



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

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

The meeting was called to order by the President Mr. McDonald at 6:11 p.m.

**Motion 004-23 Approval of Minutes**

It was moved by Mr. McDonald, seconded by Mrs. Miller to approve and dispense with the reading of the minutes for the December 13, 2022 Monthly Meeting.

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

Nays: None

Motion Carried

**PRESENTATIONS**

First Semester Bullying Report - Dr. Ault

We Thrive Proclamation - Dr. Ault & Megan Rivet

**Motion 005-23 Approve Recommendations of the Superintendent (Block Item A-E)**

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

**Athletics**

*Recommend the following athletic item(s) be approved:*

- A. Athletic supplemental contract for the following individuals for the 2022-2023 school year pending background checks and proper certification.

*Nate Cole    Varsity Assistant Track Coach    5%*

**Operational**

*Recommend the following operational item be approved:*

- B. Request approval of the 2023-2024 school calendar
- C. Request approval of the VLS quote for lighting repairs in the Auditorium for \$65,997.00.
- D. Request approval of the Love Landscaping Contract Proposal for \$69,005.28.
- E. Approval of new and/or revised policies as presented on December 13, 2022



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<i>POLICY</i>	<i>TITLE</i>
DJB	Petty Cash Accounts
*JFE	Student Pregnancy and Related Conditions
KKA	Recruiters in the Schools

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

**Motion 006-23 Approve Recommendations of the Treasurer (Block Item A-D)**

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

- A. Recommend approval of the December Board Financial Report, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of Ohio School Boards Association (OSBA) 2023 Membership not to exceed \$6500
- C. Recommend approval of Ohio Education Policy Institute (OEPI) 2023 Membership not to exceed \$1000

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

**Motion 007-23 Approve the Board Vice President Recommendations**

It was moved by Mr. Evans, seconded by Mrs. Hughes to approve the following recommendations:  
Recommend acceptance of the following donations and grants to Three Rivers Local School District:

\$6000.00 for Corporate support for the Taylor High School Career Academies Program and STEM career development from the Vistra Corp

\$5000.00 for the Ohio STEM Learning Network Classroom Grant from the Columbus Foundation

\$525.00 for the Dennis Seaver Ath-Demic Scholarship Fund from Dennis George Funeral Home in Memory of Howard Seaver.

\$195.00 for Jacket Cares from Wild Mikes

\$500.00 for Career Academies from Benjamin and Michelle Richards

\$30,000.00 for Auditorium lighting repairs/upgrades from the Acclaim Foundation



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Roll Call: Ayes: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes  
Nays: None  
Motion carried

**ANNOUNCEMENTS**

Dr. Ault acknowledged the Board for School Board Appreciation Month for which we will be celebrating our dedicated board members at the next board meeting, January 24, 2023

Dr. Ault recognized Kim McArthur, an employee who recently passed away. Thoughts and prayers go out to the family, friends and colleagues.

Dr. Ault attended the TMS Geography Bee where 25 students competed. This is a great opportunity for our district in creating global citizens.

We have a couple of events planned later this month to engage the community. The first is the CAP (Citizens Advisory Panel) luncheon which will be held here on campus in the auxiliary gym. The second will be the TRCAN meeting which will be held on January 23. The athletic boosters will be joining the meeting to discuss and share information regarding the proposed athletic training facility.

**Motion 008-23 Approve Recommendations of the Treasurer**

It was moved by Mr. McDonald, seconded by Mrs. Miller to approve the following:

- A. Recommend adoption of the 2023-2024 Tax Budget

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

**HEARING OF THE PUBLIC**

Taylor HS parent J.J. Clark spoke to the board about the current grading scale and potential issues when students are applying for scholarships.

**Motion 009-23 Executive Session**

It was moved by Mr. McDonald, seconded by Dr. Stafford for the board to go into executive session for the purpose of:

- A. Employment of public personnel

Time In: 7:10 p.m.

Roll Call: Ayes: Mrs. Miller, Mr. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans  
Nays: None.  
Motion carried



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**Motion 010-23 Return to Public Session & End the Executive Session**

It was moved by Mr. McDonald, seconded by Mrs. Miller for the board to end executive session and return to public session.

Roll Call: Ayes: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans  
Nays: None.  
Motion carried

Mr. McDonald declared the meeting adjourned at 8:55 p.m.

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Ryan McDonald  
President, Three Rivers Board of Education

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Teri Riesenberg  
Attest: Treasurer, Board of Education