



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

AGENDA

Tuesday, January 11, 2022 at 6:00 p.m.
Annual Organizational Meeting
TREC Auditorium
2022-2023 Calendar Hearing at 5:30 p.m.

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. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider
Absent None

Motion 001-22 Approve Election of President for 2022

It was moved by Mrs. Snider seconded by Mrs. Miller to elect Mr. McDonald as President for 2022

Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans
Nays, None

Motion 002-22 Approve Election of Vice President for 2022

It was moved by Mrs. Miller seconded by Mr. McDonald to elect Mr. Evans as Vice President for 2022

Roll Call: Ayes, Five. Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller
Nays, None

Assumption of Chairs by President and Vice-President

Motion 003-22 Approve Recommendation of the Board President

It was moved by Mr. Evans and seconded by Mrs. Snider to approve the following recommendation

- A.** Discuss and recommend for approval Board of Education meeting dates and times for the 2022 calendar year.

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes
Nays, None

Motion 004-22 Approve Recommendation of the Board President

It was moved by Mrs. Snider and seconded by Mrs. Miller to approve the following recommendation

- B.** Establish board committees and committee chairs for 2022.
- Academic-Curriculum – Mr. McDonald
 - Outreach Community Engagement – Mrs. Miller & Mrs. Hughes
 - Building and Grounds – Mr. Evans



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- Finance – Mrs. Snider

Roll Call: Ayes, Five. Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Nays, None

Motion 005-22 Approve Recommendation of the Board President

It was moved by Mr. McDonald and seconded by Mrs. Miller to approve the following recommendation

- C.** Appoint *Alice Gundler*, Treasurer, as the Public Records Officer for 2022.

Roll Call: Ayes, Five. Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider
Nays, None

Motion 006-22 Approve Recommendation of the Board President

It was moved by Mr. McDonald and seconded by Mrs. Snider to approve the following recommendation

- D.** Treasurer/Designee as representative for 2022 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.

Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans
Nays, None

Motion 007-22 Approve Recommendation of the Board President

It was moved by Mr. McDonald and seconded by Mrs. Miller to approve the following recommendation

- E.** Appointment of Ennis Britton Co., LPA and Bricker & Eckler, LLP for school district legal counsel.

Roll Call: Ayes, Five. Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller
Nays, None

Motion 008-22 Approve Recommendation of the Board President

It was moved by Mrs. Snider and seconded by Mr. McDonald to approve the following recommendation

- F.** Corporate Resolution appointing the Superintendent, Treasurer and Board of Education President as officers of Three Rivers Local School District to execute documents during calendar year 2022.

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes
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

Attest: Treasurer, Board of Education