

Three Rivers Community School District, St. Joseph County
Minutes of the Board of Education Work Session
Monday, August 5, 2024

Approved Minutes

The Work Session was called to order by Vice President Bliss at 6:00 PM..

Present: Julia Awe, Linda Baker, Melissa Bliss, Nichole Cover, John McDonough

Absent: Ross Daniels, Erin Nowak

Administration Present: Nikki Nash, Melissa Frye, Jen Graber, Justin Holbrook, John Londono, Mandi Zaborowski, Greg Rutten

Pledge of Allegiance: Vice President Bliss led the Board in the Pledge of Allegiance

Approval of the Agenda: Motion by Member Awe, with support from Member Baker, to approve the agenda as presented. After a roll call vote, 5-0, Vice President Bliss declared the motion as approved unanimously.

Yea: Awe, Baker, Bliss, Cover, McDonough

Absent: Daniels, Nowak

Public Comment: Public Comment was offered.

Work Session: **Policy Committee:**

Lorie Camino, Executive Assistant to the Superintendent and Board of Education, provided the Board with the recommendations for the new policy po2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (New) as suggested by Thrun Law Firm. There were no changes to the language in po2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised). Both policies are up for a Second Reading this evening and a vote for approval will take place on August 18, 2024.

Policy Update - Second Reading: The Board was presented with the Second Reading of the following Policies:

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

Employee Appointments: Motion by Member Awe, with support from Member Cover, to approve the following new employee appointments as presented:

- Erica Cytlak: Kindergarten Teacher, Hoppin Elementary
- Ben Loriso - Social Studies Teacher, Three Rivers Middle School
- Mikayla Sands - 4th Grade Teacher, Andrews Elementary

After a roll call vote, 5-0, Vice President Bliss declared the motion as approved unanimously.

Yea: Awe, Baker, Bliss, Cover, McDonough

Absent: Daniels, Nowak

The Board welcomed the new employees to Three Rivers Community Schools.

Board Calendar: Vice President Bliss reviewed upcoming events with the Board.

Board Comment: Board comment was offered and received.

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Adjournment: Motion by Member McDonough, with support from Member Cover, to adjourn the meeting.
After a roll call vote, 5-0, Vice President Bliss declared the motion as approved unanimously.
Yea: Awe, Baker, Bliss, Cover, McDonough
Absent: Daniels, Nowak
The meeting adjourned at 6:09 PM

Respectfully Submitted,

Nichole Cover, Secretary Board of Education

Lorie Camino, Recording Secretary