



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

Motion 075-23 Approve the Recommendations of the Superintendent – Dr. Ault (Block Items A-H)

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



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

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.

- | | |
|-------------------------|------------------------------|
| <i>Kevin Sucher</i> | Visual Instructor - \$3000 |
| <i>Zach Jung</i> | National Honor Society - 5% |
| <i>Albin Waldbillig</i> | 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.

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

Instructional
Recommend the following instructional items be approved:

D. Additional hours and compensation for the following for Summer Curriculum Work August 8 - 10, 2023 at \$30.00 per hour, a maximum of 15 hours each. Paid through ESSER Funds.
Jacqueline Dove Brooklyn Elliott Zach Jung

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



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

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.

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



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

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