

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

**Annual Organizational Meeting**  
**Tuesday, January 10, 2023 at 6:00 p.m.**  
**Media Center**

The meeting was called to order by the President Pro-Tempore Mr. McDonald at 6:00 p.m.

Oath of Office for Board Members

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

**Motion 001-23 Approve Election of President for 2023**

It was moved by Mr. Evans seconded by Mrs. Miller to elect Mr. McDonald as President for 2023

Roll Call:

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

Nays: None

**Motion 002-23 Approve Election of Vice President for 2023**

It was moved Mr. McDonald by seconded by Mrs. Miller to elect Mr. Evans as Vice President for 2023

Roll Call:

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

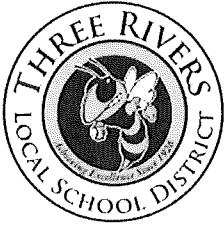
Nays: None

Assumption of Chairs by President and Vice-President

**Motion 003-23 Approve Recommendation of the Board President**

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

- A. Appoint Dr. Stephanie Stafford, Ohio School Boards Association (OSBA) Legislative Liaison
- B. Approval of Resolution Approving Standing Authorizations for the Superintendent of Three Rivers Local School District to Enable the Superintendent to Carry Out Necessary District Duties for Calendar Year 2023
- C. Approval of Resolution Approving Standing Authorizations for the Treasurer of Three Rivers Local School District to Enable the Treasurer to Carry Out Necessary District Duties for Calendar Year 2023
- D. Approval of Resolution-Waiver of Reading Minutes



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- E. Approval of set times, dates, and locations of Board of Education meetings for the 2023 calendar year.
  
- F. Establish the following board committees and committee chairs for 2023.
  - Academic-Curriculum – Mr. McDonald
  - Outreach Community Engagement – Mrs. Miller & Mrs. Hughes
  - Building and Grounds – Mr. Evans
  - Finance – Dr. Stafford
  
- G. Appoint *Teri Riesenber*g, Treasurer, as the Public Records Officer for 2023.

Roll Call:

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

Nays: None

Mr. McDonald declared the meeting adjourned at 6:10 and moved into Regular Meeting.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education