

401 N. Miami Avenue

Cleves, OH 45002

### Board of Education Special Meeting and Work Session June 23, 2025 at 5:00 p.m. CT Young

The meeting was called to order at 5:00 p.m. by Garyne Evans, Board President

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

Motion 066-25 Approve of and Dispense with Reading of the Minutes It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following:

June 10, 2025 Regular Meeting Agenda

### ROLL CALL

Ayes, Four: Mr. Evans, Mr. McDonald, Mrs. Miller, Dr. Stafford Nays, None Motion carried

### PRESENTATIONS

A. First Reading: Board Policies - Dr. Ault

POLICY	TITLE
IJ	Guidance Program
JHCD-R-1	Administering Prescription Medications to Students (General Regulation)
JED	Student Absences and Excuses
JFCJ	Weapons in the School
JECE	Student Withdrawal From School
JEDA	Truancy

Motion 067-25 Approve the recommendations of the Superintendent (Block A-H) It was moved by Dr. Stafford, seconded by Mr. McDonald to approve the following:

### Personnel



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- **A.** Administrative salaries for the 2025-2026 school year, included in the board packet.
- **B.** Recommend a one-year non-teaching contract for *Mark Hume* as a Non-CDL Van Driver, effective July 1, 2025, through June 30, 2026, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 6.0 hours daily. Step 1.

#### **Operational**

- **C.** Approve the renewal of a one-year contract with Hamilton-Clermont Cooperative (HCC) effective July 1, 2025 June 30, 2026 for IT network and software programs, included in the Board Packet.
- **D.** Approve the renewal of policy BBFA *Board Member Acknowledgement of Conflict of Interest* included in the Board Packet.

### E. Review and approval of the following Board Policies

POLICY	TITLE
BCE	Board Committees
JEFB	Released Time for Religious Instruction
JGE	Student Expulsion
JHCD (V1)	Administering Medicines to Students
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
IGBLA	Promoting Parental Involvement

#### **Athletics**

**F.** Approval of Class 1 and Class 2 Event Workers for the 2025-2026 school year.



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**G.** Recommend Athletic Supplementals Contracts for the following individuals as listed for the 2025-2026 school year pending background checks and proper certification.

Keri Harper	Athletic Site Manager - Fall	\$500.00
Chris Helfer	THS Site Coordinator - Fall	\$500.00
Chris Helfer	MS Site Manager/Coordinator - Fall	2.50%
Chris Helfer	Away Game Manager - Fall	\$500.00
Keri Harper	Athletics - Site Manager - Winter	\$500.00
Mark Murphy	THS Site Coordinator - Winter	\$1,200.00
Mark Murphy	MS Site Manager/Coordinator - Winter	5.00%
Mark Murphy	Away Game Manager - Winter	\$1,000.00
Mark Murphy	Field Manager - (Fall/Winter)	\$2,000.00
Craig Linneman	Softball - Varsity Head Coach	13.00%
Amy Holland	Softball - Assistant Varsity Coach	10.00%
Brooklyn Linneman	Softball - Volunteer	N/A
Kevin King	Softball - Volunteer	N/A
James Tenhundfeld	Track Varsity Head Coach - THS - Boys & Girls	15.00%

H. Recommend the following individuals to work as sub van drivers for the 2025-2026 school year for athletic events, being paid \$17.85hr.
Bryan Kestner James Holland Nate Cole

#### ROLL CALL

Ayes, Three: Dr. Stafford, Mr. Evans, Mr. McDonald Abstain, One: Mrs. Miller Nays, None Motion carried

### Motion 068-25 Approve the following Recommendation of the Superintendent

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

I. Recommend *Dr. Stephanie Stafford* as a Softball Volunteer Coach for the 2025-26 school year pending background checks and proper certification.



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**ROLL CALL** Ayes, Three: Mr. Evans, Mr. McDonald, Mrs. Miller Abstain, One: Dr. Stafford Nays, None Motion carried

### Motion 069-25 Approve the Recommendations of the Treasurer (Block A-D)

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

- **A.** Resolution for advance payment of RE taxes 2025-2026 included in the Board Packet.
- **B.** Recommend approval of Final FY2025 Amended Certificate of Estimated Resources and Certificate of Total Appropriations as of June 30, 2025 included in the board packet.
- **C.** Recommend approval of the Temporary FY2026 Certificate of Total Appropriations included in the board packet.
- **D.** Recommend approval of the May Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.

### ROLL CALL

Ayes, Four: Dr. Stafford, Mr. Evans, Mr. McDonald, Mrs. Miller Nays, None Motion carried

### Motion 070-25 Approve the Recommendation of the Board Vice President

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

A. Recommend acceptance of the following donations and grants to Three Rivers Local School District: Crossroads Church remodel of all 12 faculty restrooms at TREC.

ROLL CALL

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford Nays, None Motion carried



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### Motion 071-25 to Enter into Executive Session

It was moved by Mr. Evans, seconded by Dr. Stafford to enter into Executive Session at 6:22 p.m. for the purpose of: (G) (1) Employment of Public Personnel

### ROLL CALL

Ayes, Four: Mr. Evans, Mrs. Miller, Dr. Stafford, Mr. McDonald Nays, None Motion carried

### Motion 072-25 to Exit Executive Session and Return to Public Session at 6:30 p.m.

It was moved by Mr. Evans, seconded by Dr. Stafford to exit Executive Session and return to public session at 6:30 p.m.

### ROLL CALL

Ayes, Four: Mrs. Miller, Dr. Stafford, Mr. McDonald, Mr. Evans Nays, None Motion carried

### WORK SESSION TOPICS

- A. Update on State Funding and Pending Governor's Budget
- B. Update on the Athletic Boosters Fitness/Training Center Building Project

The meeting was adjourned by Mr. Evans at 8:00 p.m.

Mr. Evans Board President

Attest: Mrs. Riesenberg, Treasurer