



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

Annual Organizational Meeting
District Office
Tuesday, January 8, 2019 at 6:00 p.m.

The meeting was called to order by the President Pro-Tempore Mr. Chris Oser at 6:00 p.m.

Roll Call: Present Five. Ms. Wells, Mr. Oser, Mr. Murphy, Ms. Stafford, Mr. McDonald
 Nays, None
 Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Jeff Langdon, Director of HR & Strategic Operations
Ms. Gail Montague, HR/Supt Office	Ms. Mandy Aug, Chief Curriculum Officer
Mr. Cear Baggett, THS Principal	Mr. Adam Biedenbach, TRES Principal
Ms. Lisa Whitely, Director of Communication	Ms. Megan Baker Rivet, Director of Special Services
Ms. Katie Conley, Instructional Specialist	Ms. Deb Fox, EMIS Coordinator
Ms. Holly Simms, TRMS Principal	Ms. Gretchen Bloomstrum, THS Assistant Principal
Mr. Tim Wagner, Director of Transportation and Food Service	

Motion 001-19 Approve Election of President for 2019

It was moved by Mr. Murphy seconded by Ms. Wells to elect Mr. Oser as President for 2019.

Roll Call: Ayes, Four. Mr. Oser, Ms. Wells, Mr. Murphy, Ms. Stafford
 Nays, One. Mr. McDonald
 The president declared the motion carried.

Motion 002-19 Approve Election of Vice President for 2019

It was moved by Mr. McDonald seconded by Ms. Wells to elect Ms. Stafford as Vice President for 2019.

Roll Call: Ayes, Five. Ms. Stafford, Mr. McDonald, Ms. Wells, Mr. Oser, Mr. Murphy
 Nays, None
 The president declared the motion carried.

Assumption of Chairs by President and Vice President - None

Motion 003-19 Approve Recommendation of the Board President

It was moved by Mr. Murphy and seconded by Ms. Wells to approve the following recommendation.

- A. Discuss and recommend for approval Board of Education meeting dates and times for the 2019 calendar year.

Roll Call: Ayes, Five. Mr. McDonald, Ms. Wells, Mr. Oser, Mr. Murphy, Ms. Stafford,
 Nays, None
 The president declared the motion carried.

Motion 004-19 Approve Recommendation of the Board President

It was moved by Ms. Wells and seconded by Mr. McDonald to approve the following recommendation.



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A. Appoint *Alice Gundler*, Treasurer, as the Public Records Officer for 2019.

Roll Call: Ayes, Five. Ms. Wells, Mr. Oser, Mr. Murphy, Ms. Stafford, Mr. McDonald
 Nays, None
 The president declared the motion carried.

Motion 005-19 Approve Recommendation of the Board President

It was moved by Ms. Stafford and seconded by Mr. Murphy to approve the following recommendation.

- A. Establish board committees and committee chairs for 2019.
- Finance
 - Curriculum
 - Board Polices
 - Building & Grounds

Roll Call: Ayes, Five. Mr. Oser, Mr. Murphy, Ms. Stafford, Mr. McDonald, Ms. Wells,
 Nays, None
 The president declared the motion carried.

Mr. Oser declared the meeting adjourned at 6:04 and moved into Regular Meeting.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education