Ms. Stafford as the Treasurer Pro-Tempore.

Roll Call: Ayes, Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy

Nays, None.

PRESENTATIONS

A. New and revised Board Policies – reading as presented

A. New and Revised Board Policies – Mr. Murphy

Motion 030-19 Approve Board President's Recommendation

It was moved by Mr. Oser seconded by Ms. Wells to approve the following recommendation of the Board President

A. Motion to approve Release and Settlement Agreement with a former student.

Roll Call: Ayes, Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy

Nays, None.

DISCUSSION

A. Health and Wellness Center

Motion 031-19 Executive Session

It was moved by Mr. Murphy seconded by Ms. Wells for the board to go into executive session for the discussion transfer of land.

Roll Call: Ayes, Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy

Nays, None.



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Motion 032	-19	Leave	Executive	Session
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It was moved by Mr. Oser seconded by Mr. Murphy for the board to leave executive session.

Time Out: 7:44 p.m.

Roll Call: Ayes, Five. Mr. McDonald, Mr. Oser, Mr. Murphy, Ms. Stafford, Ms. Wells,

Nays, None.

The president declared the motion carried.

Mr. Oser declared the meeting adjourned at 8:10 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education