



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

**Board of Education Regular Meeting Minutes**  
**Tuesday, August 8, 2023 6:00 p.m.**  
**Regular Monthly Meeting**

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 079-23 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:

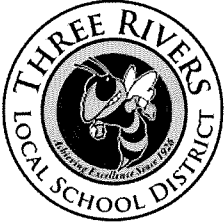
July 25, 2023 Special Meeting and Work Session Minutes

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

**COMMITTEE REPORTS**

Academic-Curriculum – Mr. McDonald updated the Board on their recent meeting of August 7, 2023.

- Expanding ABRE access for parents to have greater info and tracking of their student's data
- Student Services will be utilizing a few staffing resources to cover the Director position recently Vacated by the resignation of Katie Conley
- The math adoption materials are here and HMH will present in person professional development prior to the beginning of school.
- 2 staff members received Orton Gillingham training over the summer
- DLT participation is up for the first meeting which was held in July
- Convocation is upcoming on August 11.
- August 14 & 15 will be professional development days
- Book Study – working to ensure students are learning group work and can become facilitators within their own classroom to prepare for college and careers
- Dr. Ault discussed the idea of student-led conferences in the future
- Jacket Cares – Katie Ryan was awarded \$10,000 from a Crossroads Summit Target also awarded a \$6,000 grant check. Jacket Cares is hoping to increase participation in payroll deduction; The joint "We Care" football game with Harrison will be on August 18.



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Buildings and Finance – Mr. Evans updated the Board on the recent meeting of August 3, 2023.

- Jeremy Snell provided an update on the Athletic Training Facility Project and shared the preliminary renderings from C.W. Custom Homes, LLC for the 6,000 SF structure for which fundraising is expected to commence in the near future.
- Naming Rights – Dr. Ault discussed the preliminary thoughts of the committee on the percentages for the naming of the building. This sub-committee will meet again on August 21 at 6:00 p.m.
- Dr. Ault briefly discussed the library project. We received a few references from the library for other school districts who are partnering with their local library with on campus locations. If the project discussions progress, there will be an opportunity for community feedback.
- July Financial Recap – Teri discussed the July financials. Overall revenue increased 6.9% from the same period last year including \$10,000 increase in state funding and \$53,500 interest income. Expenses were slightly higher than average due to summer projects. A brief overview on the recent passing of the State biennial budget was also provided to attendees.

Community Outreach – Mrs. Hughes and Mrs. Miller updated the Board on recent community outreach projects. The campus is again buzzing with all fall sports in session.

- Jacket Cares recently received 2 donations of \$10,000 and \$6,000.
- Back to School Fest is upcoming this week on August 10 at three locations: Frogtown Fire Station 69 – Addyston VFW and TREC from 4-7. The same items will be at all three locations and information is available on the website. Donations are always welcome to replenish the supplies and carts throughout the school year.
- The Acclaim Foundation has a new website link on the district home page.
- August 18 is the “We Care” joint fundraising event with Jacket Cares and Harrison’s Wildcats Care. There will be lots of fun activities and basket raffles. The proceeds from the event will be split between the 2 organizations.
- The district has 15 new certified staff members this year. They will be taken on a district bus tour during their orientation on August 9.
- The district will hold a formal introduction during Open House on August 14 to introduce Zach Stakely our new AD, and Aaron Marshall, our new Director of HR and Operations.
- The BOE would like to applaud Katie Ryan and Tina Cole on their efforts supporting Jacket Cares.

**Motion 080-23 Approve the Recommendations of the Superintendent (Block Items A-M)**

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

**Personnel**

Recommend the following personnel items be approved:

- A. Resignation letter from *Katie Conley*, effective July 31, 2023.
- B. Approval of up to 5 transition days for *Katie Conley* effective August 1, 2023, through August 31, 2023, at her 2022-23 per diem rate of pay.



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JED Student Absences and Excuses

- I. Approval of bus routes and stops for the 2023-2024 school year included in the board packet.
  
- J. Approval for the Transportation Department to modify bus routes and stops as needed during the 2023-2024 school year.
  
- K. Approval of Payment for In-Lieu of Transportation for the 2023-2024 school year. List of students included in the board packet.
  
- L. Approval for Three Rivers Food Service to sell the following kitchen equipment:
  - 1998 LANG Electric Convection Oven, in the amount of \$350.00 to Kettering City School District Food Services.
  
  - 2006 TRAULSEN 4-Door Pass-Through Refrigerator in the amount of \$1000.00 to Ross Local School District Food Services.
  
  - 2010 CRES COR 4-Door Pass-Through Warmer in the amount of \$300.00 to Xenia Community Schools Food Services.
  
- M. Approval of an agreement with Premier Energy to purchase Diesel Fuel. Included in the Board Packet.

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

**Motion 081-23 Approve the Following Recommendations of the Superintendent (Block Items A-B)**  
It was moved by Mr. McDonald, seconded by Dr. Stafford to approve the following recommendations of the Superintendent:

**Athletics**  
*Recommend the following athletic items be approved*

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

*Shannon Autenrieb*

*Becky Lindsley*



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- C. Approval of a memorandum of agreement for Matthew Lakamp to serve as Student Services Coordinator beginning on August 9, 2023 through June 14, 2024. Included in the board packet.
- D. Approval of the following individuals to work as van drivers for the 23-24 school year for athletic events, being paid \$17.85hr.

