



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

AGENDA

Tuesday, February 11, 2025, at 6:00 p.m.
Regular Monthly Meeting
Media Center

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES
 - A. January 28, 2025 Special Meeting
- IV. PRESENTATIONS
 - A. Geography & Spelling Bee Winners
 - B. First Reading: Board Policies - Dr. Ault

| <i>POLICY</i> | <i>TITLE</i> |
|-----------------------|---------------------------------------------------------|
| <i>EDEC</i> | Artificial Intelligence Use |
| <i>JFCG</i> | Tobacco/Nicotine Use by Students |
| <i>2nd Resolution</i> | Recommended Policy Updates - ODE and SBOE Restructuring |

- V. COMMITTEE REPORTS
 - A. Academic/Curriculum – Mr. McDonald and Dr. Stafford
 - B. Buildings and Finance – Mr. Evans and Mrs. Miller
 - C. Community Liaison Report - Mrs. Hughes
- VI. SUPERINTENDENT’S REPORT – Dr. Ault
 - Personnel
 - A. Extending parental leave of absence for *Brittney Priore*, Teacher, for the remainder of the 2024-2025 school year.
 - B. Retirement letter from *Tracy Westrich*, Aide, effective June 1, 2025.
 - C. Resignation letter from *Justin Hagen-Stein*, Transportation Co-Director, effective March 1, 2025.



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

- D. *Chris Oser* as a Sub Non-CDL Driver, effective February 12, 2025, pending background checks and drug and alcohol testing, required training at the Sub Non-CDL rate of pay of \$17.85 per hour.

Instructional:

- E. Proposal for Overnight Student Trip to the DECA Career Development Conference in Columbus, OH for the THS Business Class students departing March 10, 2025, and returning March 12, 2025.

Operational

- F. Approval of unexpected overnight student trips, primarily for student-athletes qualifying to attend state competitions, without submission of overnight/extended student trip forms.
- G. Revised Sub Rates of Pay for the 24-25 School Year.
- H. Review and approval of the following Board Policies

| <i>POLICY</i> | <i>TITLE</i> |
|----------------------|---------------------|
| BDC | Executive Session |
| JFCK | Cell Phone Policy |

The Ohio Department of Education and Workforce special education model policies and procedures for the 2024-2025 school year.

Athletics

- I. Resolution authorizing the renewal of the Ohio High School Athletic Association (OHSAA) membership for the 2025-2026 school year.
- J. Athletic Supplemental Contracts for the following individuals for the 2024-2025 school year pending background checks and proper certification.

| | | |
|----------------------|-----------------------------------|-------|
| <i>Corey McAdams</i> | Track - Volunteer Coach | 0.0% |
| <i>Joe LaGreca</i> | Track - Volunteer Coach | 0.0% |
| <i>Mark Murphy</i> | Track - Varsity - Assistant Coach | 5.00% |



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

| | | |
|---------------------------|-----------------------------------|--------|
| <i>JJ Clark</i> | Track - Varsity - Assistant Coach | 5.00% |
| <i>William Buelsing</i> | Track - Varsity - Assistant Coach | 5.00% |
| <i>Nate Cole</i> | Track - Varsity - Assistant Coach | 5.00% |
| <i>Whitney Cole</i> | Track - Varsity - Assistant Coach | 5.00% |
| <i>Seth Engelhardt</i> | Track - Varsity - Volunteer | 0.00% |
| <i>Jack Cottrell</i> | Track - MS - Head Coach | 10.00% |
| <i>Hayden Ball</i> | Track - Varsity - Assistant Coach | 5.00% |
| <i>Peyton Tenhundfeld</i> | Track - MS - Assistant Coach | 5.00% |
| <i>Sarah Kemme</i> | Track - MS - Assistant Coach | 5.00% |
| <i>Kelly Draughn</i> | Track - MS - Assistant Coach | 5.00% |

VII. TREASURER’S REPORT – Mrs. Riesenber

- A. Recommend approval of the January Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B. Recommend approval of establishing a Board Service Fund for the calendar year 2025 not to exceed \$20,000.00

VIII. BOARD VICE PRESIDENT – Mr. McDonald

- A. Recommend acceptance of the following donations and grants to Three Rivers Local School District:
 - \$450.00 to the Jacket Cares Fund from the Knights of Columbus
 - \$4800.00 to the Special Education Department from the Knights of Columbus
 - \$300.00 to the Taylor HS Choir from the Kiwanis
 - \$500.00 to be added to the 070 Building Fund from Kelsey Chevrolet
 - \$1250.00 to the Jacket Cares Fund from Patrick and Margaret Lysaght
 - \$2500.00 to the Jacket Cares Fund from Eukles Wealth Management

IX. ANNOUNCEMENT

X. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)



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

Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in an open session.

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules, or state statutes.

XIII. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law. Executive Sessions are not open to the public.