



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

## Minutes

January 23, 2024, 6:00 p.m.

Board of Education Special Meeting & Work Session  
TREC Media Center (RAFT Room)

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

### ROLL CALL

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

### WORK SESSION TOPICS

- A. Presentation: Energy Audit** -Aaron Marshall provided information on a solicitation received for a LED lighting audit of the Three Rivers Campus. While the audit shows there may be an opportunity for savings, the board suggested reaching out to other school districts to see how implementing the LED lights has affected their utility costs. In the event the district decides to move forward with LED replacements, the district will search qualified vendors for quotes and research the state approved bidders in the procurement system.  
*(Garyne Evans exited the area and did not participate in any discussions on this topic as he is in this field and did not want to create a conflict of interest).*
- B. STEP UP Strategic Plan Data Monitoring:** Dr. Ault presented an update on the progress metrics for each of the following steps:  
District Report Card Data  
State Testing  
Growth Index  
Attendance Percentages  
Expenditure to Revenue  
Per Pupil Spending  
Personnel and Purchased Service Costs  
Facilities  
District Survey  
Student Involvement  
Removals
- C. Board Committee Liaison** - Tentative assignments for the following committees were discussed for this year:  
Acclaim - Mrs. Hughes  
Athletic Boosters - Dr. Stafford



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Jacket Cares - Mrs. Miller  
PTO TRLSD - Dr. Ault  
Academic/Curriculum - Mr. McDonald, Dr. Stafford  
Building, Grounds & Finance - Mr. Evans, Mrs. Miller  
Diamond Oaks Liaison - Mr. Evans  
Fitness Center Building Grounds - this is a subcommittee of the  
Building & Grounds Committee - Mrs. Miller, Dr. Stafford, Mr. Evans  
Naming Rights Committee - (As needed) Mr. Evans, Dr. Stafford  
Negotiating Team Representatives - Mr. McDonald, Dr. Stafford  
OSBA Liaison - Mr. McDonald  
Safety Committee - Mr. Miller, Mrs. Hughes  
TRCAN Citizens Advisory Network - Mr. McDonald, Mr. Evans, Mrs. Hughes  
Citizens Advisory Panel (CAP Brower Rd) Mr. Evans, Mrs. Miller  
Interfaith Alliance - Mr. McDonald, Mrs. Hughes  
Three Rivers Community Athletic Assn - Dr. Stafford  
Western Hills Economic Council - Mr. McDonald

Addyston Village Council  
Cleves Village Council  
North Bend Village Council  
Miami Township Trustees

Attendance at council meetings will rotate dependent on Board Member availability. The District will arrange for attendance of Board Members or Administration for each Meeting.

**D. Open Enrollment Overview** - Dr. Ault presented an update to the Board on current district policy regarding open enrollment as well as acceptance criteria, current timeline for applications, and 2023-2024 school year open enrollment statistics. The Board of Education has scheduled this discussion to continue at the next worksession on February 27, 2024. Items for consideration and discussion are: monitoring state funding, tuition; limitations of physical space; revisit data from recent enrollment study; consideration of student engagement and other costs; community perception and support; revision of the KG registration timeline; potential policy changes or revisions which should be determined in early March.

**Motion 013-24 to Enter into Executive Session**

It was moved by Mr. McDonald, seconded by Mrs. Hughes to enter into Executive Session at 8:39 p.m. for the purpose of:

**(G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**



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

**Motion 014-24 to Exit Session and Return to Public Session**

It was moved by Mr. McDonald, seconded by Mrs. Hughes to exit Executive Session at 9:15 p.m.:

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

The meeting was adjourned by Ryan McDonald, Board President at 9:16 p.m.

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Mr. Ryan McDonald, Board President

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Attest: Mrs. Teri Riesenber, Treasurer