



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

Regular Meeting Minutes
Tuesday, August 27, 2024 at 6:00 p.m.
Elementary Cafetorium

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

ROLL CALL

Present, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford
Absent, None

Motion 073-24 Approval of and Dispense with Reading of the Minutes

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

August 1, 2024 Special Meeting and Work Session Minutes

Roll Call

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

PRESENTATIONS

- A. Student Recognition: *Perfect* Scores on the 2024 State Test (OST) - Dr. Ault
- B. Introduction to Hydroponics - Marlinda Updegrove
- C. Student Scholarship Grant Organization (SGO) - Dr. Ault

COMMITTEE REPORTS

- A. Academic/Curriculum – Meeting is Friday, 8/30/24
- B. Buildings and Finance – Meeting is Thursday, 8/29/24
- C. Community Liaison Report - Mrs. Hughes

Motion 074-24 Approve Recommendations of Superintendent (Block A-Q)

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

Personnel

- A. Accept the resignation of *Thomas Getz* effective August 12, 2024.
- B. Recommend a one-year Non-Teaching Contract for *Melanie Hume*, Media Center Aide, effective August 28, 2024 through June 30, 2025 pending background checks, drug and alcohol testing, and CDL license. 2 hours per day. Step 1.
- C. Recommend a Non-Athletic supplemental contract for *Christina Neeley* for National Honor Society- THS (5.00%) for the 2024-2025 school year.



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- D. Approve *Rosalie (Rose) Harvey* as a Bus Driver in training effective August 28, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
- E. Recommend additional hours and compensation for *Shannon Keck-Martini* for Safe Crisis Management Training August 5-6, 2024 for 14 hours at her hourly rate of pay.
- F. A revised contract for *Christy Mathis*, Health Aide, to reflect a reduction in weekly hours from 40 to 37.5 for the 2024-2025 school year.
- G. Recommend the following individuals for completion of the Science of Reading requirement under HB 33 to receive the following stipends, fully funded by the state, and dependent on teacher certification and grade level(s) taught:

Stipend - Additional \$800 for the transition from Pathway E to A:
Casey Knarr

Stipend - \$1200:
Kilee Lambers
Christina Neeley
- H. Recommend a \$70 stipend for *Kelly Draughn* to complete the process of obtaining the ESEA Endorsement on their Aide Permit for the 2024-2025 school year.
- I. Jakob Larson as an independent instrumental instructor for student lessons for the remainder of the 2024-2025 school year pending background checks.
- J. Recommend the approval of guaranteed bus driver hours for the 2024-2025 school year as listed.

<u>Name</u>	<u>Hours</u>	<u>Name</u>	<u>Hours</u>
<i>Albert, Kristena</i>	6 hours	<i>Meyer, Steve</i>	6 hours
<i>Chinn, Tanya</i>	4 hours	<i>O'Brien, Patrick</i>	6 hours
<i>Courtney, Sue</i>	6.5 hours	<i>O'Connor, Karen</i>	6 hours
<i>Fink, John</i>	6 hours	<i>Peace, Kelly</i>	6 hours
<i>Hinman, Lynda</i>	6 hours	<i>Perez, Jason</i>	6 hours
<i>Hume, Melanie</i>	4 hours	<i>Prichard, Nancy</i>	4 hours
<i>Janson, Catherine</i>	6 hours	<i>Robben, Karl</i>	6 hours
<i>Keck-Martini, Shannon</i>	6 hours	<i>Ryan, Bridget</i>	4.5 hours
<i>Krimmer, Lisa</i>	6 hours	<i>Saidane, Amira</i>	4 hours
<i>Mason, Mira</i>	6 hours	<i>Seibert, Elois</i>	6 hours
<i>Matthews, Sophia</i>	4.5 hours	<i>Smith, Emma</i>	6 hours
<i>McGaughey, Jessica</i>	4 hours	<i>Yearout, Mary Ann</i>	4 hours



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Instructional

K. Recommend the revised Taylor High School AP Exam fees from \$98 to \$99 for the 2024-2025 school year.

Operational

L. Recommend approving the following Board Policy:

POLICY	TITLE
DID	Inventories (Fixed Assets)

M. Recommend the payment for *In-Lieu of Transportation* for the 2024-2025 school year. The list of students is included in the board packet.

N. Recommend a 10-year agreement with the Pepsi-Cola Company as outlined in the document included in the board packet.

O. Recommend approving the list of additional students to the resolution declaring transportation impractical and for payment in lieu of transportation for 2024-25 school year included in the board packet.

Athletics

P. Recommend *Dalanna Wright* as a Ticket Scanner/Scoreboard Operator/Announcer for the 2024-2025 school year as needed at the approved rate per game.

Q. Recommend an Athletic Supplemental Contract for the following individual listed below for the 2024-25 school year pending background checks and proper certification.

<i>Kevin King</i>	Varsity Softball - Volunteer	N/A
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Roll Call

Ayes, Five: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays, None

Motion Carried



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Motion 075-24 Approve the Recommendations of the Treasurer

It was moved by Mr. Evans, seconded by Mrs. Hughes to approve the recommendation of the Treasurer:

- A. Recommend approval of the July Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call

Ayes, Five: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays, None

Motion Carried

Motion 076-24 Approve the Recommendations of the Board Vice President

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

- A. Recommend acceptance of the following donations to Jacket Cares:

- \$50 from Danielle Siemer
- \$100 from George Spaeth
- \$60 from Melissa Buhrlage
- \$100 from Jereca Humphries
- \$100 from Steve and Jackie Tilling
- \$100 from Danielle Siemer
- \$500 from the Cleves Kiwanis
- \$200 from Tom Burton

Roll Call

Ayes, Five: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays, None

Motion Carried

ANNOUNCEMENTS

8/23 Youth Football Night and the Martha Heath Dedication

9/3 TR CAN Meeting

10/6 Trunk or Treat and Fall Festival 1-6 p.m. (Sensory Friendly 12-1)

10/19 Acclaim Craft Show

The K-12 Play is underway and we look forward to the upcoming shows – dates to be determined.

Motion 077-24 to Enter into Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Hughes to enter Executive Session at 7:40 p.m. for the purpose of:

- G(1) Employment of Public Personnel
- Evaluation of the Superintendent and Treasurer



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Roll Call

Ayes, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford

Nays, None

Motion Carried

Motion 077-24 to Exit Executive Session and Return to Public Session

It was moved by Mr. McDonald, seconded by Mrs. Hughes to exit Executive Session at 9:15 p.m.

Roll Call

Ayes, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford

Nays, None

Motion Carried

The meeting was adjourned by Ryan McDonald, Board President at 9:15 p.m.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer