



Three Rivers Local School District  
**Board of Education**  
401 N. Miami Avenue      Cleves, OH 45002

**Board of Education Special Meeting and Work Session Minutes**  
**Tuesday, August 22, 2023 at 6:00 p.m.**  
**Auditorium**

The meeting was called to order by Ryan McDonald the Board President at 6:00 p.m.

**ROLL CALL**

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

**Motion 086-23 Approval of and Dispensing of Minutes**

It was moved by Mr. Evans, seconded by Mrs. Miller to approve and dispense with the reading of the following minutes:

August 8, 2023- Board of Education Regular Meeting Agenda

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

**PRESENTATIONS**

- A. In Appreciation to Jacket Cares and Katie Ryan - Dr. Ault
- B. In Appreciation of Addyston VFW - Dr. Ault
- C. Recognition of perfect Ohio State Test (OST) scores in Math - Dr. Ault

**Motion 087-23 Approve the Recommendations of the Superintendent (Block Items A-M)**

It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve the following recommendations of the Superintendent.

**Personnel**

**Recommend the following personnel items be approved:**

- A. Leave of absence for Amanda Witterstaetter, Nurse, effective August 11, 2023 - December 2, 2023.
- B. Resignation letter from Mike Nash, Bus Driver, effective August 15, 2023
- C. Sharon Mueller as Substitute Non-CDL Transportation Driver for the 2023-2024 school year at the Substitute Non-CDL Transportation Driver rate of pay, pending background checks, drug, and alcohol testing, and completion of all required training.



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- D. Rescind non-athletic supplemental contract for Caitlin Rudisell as Senior Class Advisor for the 2023-2024 school year at 5.00%
- E. Non-athletic supplemental contracts for the following individuals for the 2023-2024 school year.  
Caitlin Carlsen                      Senior Class Advisor - 5.00%  
Sarah Middleton                      Junior Class/Prom Advisor- 2.50%

**Instructional**

*Recommend the following instructional items be approved:*

- F. Recommend approval of revised THS AP Exam fees from \$97 to \$98 for the 2023-2024 school year.
- G. Additional hours and compensation for the following for Summer Curriculum Work August 8-10, 2023 at \$30.00 per hour, a maximum of 15 hours. Paid through ESSER Funds.  
Lenora Combs                      Emma Hotopp                      Gretchen Soudrette

**Operational**

*Recommend the following operational items be approved*

- H. The sale of a 2016 Dodge Caravan Transportation Vehicle to the Southwest Local School District for the sale price of \$5,000.
- I. Approval of a contract with Klusty Signs to replace the damaged marquee sign. Included in Board Packet.

**Athletics**

*Recommend the following athletic items be approved*

- J. Approval of compensation for the following for the 23-24 school year. Amended from the July 25, 2023 agenda.  
Adult Ticket Taker/Scanner: \$30 per game  
Adult Scoreboard Operator: \$30 per game  
Adult Announcer: \$30 per game  
Student Ticket Taker/Scanner \$11 per game  
Student Scoreboard Operator \$11 per game  
Student Announcer \$11 per game



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K. Approval of compensation for the following to work as Ticket Takers/Scanners for the 23-24 school year at \$30 per game.

Hayden Ball      Tracey Pennington      Jenny Vincent      Dalanna Wright

L. Approval of compensation for the following to work as Ticket Takers/Scanners for the 23-24 school year at \$30 per game. Amended from August 8, 2023 agenda.

Shannon Autenrieb	Becky Lindsley
Amy Davis	Cindy Oser
Jacquelyn Dove	Jason Perez
Lynne Hinton	Amira Saidane

M. Rescind athletic supplemental contract for Whitney Cole as the Girl's Assistant Basketball Coach for the 2023-2024 school year at 10.00%

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

**Motion 088-23 Approve the Recommendations of the Treasurer**

It was moved by Mr. McDonald, seconded by Dr. Stafford to approve the following recommendation of the Treasurer.

Recommend approval of a Then and Now as listed below:  
\$3000 from the Seith Family Foundation for a 2023 Taylor High School Graduate to attend the University of Cincinnati.

Roll Call: Ayes, Four: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mrs. Miller  
Abstain, One: Mr. Evans  
Nays, None  
Motion Carried

**Motion 089-23 Approve the Recommendation of the Board Vice President**

It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following recommendation of the Board Vice President.

Recommend acceptance of the following donation from the Addyston VFW to Three Rivers Local School District:

\$4000 to Food Services to assist with student lunches for those in need  
\$1000 to Jacket Cares for supplies and support of students



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

### **OTHER**

On behalf of the Three Rivers Local School District, Mr. Evans sends our thoughts and prayers to the Northwestern Local School District (Springfield, Ohio – Clark County) for the accident earlier today in which multiple students were injured and one student lost their life as a result of a bus crash.

### **Work Session – Naming Rights**

Dr. Stafford and Dr. Ault provided on the recent “Naming Rights Committee” meeting and discussed the items which were discussed regarding the potential areas and sponsorship availabilities. The timeline for creating the target donor list, marketing and information distribution was also discussed. Dr. Ault also updated the BOE on his discussion with the Miami Township Trustees to gauge their interest in a potential partnership with the district to build the Athletic Training Facility. Dr. Stafford, Mr. Evans, and Dr. Ault will set a meeting with the Trustees in the near future and report back to the BOE.

### **Motion 090-23 Enter into Executive Session**

It was moved by Mr. McDonald, seconded by Mrs. Hughes to enter Executive Session at 7:20 p.m. for the purpose of:

(G1) – Employment of Public Personnel  
Evaluation of the Superintendent and Treasurer

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

### **Motion 091-23 to Exit Executive Session and Return to Public Session at 9:06 p.m.**

It was moved by Mr. McDonald, seconded by Mrs. Hughes to exit Executive Session at 9:06 p.m. and return to public session.

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

Mr. McDonald declared the meeting adjourned at 9:06 p.m.

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Mr. Ryan McDonald, Board President

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Attest: Mrs. Teri Riesenber, Treasurer

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