



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

Minutes

Tuesday, February 13, 2024, 6:00 p.m.
Regular Monthly Meeting
Media Center

The meeting was called to order by Garyne Evans, Board Vice President at 6:00 p.m.

ROLL CALL

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

Motion 015-24 to Approve of and Dispense with the Reading of the Minutes

It was motioned by Mrs. Miller, seconded by Mrs. Hughes to approve of and dispense with the reading of the following minutes:

January 9, 2024 Tax Hearing, Organizational, and Regular Meeting
January 17, 2024 Special Meeting
January 23, 2024 Special Meeting & Work Session

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

PRESENTATIONS

- A. Local Braille Production Center (BEST Grant) - Amanda Monhollen
- B. Geography & Spelling Bee Winners
Brooks Kestner, Anthony Long, Gabe Beck (Geography)
Josh McArthur, Nietzsche Garcia and Liam Parrigan (Spelling)
- C. First Reading: Board Policies - Dr. Ault

Policy
EDEC

Title
Artificial Intelligence Use

COMMITTEE REPORTS

Academic-Curriculum – Mrs. Rivet provided an update on the following items discussed at the February 2 Meeting: Report Card Overview; AI Policy; Elementary Math Adoption; HB123/Erin's Law Update; STEM/Literacy night to be held on February 28; Foreign Language, PE and Fine Arts curriculum; DLT One Needs Assessment and One Plan Work; Jacket Academy to be held on May 3; Eclipse Day April 8; CCP – Mr. McDonald attended the virtual meeting with Cincinnati State and UC Representatives. (Full detailed minutes are available on the district website.) Next meeting is March 1, 2024 CT Young 9:00 a.m.



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Buildings and Finance – Mr. Evans and Mrs. Miller updated on the February 1 meeting. Topics of discussion at this meeting were the Booster Update on the proposed Athletic Training Facility; Mrs. Riesenbergh presented an update on the district financials; Library Update; TREA negotiations should finish soon and TRASP negotiations will follow shortly after. (Full detailed minutes are available on the district website.) Next meeting is March 7, 2024 CT Young 6:00 p.m.

Community Liaison Reports-

Dr. Stafford updated on the Athletic Boosters meeting and the upcoming Buzz Bash Reverse Raffle to be held on March 23. In addition to the raffle itself, there will be raffle baskets, etc. It is possible to still participate even if you cannot attend the event. This is the largest fundraising event for the year.

Mrs. Hughes updated on the exciting events happening in the district. As the winter athletic season comes to an end, we are proud of all our teams, especially the Girls Basketball, Volleyball, Girls Bowling who finish as CHL champions, and Boys and Girls Swimming qualifying for Districts. Congratulations also to Corine Rieskamp who finished first in the 50 Yard Freestyle breaking the schools record as well as finishing CHL Swimmer of the Year. The Girls Bowling team finished undefeated for the season.

Mrs. Hughes is also excited for the upcoming events in our Fine Arts. The district production of BrightStar featuring a live Bluegrass band is scheduled for this weekend, February 15-18. Tickets are going fast and can be purchased online through the Acclaim foundation. The district is also looking forward to Fine Arts Day which will be held on March 2, from 2-4 p.m. This is a free event showcasing all of our students' amazing talents.

Mrs. Hughes also announced the upcoming music department concerts: 2/19 Choir, 2/26 Band, 2/27 MS Band, and finishing with MS Choir on 3/5. The band is heading to New Orleans over the spring break. The Ukulele club is also in full swing and practicing on Thursdays.

Motion 016-24 to Approve the Recommendations of the Superintendent (Block Items A-S)

It was motioned by Dr. Stafford, seconded by Mrs. Hughes to approve the following items:

SUPERINTENDENT'S REPORT – Dr. Ault

Personnel

Recommend the following personnel item be approved:

- A. Additional hours and compensation for *Jaimee Hebert* as a Home Instructor for the 2023-2024 school year at \$30.00 per hour.
- B. Retirement letter for *Tracy Lenke*, Aide, effective May 31, 2024.
- C. Rescind a non-athletic supplemental contract for *Cathy Laake* as the Elementary Yearbook Advisor for the 2023-2024 school year for \$500, effective January 23, 2024.



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- D. Approval of a non-athletic supplemental contract for *Samantha Jessee* as the Elementary Yearbook Advisor for the 2023-2024 school year for \$500, effective February 14, 2024.
- E. Rescind a non-athletic supplemental contract for *Eric Wurzelbacher* as the TMS Jazz Band Director for the 2023-2024 school year at 3.50%, effective January 24, 2024.
- F. Approval of a non-athletic supplemental contract for *Kevin Sucher* as the TMS Jazz Band Director for the 2023-2024 school year at 3.50%, effective February 14, 2024.
- G. The following classified staff members to be approved for a \$70 stipend to complete the process of obtaining the ESEA Endorsement on their Aide Permit for the 2024-2025 school year.

Toni McDaniel Tracey Pennington

Becky Rueve Mary Whitton

Instructional

Recommend the following Instructional items be approved:

- H. Approval of the revised [Director of Student Services Job Description](#)
- I. Approval of THS Course Registration Guide for 2024-2025
- J. Approval of 2023-2024 School Calendar revision: transitioning April 8, 2024 to a Professional Day and April 19, 2024 to a regular school day.
- K. Proposal for Overnight Student Trip to the DECA Career Development Conference in Columbus, OH for the THS Business Class students departing March 8, 2024 and returning March 9, 2024.
- L. Recommend approval to participate in Federal Programs Title I, IIA, III, IV, IDEA-B-Special Education and IDEA-ECSE (Early Childhood Special Education), and any other federal dollars. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP)

Operational

Recommend the following operational items be approved:

- M. Recommend approval of [Academic School Fees for the 2024-2025](#) school year included in the Board Packet.
- N. Approval of any unexpected overnight student trips, primarily for student-athletes qualifying to attend state competitions, without submission of overnight/extended student trip forms.



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O. Review and approval of the following Board Policies

<i>Policy</i>	<i>Title</i>
GD	Co-curricular and Extracurricular Activities
IDGJ	Interscholastic Athletics
KGB	Public Conduct on District Property

Athletics

Recommend the following athletic items be approved:

- P. Proposal for overnight student trip for Varsity High School Soccer Students grades 9-12 to attend the Soccer High School Team Camp at Findlay High School in Findlay, OH departing on July 12, 2024, and returning on July 14, 2024.
- Q. Resolution authorizing the renewal of the Ohio High School Athletic Association (OHSAA) membership for the 2024-2025 school year.
- R. Rescind athletic supplemental contract for *Thomas Rohlfer* as an Assistant JV Baseball Coach, for the 2023-2024 school year at 4.00%, effective January 18, 2024
- S. Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

<i>Chris Bufler</i>	JH Track Assistant Coach	5.00%
<i>Sarah Kemme</i>	JH Track Assistant Coach	5.00%
<i>Kelly Draughn</i>	JH Track Assistant Coach	5.00%
<i>Hayden Ball</i>	HS Track Assistant Coach	5.00%
<i>Jack Cottrell</i>	JH Head Track Coach	10.00%
<i>Nick Boeing</i>	Volleyball Coach - Head Varsity Boys	13.00%
<i>Mitch Meyer</i>	Volleyball Coach - Assistant Varsity Boys	10.00%
<i>Jeremy Snell</i>	Volleyball - Varsity - Volunteer	N/A
<i>Morgan Finley</i>	Volleyball - Varsity - Volunteer	N/A
<i>Kathryn Wittich</i>	Volleyball Coach JV Boys	10.00%

Roll Call: Ayes, Four: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. Evans
Nays, None



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Motion carried

Motion 017-24 to Approve the Recommendations of the Treasurer (Block Items A-B)

It was motioned by Mrs. Miller seconded by Mrs. Hughes to approve the following items:

TREASURER’S REPORT – Mrs. Riesenberg

- A. Recommend approval of the January Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B. Recommend approval of establishing a Board Service Fund for the calendar year 2024 not to exceed \$20,000.00

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

Motion 018-24 to Approve the Recommendations of the Board Vice President

It was motioned by Mr. Evans seconded by Mrs. Miller to approve the following items:

- A. Recommend acceptance of the following donations and grants to Three Rivers Local School District:
 - \$450 to the Jacket Cares Fund from the Knights of Columbus
 - \$100 to the Career Academies from Betty and Ron Bollinger
 - \$219 to the Jacket Cares Fund from the Three Rivers Athletic Boosters

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

ANNOUNCEMENTS

The District and Transportation are celebrating “Love the Bus” month.

The District is currently having their annual canned food drive – not too late to participate.

Thursday, February 15, 4:00 will be the Dedication for the Ollie Schmidt Foundation Sensory Room

Congratulations again to our Girls Basketball, Girls Volleyball and Undefeated Girls Bowling on CHL champions

Congratulations again to Corrine Rieskamp for winning the title CHL Swimmer of the Year

TREA negotiations have completed and the new contract is expected to be ratified on February 22.

Jacket Cares will be holding their Changemasters/Very Important Partner DinnerFinner on 4/23 from 5-6 p.m. prior to the scholarship awards.

HEARING OF THE PUBLIC – None



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OTHER BUSINESS

The board discussed moving the time or rescheduling the 4/23/2023 work session due to a conflict with the Jacket Cares Changemaker/Very Important Partner Dinner and Scholarship night awards.

The February 27 work session will focus on the continued conversation regarding Open Enrollment.

EXECUTIVE SESSION

Motion 019-24 to Enter into Executive Session at 6:53 p.m.

It was moved by Mrs. Miller seconded by Mrs. Hughes to enter into Executive Session for the purpose of:

(G) (2) To 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 section 505.10 of the Revised Code.

(G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Motion 020-24 to Exit Executive Session and Return to Public Session at 7:39 p.m.

It was moved by Mrs. Miller seconded by Mrs. Hughes to exit Executive Session and return to Public Session.

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

Mr. Evans declared the meeting adjourned at 7:40 p.m.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer