



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

Board of Education Special Meeting Minutes
June 8, 2023, 6:00 pm
District Office Boardroom

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

Roll Call

Roll Call: Present Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Absent: Dr. Stafford

Motion 058-23 Approve the Recommendations of the Board President

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

- A. Recommend approval of a 2-year contract for *Zach Stakely* as the Athletic Director effective August 1, 2023 through July 31, 2025 pending background checks and proper certification.
- B. Recommend approval of 10 transition days for *Zach Stakely* effective June 9, 2023 through July 31, 2023 at his per diem rate of pay.

Roll Call

Ayes, Four: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald

Nays: None

Motion Carried

Motion 059-23 Recommend Amending the Agenda to include the following:

It was moved by Mr. Evans, seconded by Mr. McDonald to amend the agenda as follows:

TREASURER’S REPORT – Addition to Agenda

Recommend approval of Final FY2023 Amended Certificate of Estimated Resources and Certificate of Total Appropriations as of June 30, 2023.

Roll Call

Ayes, Four: Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mr. Evans

Nays: None

Motion Carried

Motion 060-23 Approve the Recommendations of the Treasurer

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

- A. Recommend approval of Final FY2023 Amended Certificate of Estimated Resources and



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Certificate of Total Appropriations for fiscal year end June 30, 2023.

Roll Call

Ayes, Four: Mrs. Hughes, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays: None

Motion Carried

The meeting was declared adjourned by the Board President, Mr. McDonald at 6:15 p.m..

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer