



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

Board of Education Special Meeting and Work Session Minutes
Tuesday, October 24, 2023, 6:00 p.m.
TREC Media Center

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

ROLL CALL

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

PRESENTATION

First Reading: Board Policies - Dr. Ault

<i>POLICY</i>	<i>TITLE</i>
GCPD	Suspension and Termination of Credentialed Staff Members
GCE	Part-Time and Substitute Credentialed Staff Employment
IGBEA	Reading Skills Assessments and Intervention
GCB-1	Credentialed Staff Contracts and Compensation Plans (Teachers)

Motion 107-23 Approve the Recommendations of the Superintendent (Block A-G)

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

Personnel

Recommend the following personnel items be approved:

- A.** Retirement letter from *Daryl Rider*, teacher, effective June 1, 2024.
- B.** Additional hours and compensation for *Becky Lindsley* as a Home Instructor for the 2023-2024 school year at \$30.00 per hour.
- C.** Additional hours and compensation for *Lenora Combs* for tutoring effective October 25, 2023, through May 23, 2024, at \$30.00 per hour. Not to exceed 52 hours.

Operational

Recommend the following operational items be approved

- D.** Approval of Revised Facilities Rental Guidelines



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- E. Resolution authorizing the Southwest Educational Purchasing Council (EPC) School Bus Purchasing Program to advertise and receive bids for school buses on behalf of the district.
- F. Review and approval of the following Board Policies

POLICY	TITLE
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

Athletics

Recommend the following athletic items be approved

- G. Approval of compensation for *Hailey Young* as a Student Scoreboard Operator at \$11 per game for the 23-24 school year.

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

Motion 108-23 Approve the Recommendations of the Board Vice-President

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

- H. Recommend receipt of the following donation(s).
 - \$2000 for the John R. Greene Scholarship Fund from Mr. Johnny Greene
 - \$4000 for the Seith Family Scholarship Fund from Mr. Thomas Seith

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



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Announcements

- Congratulations to Lisa Whiteley and Kelly Moorman for receiving the Martha Holden Jennings grant for the STEM program in the amount of \$1,000.00.
- Congrats to the undefeated Girls Volleyball team who play this evening in the tournament looking to continue their season into the playoffs.
- Four student artists will be showcasing their work at Mount St. Joseph November 5.
- Two Three Rivers Diamond Oaks students were recently named Student of the Month.
- The District sends its sympathy to the family and friends of Derrick Davidson who was killed in an automobile accident on US128 earlier this week.
- Reminder of the upcoming election – we encourage everyone to get out and vote – the district looks forward to working with the newly elected officials in our community.

Motion 109-23 to Enter into Executive Session

It was moved by Mr. McDonald, seconded by Dr. Stafford to enter into Executive Session at 6:20 for the purpose of:

- (2) Consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with (505.10) of the Ohio Revised Code.

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

Nays, None

Motion Carried

Motion 110-23 to Exit Executive Session and Return to Public Session

It was moved by Mr. McDonald, seconded by Dr. Stafford to exit Executive Session and return to Public Session at 7:25 p.m.

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

Nays, None

Motion Carried

WORK SESSION TOPIC

- Five-Year Capital Improvement Plan Discussion
The District 5-year capital plan was reviewed and discussed.



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The meeting was adjourned by the Board President at 8:00 p.m.

Ryan McDonald, Board President

Attest, Mrs. Teri Riesenber, Treasurer