

## Three Rivers Local School District **Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

### Board of Education Special Meeting and Work Session Minutes March 28, 2023, at 6:00 p.m. Media Center - Raft Room

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

Roll Call

Roll Call: Present Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford

Absent: None

#### WORK SESSION TOPICS

A) Review the naming rights document created in 2013- to be updated

The 2013 naming rights document was reviewed and discussion was held on the items as well as the donation amounts to secure the rights. These amounts are due to be reassessed and revalued going forward on regular basis. Are these donations for an existing space or a new facility or field, etc. For new facility projects, what does the % of project total look like – are there giving levels - is the payment agreement spread over time or is it an upfront lump sum donation? At what point would signage be removed after length of agreement. Would it remain until another donor wished to purchase the naming rights?

The district will research and compare to other schools including local colleges/universities on their methodology and process of setting up – timeframe, amounts, etc.

The Board suggested assembling a Naming Rights Committee which would likely include two board members, the superintendent, treasurer, athletic director, performing arts representative and business/operations manager. The committee would take all naming requests into consideration for presentation and recommendation to the Board of Education. Mrs. Susan Miller and Dr. Stephanie Stafford offered to represent the Board delegation on the committee.

Other considerations:

Categories of giving – ie. Arts, Athletics, Instruction, Library Range and amounts of giving levels of sponsorship Payment terms of sponsorship Is the plaque/signage identifier part of the gift?

Where should the funds be posted? District Shared? – Arts? – Athletic?

#### B) Open Enrollment

The Board discussed the current policy for open enrollment and what if any changes should or need to be made. The Board also discussed the per pupil state funding for each open enrolled student and what the new FSFP and biennium budget bills might be passed at the legislative level to increase or decrease those funding amounts.



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As the district prepares to approve the policy for next school year, the district asked Dr. Ault to complete a full classroom audit as well as class size audit for what is anticipated. Acceptance of new enrollees would be subject to availability and open space as to not increase district spending and the amount of staffing required. This audit will take place in the coming weeks and Dr. Ault will report back to the Board as enrollment and staffing requirements for the upcoming school year are finalized.

The meeting was adjourned by the Presid	ent, Ryan McDonald, at 9:40 p.m.	
Ryan McDonald, Board President	Teri Riesenberg, Attest: Treasurer, Board of Education	