



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

Special Meeting Minutes
January 24, 2023, at 6:00 p.m.
Media Center

The meeting was called to order by the Vice President, Mr. Evans at 6:00 p.m.

ROLL CALL

Roll Call: Present Four: Mr. Evans, Mrs. Miller, Mrs. Hughes Dr. Stafford
Absent One: Mr. McDonald

PRESENTATION - School Board Recognition Month

Motion 0011-23 Approve Recommendations of the Superintendent (Block Item A-C)

It was moved by Mr. Evans, seconded by Mrs. Miller to approve the following recommendations:

Personnel

Recommend approval of the following personnel items:

- A. *Sue Courtney* as a Sub Van Driver effective January 25, 2023, pending background checks, drug and alcohol testing, all required training, and proper certification at \$17.85 per hour.
- B. Non-athletic supplemental contract for *Pam Wray* for Ping Pong Club Advisor for the 2022-2023 school year at \$500.
- C. The following individuals are to serve on the Elementary Report Card Committee for the 2022-2023 school year, not to exceed 10 hours, at \$30.00 per hour:

Pam Benter Connie Creemer Heather Douglas
Jenny Haas Amy Kempf Ashley Reed
Bettie Reynolds Elizabeth Sillies Gretchen Soudrette
Elaine Thibodeaux

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

Motion 0012-23 Approve Recommendations of the Treasurer

It was moved by Mr. Evans, seconded by Mrs. Hughes to approve the following:



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- A. Recommend approval of Amended Certificate of Estimated Resources and Amended Appropriations for FY2023 included in the board packet.

Roll Call: Ayes: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. Evans

Nays: None

Motion Carried

PRESENTATION - Gino Caponi, i3 Central

Mr. Caponi provided the board members a presentation on the Payschools online payment platform and the ability to streamline all student related fee payments and activities to one site.

Mr. Evans declared the meeting adjourned at 6:20 p.m.

Garyne Evans
Vice President, Three Rivers Board of Education

Teri Riesenberg
Attest: Treasurer, Board of Education