Three Rivers Local School District Board of Education



401 N. Miami Avenue

Cleves, OH 45002

Board of Education Special Meeting Minutes January 28, 2025 at 6:00 p.m. TREC Media Center

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

ROLL CALL Present, Four: Mr. Evans, Mr. McDonald, Mrs. Miller, Mrs. Hughes Absent, One: Dr. Stafford

MOTION 011-25 APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following:

A. January 14, 2025 Tax Hearing, Organizational, and Regular Meeting

Roll Call Ayes, Four: Mr. McDonald, Mrs. Miller, Mrs. Hughes, Mr. Evans Nays, None Motion Carried

MOTION 012-25 APPROV THE RECOMMENDATIONS OF THE SUPERINTENDENT (Block A-C) It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve the following:

<u>Personnel</u>

- **A.** *Joseph Staud* as a Sub Cook, effective January 29, 2025 pending background checks and paperwork, rate of pay \$14.00 per hour.
- **B.** Recommend a one-year non-teaching contract for *Amberly Hemberger* as a Van Driver, effective January 29, 2025, through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 6.0 hours daily at \$17.85 per hour.
- **C.** Recommend a one-year non-teaching contract for *Kevin Felix* as a Bus Driver, effective January 29, 2025, through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 6.0 hours daily. Step 4.

Roll Call Ayes, Four: Mrs. Miller, Mrs. Hughes, Mr. Evans, Mr. McDonald Nays, None Motion Carried



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The meeting was adjourned at 6:06 p.m.

Garyne Evans, Board President

Attest: Mrs. Teri Riesenberg, Treasurer

WORK SESSION DISCUSSION TOPICS

- **A.** STEP UP Strategic Plan Data Monitoring & Score Card
- **B.** Update: Booster Athletic Training Center Building Project
 - Sub Committee Update
 - Fundraising Update

C. Preliminary discussion - Tuition Enrollment Policy for 2025-26

- 3RiversSGO & Kindergarten All Day Tuition
- State tuition rate guidelines for 2025-26: in-state and out-of-state

D. 2026 Graduation Gowns: Staff, Student and Parent Survey Data