*Bryan Kestner*                      *James Holland*                      *Nate Cole*

- E. Additional hours and compensation for the following individual to work outside of their contracted hours/plan time to teach a modified special class for multi-handicapped students during the 2023-2024 school year at \$30.00 per hour, not to exceed 30 hours.

*Kelly Moorman*

- F. Non-athletic supplemental contracts for the following individuals for the 2023-2024 school year.

*Brooklyn Elliott*                      Junior Class/Prom Advisor- 2.50%

**Instructional**

*Recommend the following instructional items be approved*

- G. Additional hours and compensation for the following to serve as substitute Transportation Aides to support students with special needs for the 2023-2024 school year, not to exceed 5 hours per week at their hourly rate of pay.

*Robin Booth*                      *Lynne Hinton*                      *Lori Reis*

*Becky Rueve*                      *Dalanna Wright*

**Operational**

*Recommend the following operational items be approved*

- H. Review and approval of the following Board Policies

<i>Policy</i>	<i>Title</i>
BDDG	Minutes
EHA	District Records Commission, Records Retention, and Disposal



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**Motion 083-23 Approve the Recommendations of the Board Vice President**

It was moved by Mr. Evans, seconded by Dr. Stafford to approve the following recommendation:

- A. Recommend acceptance of the following donation to Three Rivers Local School District.  
\$500 from Cleves Three Rivers Kiwanis for Jacket Cares Ready Fest

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

**Announcements**

- Mr. Biedenbach, Mrs. Jackson, parents and students painted the USA on the playground and encourage everyone to go check it out.
- Good Luck to all the students as we return to school next week.
- Please slow down, be careful and aware of surroundings on campus with increased traffic of the busses and parents and especially our students.

**Motion 084-23 to Enter in to Executive Session**

It was moved by Mr. McDonald, seconded by Mrs. Hughes to enter Executive Session at 6:36 p.m. for the purpose of:

- (G1) Employment of Public Personnel – Evaluation of the Superintendent and Treasurer  
(G2) Sale of Public Property Discussion

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

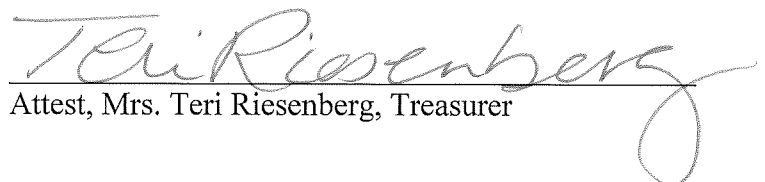
**Motion 085-23 to Exit Executive Session and Return to Public Session**

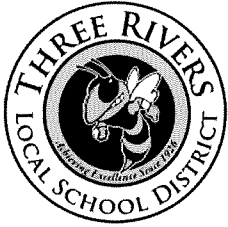
It was moved by Mr. McDonald, seconded by Mrs. Hughes to exit Executive Session at 9:35 p.m.

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

The meeting was adjourned by the Board President at 9:36 p.m.

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Ryan McDonald, Board President

  
Attest, Mrs. Teri Riesenbergs, Treasurer



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*Amy Davis*  
*Jacquelyn Dove*  
*Lynne Hinton*

*Cindy Oser*  
*Jason Perez*  
*Amira Saidane*

**B. Approval of Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.**

<i>Lauren Cocola</i>	Cheerleader Coach - JV - Fall	5.00%
<i>Lauren Cocola</i>	Cheerleader Coach- JV - Winter	5.00%
<i>Chris Helfer</i>	JH Site Manager/Coordinator - Fall	2.50%
<i>Alex Rittershausen</i>	JH Site Manager/Coordinator - Fall	2.50%
<i>Craig Linneman</i>	Softball Head Varsity Coach	13.00%
<i>Daulton Picklesimer</i>	Tennis -Head Boys Coach	10.00%
<i>Chris Helfer</i>	THS Site Coordinator - Fall Season	\$500
<i>Alex Rittershausen</i>	THS Site Coordinator - Fall Season	\$500
<i>James Tenhundfeld</i>	Track Head Coach - THS - Boys & Girls	15.00%
<i>Madison Illing</i>	Volleyball Ass't Coach-Varsity Girls	10.00%

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

**Motion 082-23 Approve the Recommendations of the Treasurer (Block Items A-C)**

It was moved by Mr. McDonald, seconded by Mrs. Miller to approve the following recommendations of the Treasurer:

- A.** Recommend approval of the August Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B.** Recommend approval of the FY2023 Annual Filing Report for Commercial Paper and Banker Acceptances as required per O.R.C. 135.142 included in the board packet.
- C.** Recommend appointment of Ryan McDonald as Delegate and Garyne Evans as Alternate Delegate for the OSBA Annual Business Meeting on November 14, 2023, at Capital Conference.

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