



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

**Regular Monthly Meeting Minutes**  
**Tuesday, October 8, 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, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Absent, One: Mrs. Hughes

**Motion 087-24 Approval of a Treasurer Pro-Tempore**

It was moved by Mr. McDonald, seconded by Mrs. Miller to nominate Mr. Evans as the Treasurer Pro-Tempore

**ROLL CALL**

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Nays: None

Motion Carried

**Motion 088-24 Approval of and Dispensing with the Reading of the Minutes**

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

September 26, 2024 Board of Education Special Meeting and Work Session Agenda

**ROLL CALL**

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Nays: None

Motion Carried

**COMMITTEE REPORTS**

- A. Academic/Curriculum – Mr. McDonald and Dr. Stafford
- B. Buildings and Finance – Mr. Evans and Mrs. Miller
- C. Community Liaison Report – Mrs. Hughes absent

**PRESENTATIONS**

- A. National Small Town Rural College Board Awards - Dr. Ault



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**B. First Reading: Board Policies - Dr. Ault**

<b>POLICY</b>	<b>TITLE</b>
JED	Student Absences and Excuses
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
GCD	Professional Staff Hiring
GDC / GDCA / GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
JEDC	Religious Expression Days
ACC	Political Commitments

**Motion 089-24 Approve the Recommendations of the Superintendent (Block A-B)**

It was moved by Mrs. Miller, seconded by Dr. Stafford to approve the following recommendations of the Superintendent:

**Personnel**

- A. Recommend a revised one-year Non-Teaching Contract for *Karen Vernon*, Bus Driver, effective October 16, 2024 through June 30, 2025 pending background checks, drug and alcohol testing, and CDL license. 6 hours daily. Step 1.

**Operational**

- B. Review and approval of the following Board Policies

<b>POLICY</b>	<b>TITLE</b>
DM	Deposit of Public Funds (Cash Collection Points)
EBBA	First Aid
EBCE	updated to reflect new requirements regarding training and when individuals must report fraud to AOS
IC / ICA	School Year/School Calendar
IGAE	Health Education
IGAH / IGAI	Family Life Education/Sex Education



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**ROLL CALL**

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

**Motion 090-24 Approve the following recommendations of the Treasurer (Block A-B)**

It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following recommendations of the Treasurer:

- A. Recommend approval of the September Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet
- B. Then and Now for NovaCare \$25,000 for the athletic trainer.

**ROLL CALL**

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

**Motion 091-24 Approve the following recommendation of the Board Vice President**

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

- A. Recommend receipt of the following donation(s).  
\$20.00 anonymous donation to Jacket Cares.

**ROLL CALL**

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

**Motion 092-24 to Enter into Executive Session**

It was moved by Mr. McDonald, seconded by Mr. Evans to enter into Executive Session at 6:45 p.m. for the purpose of:

G(2) Employment of Public Personnel

**ROLL CALL**

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

**Motion 093-24 to Exit Executive Session and return to public session**

It was moved by Mr. McDonald, seconded by Mr. Evans to exit Executive Session at 7:23 p.m. and return to Public Session.



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**ROLL CALL**

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Nays: None

Motion Carried

The meeting was adjourned by Ryan McDonald, Board President at 7:23 p.m.

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Ryan McDonald, Board President

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Attest: Garyne Evans, Treasurer Pro Tempore