



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Monthly Meeting Minutes
September 22, 2020
6:00 p.m.
TREC Auditorium
Meeting streamed via Facebook Live

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

In Attendance:

Dr. Mark Ault, Superintendent

Lisa Whitely, Director of Communications

Mrs. Megan Rivet, Director of Student Services

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

PRESENTATION

A. K-12 Prevention Education Grant – Mrs. Rivet

- Dave Henderson and Tina Cole was recognized for their time and commitment for their work for K-12 Prevention Education Grant.
- Three Rivers was awarded over \$22,000

Board Comment (Mr. McDonald): Mr. McDonald shared information regarding the committee of TR CAN. This is to engage communication with all internal and external stakeholders. The team created a video that will be released to internal stakeholders soon and released to the external shareholders shortly thereafter.

Motion 121-20 Approve Superintendent Recommendations

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

- A. Non-athletic supplemental contract for *Laura Bramble* for Lit Club for the 2020-2021 school year at \$500.00.**

Operations

Recommend approval of the following operational items:

- B. Renewal of Memorandum of Understanding and Agreement with Village of Cleves for School Resource Officer (SRO) services for the 2020-2021 school year included in board packet.**



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- C. Renewal of Memorandum of Understanding between TRLSLSD and Hamilton County Educational Service Center (HCESSC) for Early Learning Programs for the Head Start Program for 2020-2021 school year.
- D. Approval to reimburse In-Lieu of Transportation students for the 2019-2020 school year included in board packet.
- E. Revised 2020-2021 school calendar included in board packet.

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

Motion 122-20 Approve Treasurer's Recommendations

It was moved by Mr. McDonald seconded by Mrs. Snider to approve the following recommendations of the Treasurer;

- A. Recommend approval of FY21 Permanent Appropriations Resolution and Certificate of Estimated Resources included in board packet.

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

HEARING OF THE PUBLIC

Motion 123-20 Executive Session

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

- A. Preparing for collective bargaining agreement negotiations

Time In: 6:16 p.m.

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

Motion 124-20 Leave Executive Session & Return to Public Session

It was moved by Dr. Stafford seconded by Mrs. Miller for the board to leave executive session.



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Time Out: 7:26 p.m.

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

Dr. Stafford declared the meeting adjourned at 7:26 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education