

Three Rivers Local School District

**Board of Education** 

401 N. Miami Avenue

Cleves, OH 45002

## Board of Education Special Meeting and Work Session Minutes July 25, 2023, 6:00 p.m. TREC Media Center

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

# **ROLL CALL**

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

# Motion 074-23 Approval of and Dispensing of Minutes

It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve and dispense with the reading of the following minutes:

July 11, 2023 Regular Agenda

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

# PRESENTATIONS

State Representative Cindy Abrams provided a Legislative Update regarding the 24/25 Biennial Budget, State Income Tax, the Brent Spence Bridge Replacement Project and the Hands Free Law.

First Reading: updated Policies- Dr. Ault

POLICY	TITLE
BDDG	Minutes
EHA	District Records Commission, Records Retention, and Disposal
JED	Student Absences and Excuses

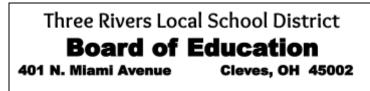
<u>Motion 075-23 Approve the Recommendations of the Superintendent – Dr. Ault (Block Items A-H)</u> It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve the following recommendations of the Superintendent:

# **Personnel**

Recommend approval of the following personnel items:

A. Steve Murray as a Bus Driver In-Training effective July 26, 2023, pending background July 25, 2023 Board of Education Special Meeting and Work Session





checks, drug, and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.

**B.** Non-athletic supplemental contracts for the following individuals for the 2023-2024 school year.

Kevin Sucher	Visual Instructor - \$3000
Zach Jung	National Honor Society - 5%
Albin Waldbillig	Drumline Instructor - \$3000

**C.** Additional hours and compensation for the following individuals for the 2023-2024 school year to attend BLT and DLT meetings at \$30.00 per hour for a maximum of 30 hours.

Pam Benter	Lisa Duwell	Sammy Jostworth	Elizabeth Sillies
Anna Chipman	Dawn Farris	Amy Kempf	Katie Sullivan
Tina Cole	Nicole Fleek	Kiri Kiefer	Elaine Thibodeaux
Connie Creemer	Tara Flickinger	Katelyn Looney	Amanda Uhlhorn
Morgan Darbyshire	Emily Hannon	Christie Ott	Lori Walker
Amy Davis	Emma Haussler	Brittney Priore	Andrea Zieverink
Heather Douglas	Kelli Hunter	Vickie Ruhe	

### **Instructional**

Recommend the following instructional items be approved:

## **Athletics**

Recommend the following athletic items be approved:

- E. Athletic Emergency Action Plan for the 2023-2024 school year, included in the Board Packet.
- **F.** Approval of Student-Athlete Handbook for the 23-24 school year, included in the Board Packet.
- **G.** Approval of compensation for the following for the 23-24 school year

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Adult Ticket Taker/Scanner: \$30/hr Adult Scoreboard Operator: \$30/hr Adult Announcer: \$30/hr Student Ticket Taker/Scanner: \$11/hr Student Scoreboard Operator: \$11/hr Student Announcer: \$11/hr

**H.** The following to serve as Ticket Taker/Scanners for the 2023-2024 school year at \$30 per game pending background checks.

Robin Booth	Ticket Taker/Scanner
Jennifer Duerk	Ticket Taker/Scanner
Amy Holland	Ticket Taker/Scanner, Scoreboard Operator
Sarah Kemme	Ticket Taker/Scanner
Connie Lammert	Ticket Taker/Scanner
Amy Reaves	Ticket Taker/Scanner

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

## Motion 076-23 Approve the Recommendations of the Treasurer – Mrs. Riesenberg

It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve the following recommendation of the Treasurer:

Recommend approval of a Then and Now as listed below: \$4000 for Angel Hockenmeyer for a scholarship from Mount St. Joseph University

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

## Motion 077-23 to Enter Executive Session

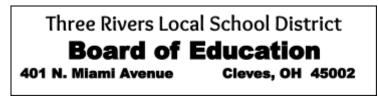
It was moved by Mrs. Hughes, seconded by Mrs. Miller to enter Executive Session for the purpose of:

#### (G1) Employment of Public Personnel Evaluation of Superintendent and Treasurer

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

### Motion 078-23 to Exit Executive Session and Return to Public Session





It was moved by Mrs. Miller, seconded by Mrs. Hughes to exit Executive Session and Return to Public Session.

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

### WORK SESSION

The revised Naming Rights document was reviewed and the date of the first committee meeting for the Athletic Booster Project is set for Tuesday, August 1, 2023 at CT Young. The committee for the Athletic Booster Project will include members of the Board of Education and Cabinet, as well as Booster and Community members and a student athlete. The committee will work to review renderings so that a recommendation can be made to the BOE for approval and the fundraising efforts can begin.

## The meeting was adjourned by the Board President, Ryan McDonald, at 8:20 p.m.

Mr. Ryan McDonald, Board President

Attest: Mrs. Teri Riesenberg, Treasurer