



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

Board of Education Regular Monthly Meeting Minutes
Tuesday, February 11, 2025
Media Center

The meeting was called to order at 6:0 p.m. by Garyne Evans, Board President.

ROLL CALL

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

MOTION 013-25 APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following:

- A. January 28, 2025 Special Meeting

ROLL CALL

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

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

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



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MOTION 014-25 APPROVE THE RECOMMENDATIONS OF THE SUPERINTENDENT

(Block A-J) It was moved by Mr. Evans, second by Mrs. Miller to approve the following:

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.
- 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



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- 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%
<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%

ROLL CALL

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

MOTION 015-25 APPROVE THE RECOMMENDATIONS OF THE TREASURER (Block A-D)

It was moved by Mrs. Miller, second by Mrs. Hughes to approve the following:

- 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



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ROLL CALL

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

MOTION 016-25 APPROVE RECOMMENDATION OF BOARD VICE PRESIDENT

It was moved by Mr. McDonald, second by Mrs. Miller to accept the following donations:

- 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

ROLL CALL

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

OTHER BUSINESS – The Board has canceled the 2nd meeting in March (25th) due to Spring Break.

The meeting was adjourned at 6:58 p.m. by Garyne Evans, Board President

Garyne Evans, Board President

Attest: Mrs. Teri Riesenberg, Treasurer