

## Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

## Annual Organizational Meeting District Office Tuesday, January 9, 2018

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

Roll Call: Present Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells 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. Ceair 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	Judge Robert Ruehlman

Motion 001-18 Approve Election of President for 2018 It was moved by Mrs. Wells seconded by Mrs. Stafford to elect Mr. Chris Oser as President for 2018.

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

Motion 002-18 Approve Election of Vice President for 2018 It was moved by Mrs. Wells seconded by Mr. McDonald to elect Mrs. Stephanie Stafford as Vice President for 2018.

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

Assumption of Chairs by President and Vice President

<u>Motion 003-18 Approve Recommendation of the Board President</u> It was moved by Mrs. Stafford and seconded by Mrs. Wells to approve the following recommendation.

- A. Discuss and recommend for approval Board of Education meeting dates and times for the 2018 calendar year.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells. Nays, None The president declared the motion carried.

<u>Motion 004-18 Approve Recommendation of the Board President</u> It was moved by Mrs. Stafford and seconded by Mrs. Wells to approve the following recommendation.

- B. Appoint Alice Gundler, Treasurer, as the Public Records Officer for 2018.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells. Nays, None The president declared the motion carried.



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<u>Motion 005-18 Approve Recommendation of the Board President</u> It was moved by Mrs. Wells and seconded by Mrs. McDonald to approve the following recommendation.

C. Establish board committees and committee chairs for 2018.

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

Meeting adjourned at 6:12 and moved into Regular Meeting.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education