Three Rivers Local School District Board of Education



401 N. Miami Avenue

Cleves, OH 45002

Special Meeting Board of Education Agenda April 23, 2024, at 4:00 p.m. TREC Media Center (RAFT Room)

The meeting was called to order by Ryan McDonald, Board President, at 4:00 p.m.

ROLL CALL

Present, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford Absent, None

Motion 039-24 to Approve of and Dispense with Reading of the Minutes

It was motioned by Mrs. Miller, seconded by Mrs. Hughes to approve of and dispense with Reading of the following minutes:

April 9, 2024 Regular Agenda

Roll Call: Ayes, Five: Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald Nays, None Motion carried

PRESENTATIONS

Naming Rights for the Taylor High School Math & Science Wing: Ed Hearn - Dr. Ault

Ohio State Auditor Award with Distinction - Dr. Ault

Motion 040-24 to Approve the Recommendations of the Superintendent

It was motioned by Mr. McDonald, seconded by Mr. Evans, to approve the following recommendations of the Superintendent:

<u>Personnel</u>

Recommend approval of the following personnel items:

- **A.** *Bridget Ryan* as a Bus Driver In-Training effective April 24, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour
- B. Resignation letter, Sophia Matthews, Aide effective April 13, 2024.
- **C.** Approve the following staff members to receive a \$250 stipend as Sources of Strength Advisors, to be paid from the 1N5 Sources of Strength Donation and Stipend Award for the 2023-2024 academic year.



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Keri Harper

Dave Henderson

Alex Lippert

Shannon McCormack

Cayleigh Shank

Pam Wrav

Operational

Recommend approval of the following personnel items:

- **D.** Approval of the quote from Zoro Tools for a Floor Scrubber and from United Rental for a lift, included in the Board Packet.
- **E.** Approval of an Instructional Coordinator job description included in the Board Packet.
- **F.** Review and approval of the following Board Policies

POLICY	TITLE
JECBB	Inter-District Open Enrollment (Statewide)
JECBB-1	Enrollment Definitions
JECB	Admission of Nonresident Students (Tuition Enrollment)

Roll Call:

Ayes, Five: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans Nays, None Motion carried

Motion 041-24 Approve the Recommendations of the Board Vice President

It was motioned by Mr. Evans, seconded by, to approve the following recommendations of the Board Vice President:

Recommend acceptance of the following donation to Three Rivers Local School District: \$4,000.00 for the Scholarship Fund from the Cheviot Charitable Foundation \$500.00 for the Cordrey Tech Scholarship from Mr. and Mrs. Cordrey \$1,000.00 for the Gene Peak Scholarship Fund from Linda Peak \$500.00 for the William J. Loughrey Scholarship Fund from Alan and Linda Jones \$12,500.00 from Mike Peak & the Taylor Alumni Association for the Taylor High School Ed Hearn Math & Science Wing: Ed Hearn

Roll Call:

Ayes, Five: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller Navs. None Motion carried



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ANNOUNCEMENTS

Taylor HS placed in the US News & World Reports Top 10% of high schools in Ohio coming in at 93 out of 941 schools. This is the highest Taylor has ever placed.

Congratulations to the Three Rivers Dance Team for their outstanding performance at Dance Nationals.

Congratulations to Bryan Kestner on winning the Spirit of Construction grant of \$5,000 for promoting construction jobs.

May 4 will be a fundraiser outing for Fred Cross toward naming rights for the custodial hallway.

Jacket Cares VIP Dinner and Senior Scholarship awards are this evening. Thank you to our partners and congratulations to all scholarship recipients.

The dedication of the Taylor HS Math & Science Wing: Ed Hearn will take place immediately following the board meeting.

The meeting was adjourned by Mr. McDonald at 4:17 p.m.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer