

Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Special Meeting Minutes April 25, 2022 5:45 p.m. District Office Board Room

The meeting was called to order by the President Mr. McDonald at 5:55 pm.

ROLL CALL: Present, Four. Mr. McDonald, Mrs. Miller, Mrs. Hughes, Mr. Evans. Absent, One. Mrs. Snider

<u>Motion 067-22 to APPOINT A TREASURER PRO TEMPORE</u> It was moved by Mr. McDonald and seconded by Mrs. Miller to nominate Mr. Evans as Treasurer Pro Tempore.

ROLL CALL: Ayes, Four. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mr. Evans Nays, None.

Motion carried

Motion 068-22 to Approve the SUPERINTENDENT Recommendations It was moved by Mr. McDonald and seconded by Mrs. Miller to approve the following recommendation of the Superintendent.

A. One-year Teaching contract for *Tricia Evanson* as Language Arts Teacher grades 9-12 effective August 1, 2022 through July 31, 2023 pending background checks and proper certification. MA degree, Increment 2

ROLL CALL: Ayes, Four. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mr. Evans Nays, None.

Motion carried

<u>Motion 069-22 to go into EXECUTIVE SESSION</u> It was moved by Mr. McDonald and seconded by Mrs. Miller to go into executive session for the purpose of:

A. Employment of public personnel

Time in: 6:01 pm



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Roll Call: Ayes, Four. Mrs. Miller, Mrs. Hughes, Mr. Mc. Donald, Mr. Evans Nays, None Motion carried

Motion 070-22 Return to Public Session and End the Executive Session It was moved by Mr. McDonald and seconded by Mrs. Miller for the board to return to public session and leave executive session.

Roll Call: Ayes, Four. Mrs. Miller, Mrs. Hughes, Mr. Mc. Donald, Mr. Evans Nays, None Motion carried

Mr. McDonald declared the meeting adjourned at 8:21 pm.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education