

# Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

#### Annual Organizational Meeting Minutes Tuesday, January 14, 2025, at 6:00 p.m. Media Center

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

## ROLL CALL

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

#### MOTION 001-25 ELECTION OF BOARD PRESIDENT FOR 2025

It was moved by Mrs. Hughes, second by Mr. McDonald to nominate and elect Mr. Garyne Evans as the President for 2025.

#### **ROLL CALL**

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

#### MOTION 002-25 ELECTION OF BOARD VICE PRESIDENT FOR 2025

It was moved by Mrs. Miller, second by Mr. Evans to nominate and elect Mr. Ryan McDonald as the Vice President for 2025.

## ROLL CALL

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

#### **MOTION 003-25 APPROVE THE FOLLOWING RECOMMENDATIONS OF BOARD PRESIDENT** (Block A-J) It was moved by Mr. McDonald, second by Mrs. Miller to approve the following items:

- **A.** Appoint Ohio School Boards Association (OSBA) Legislative Liaison Mr. McDonald and Student Achievement Liaison, Dr. Stafford.
- **B.** Approval of <u>Resolution</u> Approving Standing Authorizations for the Superintendent of Three Rivers Local School District to Enable the Superintendent to Carry Out Necessary District Duties for Calendar Year 2025.
- **C.** Approval of <u>Resolution</u> Approving Standing Authorizations for the Treasurer of Three Rivers Local School District to Enable the Treasurer to Carry Out Necessary District Duties for Calendar Year 2025.
- D. Approval of Resolution-Waiver of Reading Minutes



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- **E.** Approval of set <u>times, dates, and locations of Board of Education meetings</u> for the 2025 calendar year.
- **F.** Establish board committees and committee chairs for 2025.
- **G.** Appoint *Teri Riesenberg*, Treasurer, as the Public Records Officer for 2025.
- **H.** Treasurer/Designee as representative for 2025 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- I. Renewal of legal services designating the law firms of Ennis Britton Co., LPA, and Bricker & Graydon, LLP as the Board's Legal Counsel for 2025.
- **J.** <u>Corporate Resolution</u> appointing the Superintendent, Treasurer, and Board of Education President as officers of Three Rivers Local School District to execute documents during the calendar year 2025.

#### **ROLL CALL**

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

The meeting was adjourned at 6:08 p.m.

**Garyne Evans, Board President** 

Attest: Mrs. Teri Riesenberg, Treasurer