



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

401 N. Miami Avenue

Cleves, OH 45002

**Emergency Meeting
District Office
Sunday, August 27, 2017**

The meeting was called to order by the President Mr. Jim Murphy at 9:00 a.m.

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Ms. Stephanie Stafford, Ms. Danette Wells.

In Attendance:

Mr. Craig Hockenberry, Superintendent

Motion 117-17 Approve Board President Recommendations

It was moved by Mr. Shuey seconded by Mr. Oser to approve the following recommendations of the Board President:

- A. Approval of placing Teresa Johnson, Treasurer, on Administrative Leave effective August 25, 2017.
- B. Approval of an employment agreement with Christine Poetter to serve as Interim Treasurer effective August 27, 2017.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.

Motion 118-17 Approve Superintendent Recommendations

It was moved by Mr. Oser seconded by Ms. Wells to approve the following recommendations of the Superintendent:

- A. Rescind resignation letter from *Dan Carle* and activate employment contract as Treasurer's Assistant I per August 9, 2017 Board meeting.
- B. Amend resignation letter from *Brenda Burke*, Treasurer's Assistant II, to reflect last date of employment amended to September 15, 2017.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.



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Motion 119-17 Executive Session

It was moved by Mr. Murphy, seconded by Ms. Wells for the board to go into executive session for the employment of public personnel employment.

Time In: 9:07 a.m.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
 Nays, None.
 The president declared the motion carried

Motion 120-17 Leave Executive Session

It was moved by Mr. Murphy, seconded by Ms. Wells for the board to leave executive session.

Time Out: 9:36 a.m.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
 Nays, None.
 The president declared the motion carried.

Mr. Murphy declared the meeting adjourned at 9:37 a.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education