

Three Rivers Community School District, St. Joseph County
Minutes of the Board of Education Regular Meeting
Monday, August 19, 2024

Approved Minutes

The Regular Meeting was called to order by President Nowak at 6:00 PM..

Present: Nichole Cover, Ross Daniels, John McDonough, Erin Nowak

Absent: Julia Awe, Linda Baker, Melissa Bliss

Administration Present: Melissa Frye, Jen Graber, Justin Holbrook, Brian Leonard, John Londono, Mandi Zaborowski, Carrie Balk, Kerrie Bass, Jason Bingaman, Julie Bentley, Amanda Fahnestock, Kenni Jean Schrader, David Soderquist, Anthony Wolbert, Nick VanDenBrink

Pledge of Allegiance: President Nowak led the Board in the Pledge of Allegiance

Approval of the Agenda: Motion by Member McDonough, with support from Member Daniels, to approve the agenda as presented. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.

Yea: Cover, Daniels, McDonough, Nowak

Absent: Awe, Baker, Bliss

Public Comment: Public Comment was offered and received.

Presentation/
Discussion: **Spring Sports Recognition**

The following students were recognized for their accomplishments during the 2024 Spring Sports Season:

- Paige McDonald - Girls Soccer - 3rd Team All-State
- Amaria Currier - Girls Soccer - Honorable Mention All-State
- Ava Forman - Softball - 1st Team All-State
- Max Burg - Track & Field - State Qualifier
- Kyle Copenhaver - Track & Field - State Qualifier
- Elijah Craig - Track & Field - State Qualifier
- Blake Stewart - Track & Field - State Qualifier
- Lamonta Stone - Track & Field - State Qualifier
- Sullivan Zietlow - Track & Field - State Qualifier

Electric Bus Update

Kenni Jean Schrader, Transportation Supervisor, provided the Board with an update on the district's Electric Bus Program. Board comments and questions were received.

Superintendent Report: **MASB 2024 Delegate Assembly Confirmation of Appointed Delegates and Alternates**
Superintendent Nash confirmed with the Board that Member Baker and Member Daniels will attend the 2024 MASB Delegate Assembly in Lansing on Thursday, October 24, 2024 as assigned District Delegates. If they are unable to attend, they will inform the Superintendent's Office and the alternates will be asked to attend (Member Bliss or Member Cover).

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Policy Adoption: Motion by Member McDonough, with support from Member Cover, to the following policies as presented at the First and Second Read:

- po 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- po 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (New)

After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.

Yea: Cover, Daniels, McDonough, Nowak

Absent: Awe, Baker, Bliss

Consent Agenda: Motion by Member Cover, with support from Member McDonough, to adopt the Consent Agenda as presented. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.

Yea: Cover, Daniels, McDonough, Nowak

Absent: Awe, Baker, Bliss

The Consent Agenda consisted of:

- a. Approval of the July 15, 2024 Work Session & Regular Meeting Minutes, the July 31, 2024 Special Meeting Minutes, and the August 5, 2024 Work Session Minutes.
- b. Approval of the Payroll Change Register for July dated August 15, 2024.
- c. Approval of the July 1 - July 31, 2024 Accounts Payable Check Register dated August 12, 2024 totaling \$1,563,525.73.
- d. Approval of the Bond Invoice Payment Report totaling \$1,392,052.19.
- e. Leave Request: It is recommended that the Board approve the non-FMLA leave as requested by staff.
- f. Employee Appointments: It is recommended that the Board of Education approve the following new employee appointments:
 - Jenny DeRosia: 5th Grade Teacher at Park
 - Vicki Essex: Special Education Teacher at TRMS
 - Casey Middleton: Special Education Teacher at TRMS
 - Misty Maina: ELA Teacher at TRMS
 - Abigail Shambo: 5th Grade Teacher at Norton

Board Calendar: President Nowak reviewed upcoming events with the Board.

Board Comment: Board comment was offered and received.

Adjournment: Motion by Member McDonough, with support from Member Daniels, to adjourn the meeting. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.

Yea: Cover, Daniels, McDonough, Nowak

Absent: Awe, Baker, Bliss

The meeting adjourned at 6:33 PM

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Respectfully Submitted,

Nichole Cover, Secretary Board of Education

Lorie Camino, Recording Secretary