



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

**Board of Education Special Meeting Minutes
February 27, at 6:00 p.m.
TREC Media Center (RAFT Room)**

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

ROLL CALL

Present, Three: Mr. McDonald, Mrs. Miller, Dr. Stafford

Absent, Two: Mr. Evans, Mrs. Hughes

Motion 021-24 to Approve of and Dispense with the Reading of the Minutes

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

February 13, 2024 Regular Meeting Agenda

Roll Call: Ayes, Three: Mrs. Miller, Dr. Stafford, Mr. McDonald

Nays, None

Motion carried

Motion 022-24 to Approve the Recommendations of the Superintendent (Block Items A-E)

It was motioned by Mr. McDonald, seconded by Dr. Stafford to approve the following items:

Personnel

Recommend the following personnel item(s) be approved:

- A. One-year Non-Teaching contract for *Carol Phelps* as a Cook III effective February 28, 2024 through June 30, 2024 pending background checks. 3.5 hours daily, Step 1.

Operational

Recommend the following operational item(s) be approved:

- B. Recommend approval of the Three Rivers Education Association Master Contract effective August 1, 2024 through July 31, 2027.
- C. Approval of the revised job description for a School Secretary included in the Board Packet.
- D. Review and approval of the following Board Policies

POLICY

TITLE

EDEC

Artificial Intelligence Use



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Athletics

Recommend the following athletic item(s) be approved:

- E. Seth Engelhardt as Volunteer HS Track Coach for the 2023-2024 school year pending background checks and proper certification.

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

Motion 023-24 to Approve the Recommendations of the Treasurer

It was motioned by Mr. McDonald seconded by Mrs. Miller to approve the following item:

- A. Recommend the approval of the Resolution and Adoption Agreement with "Ohio Deferred Compensation" allowing employees to make Pre-Tax Deferrals and Roth contributions through payroll deduction. Included in the Board Packet.

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

Motion 024-24 to Approve the Recommendations of the Board Vice President

It was motioned by Dr. Stafford seconded by Mrs. Miller to accept the following donation:

- A. Recommend acceptance of the following donations and grants to Three Rivers Local School District: \$10,000 to the Special Education Program's Sensory Room from the Nancy and Ollie Schmitt Foundation

WORK SESSION

The work session to discuss and finalize Open Enrollment has been tabled to the March 5, 2024 Board Meeting due to board member absence.

- A. Open Enrollment Finalized

Mr. McDonald declared the meeting adjourned at 6:10 p.m.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer