



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

Board of Education Special Meeting and Work Session Minutes
February 28, 2023, at 6:00 p.m.
CTY Boardroom

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

Roll Call

Roll Call: Present Three: Mr. McDonald, Mrs. Miller, Dr. Stafford

Absent: Mr. Evans, Mrs. Hughes

Motion 020-23 Approve Recommendations of the Superintendent (Block Item A-B)

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendations:

Personnel

Recommend approval of the following personnel items:

- A. Resignation letter from *Shelby Maney*, Bus Driver In-Training, effective March 7, 2023.
- B. Resignation Letter from Kara Tensing (Jesse), effective July 31, 2023.

Roll Call: Ayes: Mrs. Miller, Dr. Stafford, Mr. McDonald

Nays: None

Motion Carried

Motion 021-23 Approve Recommendations of the Treasurer

It was moved by Mrs. Miller seconded by Dr. Stafford to approve the following recommendation:

- A. Recommend approval of Amended Certificate of Estimated Resources and Amended Appropriations for FY2023 included in the board packet.

Roll Call: Ayes: Dr. Stafford, Mr. McDonald, Mrs. Miller

Nays: None

Motion Carried

WORK SESSION TOPICS

- A. Athletic Building Booster Project – Dr. Ault updated the BOE on the Boosters Athletic Facility Product and shared the 3D rendering. The area behind the wrestling building where the band practices has been staked off to mark where the new location is. Jeremy Snell is working with a UC architectural student to build a model and will plan to share at the March board meeting. He also plans to request board approval to proceed with publicly beginning the fundraising process.



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- B.** Board Goals and Committee Goals - Board Policy BA – The Board will continue to work in each committee on their respective committee goals and will share update at future meeting.

Motion 022-23 Executive Session

It was moved by Mr. McDonald, seconded by Dr. Stafford for the board to go into executive session for the purpose of:

- A. Employment of public personnel

Time In: 8:15 p.m.

Roll Call: Ayes: Mrs. Miller, Mr. McDonald, Dr. Stafford

Nays: None.

Motion carried

Motion 023-23 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald, seconded by Dr. Stafford for the board to end executive session and return to public session.

Roll Call: Ayes: Mrs. Miller, Mr. McDonald, Dr. Stafford

Nays: None.

Motion carried

Mr. McDonald declared the meeting adjourned at 8:56 p.m.

Ryan McDonald
President, Three Rivers Board of Education

Teri Riesenberg
Attest: Treasurer, Board of Education