



**Three Rivers Local School District
Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
Tuesday, April 27, 2021
6:00 p.m.
District Office Board Room
Meeting streamed via Facebook Live**

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

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

Motion 049-21 Approve Board President Recommendations

It was moved by Dr. Stafford second by Mrs. Snider to approve the following recommendations of the Board President.

- A. Recommend approval of Resolution to appoint *Mr. Garyne Evans* to fill open board member position vacated by Jim Murphy from April 27, 2021 to December 31 2021, end of the term.

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

OATH OF OFFICE FOR NEW BOARD MEMBER – Mrs. Gundler

PRESENTATION

- A. Diamond Oaks Student of the Month – Dr. Ault
- Dr. Ault congratulated Karlee Luttrell as the student of the month. She is in the Early Childhood Education program. Karlee was nominated by Denise Rollins.
- B. Food Service Update – Mrs. Updegrave
- Dr. Ault introduction
- C. Transportation Update – Mrs. O’Meara and Mr. Hagen-Stein
- Dr. Ault introduction

Motion 050-21 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Superintendent



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Personnel

Recommend approval of the following personnel items:

- A. Retirement letter from *Christy Jones*, Teacher, effective May 27, 2021.
- B. Resignation letter from *Brianna Frondorf*, Teacher, effective May 14, 2021.
- C. Additional hours and compensation for *Dalanna Wright*, Educational Aide, to assist MD students attending Taylor Prom on May 7, 2021. 8 hours maximum at hourly rate of pay.
- D. Extended service days for the individuals listed below for the Summer 2021.

<i>Dave Henderson</i> – TMS Counselor	5 days
<i>Alex Lippert</i> – TMS Counselor	5 days
<i>Marla Heckman</i> – THS Counselor	10 days
<i>Allison Heisel</i> – THS Counselor	10 days
<i>Katie Ryan</i> – THS Counselor	10 days

Operations

Recommend approval of the following operational item:

- E. Student Fees for the 2021-2022 school year included in board packet.
- F. Extracurricular Pay-to-Participate Fees for the 2021-2022 school year included in board packet.
- G. Renewal of annual agreement with Hamilton County Educational Service Center (HCESC) for products and services for the 2021-2022 included in board packet.
- H. Three-year contract with SWOCA Information Technology Center for VOIP (phone) Services effective July 1, 2021 through June 30, 2025 included in board packet.

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

Motion 051-21 Approve Treasurer Recommendations

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



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Treasurer Comment:

The amounts and rates are set from the tax budget prepared that the board approved last January. The tax rate is for debt, general fund and permanent improvement fund.

- A. Recommend approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor included in board packet.

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

Motion 052-21 Approve Board Vice President Recommendations

It was moved by Mr. McDonald second by Dr. Stafford to approve the following recommendations of the Board Vice President

- B. Recommend acceptance of the following donation to Three Rivers Local School District.

Donation of golf cart to the Athletic Department from Three Rivers Boosters

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

HEARING OF THE PUBLIC – None

ANNOUNCEMENTS - Dr. Ault thanked everyone for the generous donations going to the scholarship recipients this evenings.

OLD BUSINESS - Dr. Stafford noted due to the vacancy of the Buildings & Grounds Committee, she appointed Garyne Evans to the board committee.

Motion 053-21 Executive Session

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

- A. Employment of public personnel
- B. Prepare for collective bargaining negotiations

Time In: 6:27 p.m.



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

Motion 054-21 Return to Public Session & End the Executive Session

It was moved by Mrs. Miller seconded by Mrs. Snider for the board to return to public session & leave executive session.

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

Dr. Stafford declared the meeting adjourned at 8:44 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education