



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

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
Tuesday, August 10, 2021, at 6:00 p.m.
TREC Auditorium**

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

Roll Call: Present Four, Mrs. Miller, Dr. Stafford, Mr. Evans, Mr. McDonald
Absent One, Tracy Snider

Motion 080-21 To Approve Minutes

It was moved by Mr. Evans seconded by Mr. McDonald to approve and dispense with the reading of the minutes for July 13, 2021, Regular Monthly Meeting.

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

I. PRESENTATIONS

A. STEP UP video

- Viewed by the board and community

B. New and Revised Board Policies – Dr. Ault and Mrs. Miller

- Policies as presented (read)

C. Community Use of Facilities

- Minimal changes from comments

D. Re-employment of Retiree: The Board of Education hereby provides notice that *Gail Montague* who officially retired on June 30, 2021, is seeking employment with the Three Rivers Local School District, beginning September 1, 2021. Prior to consideration of her re-employment as the Administrative Assistant for Human Resources the public is offered an opportunity, at this time, to speak to this recommendation.

II. COMMITTEE REPORTS

A. Academic-Curriculum – Mr. McDonald

- Will meet this month

B. Board Policies – Mrs. Miller and Dr. Ault

- Presented

C. Buildings and Grounds – Mr. Evans

- Special Board meeting set for 9/7/21 for the board to tour campus

D. Finance – Mrs. Snider

- No report



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Motion 081-21 Approve Board President Recommendations

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

- A. Recommend appointment of Delegate and Alternate Delegate for the OSBA Annual Business Meeting on November 8, 2021, at Capital Conference.
- Garyne Evans, Delegate
 - Susan Miller, Alternate

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

Motion 082-21 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Superintendent

- A. Acceptance of *Craig Hockenberry's* resignation as Educational Consultant effective July 31, 2021.
- B. Recommend the approval of an agreement for *Steve Makin* to serve as a School Security Officer for the 2021-2022 school year effective August 11, 2021, included in the board packet.
- C. One-year Teaching contract for *Kara Tensing* as a Kindergarten Teacher effective August 1, 2021, through July 31, 2022, pending background checks and proper certification. BA, Step 1
- D. Additional hours and compensation for the following individuals for BLT/DLT meetings for FY 2022 at \$30.00 per hour, not to exceed 30 hours.

Elizabeth Sillies
Tina Cole
Rachel Thrun
Katie Ryan

- E. Non-athletic supplemental contract for *Christie Ott* as Preschool Supervisor for 2021-2022 school year at \$2000.00.

- F. Non-Athletic supplemental contracts for 2021-2022 school year:

<i>Maria Bryan</i>	NHS Advisor – 5% stipend
<i>Donna Fieler</i>	TMS Chess Club - \$500
<i>Fred Cross</i>	TMS Fishing Club - \$250
<i>Vince Smith</i>	TMS Fishing Club - \$250
<i>Amber Moore</i>	TMS Art Club - \$500



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*Melanie Adams
Garth Michelsen
Erin Metz
Sue Diemer
Sue Diemer
Zanna Ferree
Lindsay Johnson
Megan Dickman*

TMS Writing Club - \$500
TMS Robotics - \$500
THS Cooking Club - \$750
THS Cooking Club - \$750
THS Art Club - \$500
THS Art Club - \$500
THS GSA - \$500
THS GSA - \$500

- G.** Revised rate of pay for Summer School Credit Recovery workers during summer of 2021 at \$30 per hour.
- H.** On-Site Drug & Alcohol Collection Specialists (ODACS) as the District Medical Review Officer for all driver's physicals, drug and alcohol testing for 2020 as required by state law included in the board packet.
- I.** The following individuals as Substitute Bus Drivers at \$17.85 per hour.

*Al Bayes
Kim Egelston*

- J.** The following individuals as Substitute Bus Drivers. Step 1

*Judy Jennings
Sharon Mueller*

- K.** The following individual as Bus Driver In-Training effective August 1, 2021, for the 2021-2022 school year pending background checks, CDL Class B License, and all required training and certifications.

Claudia Krimmer

Instructional

Recommend the following instructional items be approved:

- L.** Diploma awarded to *Brady Keith* for meeting all graduation requirements. Graduation July 30, 2021.

Operational

Recommend the following operational item be approved:

- M.** Recommend the approval of establishing a fee structure per policy KG for community use of district facilities outside of the school day included in the board packet.



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Athletics

Recommend the following athletic items be approved:

- N. Emergency Action Plan and Heat Policy for 2021-2022 included in the board packet.
- O. The following Volunteer Soccer Coach for the 2021-2022 Fall Sports Season pending required OHSAA and ODE requirements.

Alexa Spiller

- P. Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Alex Rittershausen as fall High School Site Coordinator - \$1,200

Alex Rittershausen as fall Away Site Coordinator - \$1,000

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

Nays, None.

The President declared the motion carried

Motion 083-21 Approve Treasurer Recommendations

It was moved by Dr. Stafford second by Mrs. Miller to approve the following recommendations of the Treasurer

Treasurer Comment:

- The Annual Commercial Paper Report is an annual report requirement related to the purchase of commercial paper and banker acceptance. The annual report is to be submitted to the Superintendent of Public Instruction and the Auditor of State.
- HB110 which has been recently enacted includes significant changes to the calculation and payment of the state foundation funding. One of the biggest changes is a move to fund students where they are educated, rather than where they live. This change will eliminate the deduction and transfer of funds from resident district to educating entities.

A. Recommend approval of the July Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

B. Recommend approval of Annual Commercial Paper Reports per ORC 135.142.

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

Nays, None.

The President declared the motion carried



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ANNOUNCEMENTS

- 8/27 First home football game.
- 6:00 Dedication ceremony for Dr. Bohannon (prior to 8/27 home game). Funding provided by Cleves-Three Rivers Kiwanis.

HEARING OF THE PUBLIC

- Brian & Jackie Hawkins – expressing concerns regarding the decision for mask to be optional for medically fragile children.
- Candi Truitt – Thank the board for allowing masking to be optional.
- David McCollum – shared data from CDC and other entities.
- Elizabeth Rieskamp – Supports masking as an option due to confusing facts from various entities.
- Jackie Hawkins – reiterated her concerns due to previous comments regarding masking being optional.
- Julie Doran – Son was home schooled 2nd half of school year due to medical issues from wearing a mask.

OLD BUSINESS - None

NEW BUSINESS - None

Motion 084-21 Executive Session

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

- A. Employment of public personnel
- B. Discussion of collective bargaining negotiations

Time In: 7:13 p.m.

Roll Call: Ayes, Four, Mrs. Miller, Dr. Stafford, Mr. Evans, Mr. McDonald
Nays, None.

The President declared the motion carried

Motion 085-21 Return to Public Session & End the Executive Session

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

Roll Call: Ayes, Four, Mrs. Miller, Dr. Stafford, Mr. Evans, Mr. McDonald
Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:48 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education