



**Board of Education Special Meeting Minutes  
Tuesday, October 22, 2024 at 6:00 p.m.  
TREC Media Center**

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

**ROLL CALL**

Present, Three: Mr. McDonald, Mr. Evans, Dr. Stafford  
Absent, Two: Mrs. Miller, Mrs. Hughes

Motion 094-24 Approval of and Dispense with Reading of the Minutes

It was moved by Mr. McDonald, seconded by Dr. Stafford to approve of and dispense with the reading of the following minutes:

October 8, 2024 Regular Meeting Minutes

**ROLL CALL**

Ayes, Three: Mr. Evans, Dr. Stafford, Mr. McDonald  
Nays, None  
Motion Carried

**PRESENTATION**

First Reading: Board Policies - Dr. Ault

<b><i>POLICY</i></b>	<b><i>TITLE</i></b>
JECBC	Admission of Students From Non-Chartered or Home Education
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JHG	Reporting Child Abuse and Mandatory Training

Motion 095-24 Approve the Following Recommendations of the Superintendent (Block A-E)

It was moved by Mr. McDonald, seconded by Dr. Stafford to approve the following recommendations:

**Personnel**

- A.** Recommend *Cindy Oser* as a sub Van Driver effective October 23, 2024 pending background checks, drug and alcohol testing, and completion of all required training at \$17.85 per hour.
- B.** Approval of *Jacquelyn Moermond* as a Home Instructor for the 2024-2025 school year at \$30 per hour, not to exceed 5 hours per week.
- C.** Recommend *Karl Robben* as a Certified OBI (On Board Instructor) effective October 10, 2024 at the OBI rate of pay.



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

**Operational**

**D. Recommend approving the following Board Policies**

<i><b>POLICY</b></i>	<i><b>TITLE</b></i>
JED	Student Absences and Excuses
GCD	Professional Staff Hiring
GDC / GDCA /GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
JEDC	Religious Expression Days
ACC	Political Commitments

**Athletics**

**E. Recommend athletic supplemental contracts for the following individuals listed below for the 2024-25 school year.**

Wrestling: JV Head Coach - Boys	Ben Davis	7.00%
Wrestling: MS Head Coach - Boys	Zach Fischesser	7.00%
Wrestling: MS Assistant Coach - Boys	Damian Walton	2.5.0%
Wrestling: MS Assistant Coach - Boys	Greg Martini	2.5.0%
Wrestling: Varsity - Volunteer Coach	Matt Heath	N/A

**ROLL CALL**

Ayes, Three: Dr. Stafford, Mr. McDonald, Mr. Evans

Nays, None

Motion Carried

**Motion 096-24 Recommendation of the Superintendent**

It was moved by Ryan McDonald, seconded by Dr. Stafford to Table the approval of the following item to the next meeting on November 12, 2024:

Recommend an athletic supplemental contract for the following individual listed below for the 2024-25 school year.

Wrestling: Varsity Assistant Coach - Boys	Anderson Stafford	10.00%
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**ROLL CALL**

Ayes, Three: Dr. Stafford, Mr. McDonald, Mr. Evans

Nays, None

Motion Carried



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**HEARING OF THE PUBLIC** – Mrs. Karen Nieman addressed the Board on the topic of changing the gown color for the graduation ceremony for the 100<sup>th</sup> anniversary, Class of 2026.

**OTHER**

CHL Pricing for Athletic Admission  
Naturalization Ceremony on October 25  
Don't forget to VOTE on November 5, 2024  
Upcoming Veteran's Day Ceremony on Friday, November 8, 2024

Motion 097-24 to Enter into Executive Session

It was moved by Mr. McDonald, seconded by Mr. Evans to enter into Executive Session at 6:25 p.m. for the purpose of:

(G)(1) Employment of Public Personnel

**ROLL CALL**

Ayes, Three: Dr. Stafford, Mr. McDonald, Mr. Evans  
Nays, None  
Motion Carried

Motion 098-24 to Exit Executive Session and Return to Public Session at 7:02 p.m.

It was moved by Mr. McDonald, seconded by Mr. Evans to exit Executive Session at 7:02 p.m. and return to public session.

**ROLL CALL**

Ayes, Three: Dr. Stafford, Mr. McDonald, Mr. Evans  
Nays, None  
Motion Carried

The meeting was adjourned at 7:02 p.m. by Ryan McDonald

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Ryan McDonald, Board President

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Attest: Teri Riesenber, Treasurer