



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

**Board of Education Regular Monthly Meeting Minutes**  
**Tuesday, January 14, 2025**  
**Media Center**

**The meeting was called to order at 6:08 p.m. by Garyne Evans, Board President.**

**ROLL CALL**

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

**MOTION 004-25 APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES**

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

- December 10, 2024, Monthly Meeting
- December 19, 2024 Special Meeting

**ROLL CALL**

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

**PRESENTATIONS**

- A. School Board Recognition Month - Dr. Ault
- B. [First Semester Bullying Report](#) - Dr. Ault
- C. First Reading: Board Policies - Dr. Ault

<i><b>POLICY</b></i>	<i><b>TITLE</b></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.

**COMMITTEE REPORTS**

- A. Academic/Curriculum – mtg. cancelled due to snow – rescheduled for 1/29/25
- B. Buildings and Finance – Mr. Evans updated on the meeting of 1/9/25
- C. Community Liaison Report - Mrs. Hughes updated on community activities



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**MOTION 005-25 APPROVE THE RECOMMENDATIONS OF THE SUPERINTENDENT**  
**(Block A-G)** It was moved by Mrs. Miller, second by Mrs. Hughes to approve the following:

**Personnel**

- A. Resignation letter for *Karen Vernon*, Bus Driver, effective January 14, 2025.
  
- B. *Ed Fisher* as a Sub Non-CDL Driver, effective Jan. 15th, 2025, pending background checks and drug and alcohol testing, required training at the Sub Non-CDL rate of pay of \$17.85 per hour. Once all the necessary training is completed and the Bus Certification is issued, pay will be applied at the Sub CDL rate of pay of \$20.65 per hour. The Transportation Supervisor will notify the Treasurer's Office via email once CDL is completed along with the effective date.
  
- C. Additional hours and compensation for *Amber Moore* to attend BLT and DLT meetings at \$30.19 per hour, effective August 1, 2024 to July 31, 2025. Not to exceed 9 hours.

**Athletics**

- D. Rescind Athletic Supplemental Contract for the following individuals for the 2024-2025 school year.

<i>Greg Martini</i>	Wrestling - MS Assistant Coach - Boys	2.50%
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- E. Athletic Supplemental Contract for the following individuals for the 2024-2025 school year pending background checks and proper certification.

<i>Gabrielle Hogel</i>	Softball - JV - Head Coach	10.00%
<i>Meghan Werbrich</i>	Wrestling - Boys & Girls - Volunteer	0.00%

**Operational**

Recommend the following operational item be approved:

- F. Board Resolution for Booster Project. Included in board packet.
  
- G. Approval of THS Course Registration Guide for 2025-2026 school year. Included in the board packet.

**ROLL CALL**

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



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**MOTION 006-25 APPROVE THE RECOMMENDATIONS OF THE TREASURER (Block A-D)**

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

- A. Recommend approval of the December Board Financial Report, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B. Recommend approval of Ohio School Boards Association (OSBA) 2025 Membership not to exceed \$7070.
- C. Recommend approval of Ohio Education Policy Institute (OEPI) 2025 Membership not to exceed \$1100.
- D. Recommend approval for repayment of the 2016 advance \$8,000 from the 001 general fund to the 300-9105 athletic fund.

**ROLL CALL**

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

**MOTION 007-25 APPROVE RECOMMENDATION OF BOARD VICE PRESIDENT**

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

- A. Recommend receipt of the following donation(s).
  - \$100.00 to THS Career Academies from Ron and Betty Bollinger
  - \$2500.00 to THS Career Academies from Mike Middleton
  - \$300.00 to Food Services for lunch charges from Amy and Ronald Scheurer
  - \$100.00 to Food Services for lunch charges from an anonymous donor
  - \$2000.00 to Jacket Cares for community support from Key Club

**ROLL CALL**

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

**ANNOUNCEMENTS**

- Thursday, January 16, the Athletic Training Center sub-committee will hold its first meeting
- February 7 is Harrison Birthday – choir and band will be performing at the monument with a lunch to be held immediately following on campus
- February 13-16, the production of Pippin will be held in auditorium
- March 15 will be Fine Arts Day on campus
- The Athletic Boosters Reverse Raffle is also upcoming on March 15 – more info to come.



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**MOTION 008-25 APPROVE THE 25/26 ALTERNATIVE TAX BUDGET**

It was moved by Mr. Evans, second by Mr. McDonald to approve the alternative tax budget presented during the Tax Hearing earlier this evening:

- A. Recommend adoption of the 2025-2026 Tax Budget

**ROLL CALL**

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

**OTHER**

- A. Discussion of the quote to update exterior campus signage. Included in the board packet.
- B. Discussion of the Elementary Gym Floor Refinishing.

**MOTION 009-25 TO ENTER INTO EXECUTIVE SESSION**

It was moved by Mr. Evans, second by Mr. McDonald to enter into executive session at 6:58 p.m. for the purpose of:

- (G)(1) Employment of Public Personnel

**ROLL CALL**

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

**MOTION 010-25 TO EXIT EXECUTIVE SESSION**

It was moved by Mr. Evans, second by Mr. McDonald to exit executive session at 8:07 p.m. and return to public session.

**ROLL CALL**

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

**The meeting was adjourned at 8:07 p.m. by Garyne Evans.**

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**Garyne Evans, Board President**

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**Attest: Mrs. Teri Riesenberg, Treasurer**