



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

Regular Meeting Minutes
October 10, 2023
TREC Media Center

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

ROLL CALL

Roll Call: Present, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
 Absent, One: Dr. Stafford

Motion 103-23 Approval of and Dispensing of Minutes

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

- September 12, 2023- Board of Education Regular Meeting Agenda
- September 26, 2023, Board of Education Special Meeting and Work Session Agenda

Roll Call: Ayes, Four: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
 Nays: None
 Motion Carried

PRESENTATIONS

- St. Joseph’s, Three Rivers Knights of Columbus presented a donation check to the SPED Dept.
- Dan Blanton, Jack Reininger and Mike Robison from Miami Township were present as Dan Blanton provided information on the proposed improvements for the amphitheater and adjacent parking lot at West Community Park.
- First Reading: Board Policies - Dr. Ault

<i>POLICY</i>	<i>TITLE</i>
DM	Deposit of Funds
EBCD	Emergency Closings
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
GBG	Staff Participation in Political Activities
GBI	Staff Gifts and Solicitations



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COMMITTEE REPORTS

Academic-Curriculum – No Report

Buildings and Finance – Mr. Evans updated the board on the October meeting where Jeremy Snell provided an update on the athletic training facility. Craig Weiss will be revising the detailed renderings for fundraising. The committee is working identifying potential donors to partner with on the project; the district has created the 070 fund for capital projects including this project. Mrs. Riesenbergh updated the committee on the September financials. The district is on track through the first quarter and out of deficit spending. The district is working on the Five Year Forecast which will be presented at the November 14th board meeting. The district’s current true day’s cash is 200 days.

Community Outreach – Mrs. Hughes and Mrs. Miller updated the board on district events including the Girls’ Volleyball Team who are undefeated CHL champions; Trunk or Treat will take place on Sunday, October 15 from 2-4 p.m., with sensory friendly starting at 1:30; The Acclaim craft show will be held on Saturday, October 21 and booth spots are still available; Homecoming was successful parade and dance; congratulations to the homecoming Court and Deacon Bennett and Elena Bender, king and queen. There will be no school on October 16 & 17 due to conferences and PD. We are looking forward to our Veteran’s Day program on November 10 and are still looking for veterans to honor and celebrate. We are looking Forward to our upcoming production of The Descendant’s November 10, 11 and 12. Jacket Cares is still seeking donations for the upcoming holiday season. Fine Arts Day will be coming in March – stay tuned.

Motion 104-23 Approval the Recommendations of the Superintendent (Block A-D)

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

Personnel

Recommend the following personnel items be approved:

- A. Additional hours and compensation for *Caitie Oser* as a Home Instructor for the 2023-2024 school year at \$30.00 per hour.

Operational

Recommend the following operational item be approved:

- B. Resolution establishing a Capital Projects Fund (USAS Fund 070)
- C. Resolution of Intent to Accept Gift

Athletics



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Recommend the following athletic item be approved:

- D.** Athletic Supplemental Contract for the following individual for the 2023-2024 school year pending background checks and proper certification.

Sarah Argo

JH Swim Coach

7.00%

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

Nays: None

Motion Carried

Motion 105-23 Approve the Recommendations of the Treasurer

It was moved by Mr. McDonald, seconded by Mr. Evans to accept 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.

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

Nays: None

Motion Carried

Motion 106-23 Approve the Recommendations of the Board Vice-President

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

Recommend receipt of the following donation(s).

-Two Opticlean HEPA Air Filtration Systems from Scott Anderson (Carrier Air)

-\$500 for the Naming Rights to the Music Practice Room at TREC from the Charles & Michele Myers Family

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

Nays: None

Motion Carried

ANNOUNCEMENTS

-If anyone is interested in information for the areas available for the purchase of Naming Rights please contact Dr. Ault.

-The soccer field dedication for Nicholas Cordrey from Drew Kantz and Brynn Stokes took place Saturday afternoon.



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ANNOUNCEMENTS con'd.

-Rachel Petranek and students participated in the Harrison Symmes Twilight Walk. The students participated performing various scripted roles and dressing in period costume.

-The Kiwanis pumpkin chuck will be happening November 4 from 10-12 – so save those pumpkins!

-Miami Township has added a turn light from US50 to Cooper Ave. with new light pattern.

The meeting was adjourned by the Board President at 7:10 p.m.

Ryan McDonald, Board President

Attest, Mrs. Teri Riesenber, Treasurer