



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

Board of Education Regular Monthly Meeting Minutes
Tuesday, July 09, 2024 at 6:00 p.m.
TREC Media Center

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

ROLL CALL

Present, Three: Mr. Evans, Mrs. Miller, Mrs. Hughes

Absent, Two: Mr. McDonald, Dr. Stafford

Motion 064-24 to Revise Agenda to Nominate Garyne Evans as President Pro-Tempore

It was moved by Mrs. Miller, seconded by Mr. Evans to nominate Mr. Evans as President Pro-Tempore for the July 9 Regular Monthly Meeting.

ROLL CALL

Ayes, Three: Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays, None

Motion Carried

Motion 065-24 to Approve of and Dispense with Reading Of The Following Minutes

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

June 25, 2024 Regular Monthly Meeting Agenda

ROLL CALL

Ayes, Three: Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays, None

Motion Carried

PRESENTATIONS

A. First Reading: Board Policies - Dr. Ault

<i>POLICY</i>	<i>TITLE</i>
JHCE	Procurement and Use of Naloxone (Narcan) in Emergency
IGBL	Parental Involvement in Education
EHC	Cybersecurity
IKF	Graduation Requirements
DJF	Purchasing Procedures



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DECA Administration of Federal Grant Funds

DAB General Revenue Fund Balance

COMMITTEE REPORTS

- A. Academic/Curriculum – No Report
- B. Buildings and Finance – No Report (No July Meeting)
- C. Community Liaison Report - Mrs. Hughes reminded everyone that Back to School Fest will be held on August 8 at the Frogtown Fire Station, Addyston VFW and Three Rivers Elementary School; Jack Hawkins is having a wonderful summer performing with the Blue Stars Drum and Bugle Show, even starting the show with a solo; 2 of our recent Cappies winners are performing in the Cast Northern KY performance of Rent at Turpin H.S; Children’s Theatre had a successful performance of Finding Nemo and have another upcoming performance of 101 Dalmations coming; Miami Twp. Trustees are discussing creating a new parking lot by the baseball fields; Press box is being built at the soccer stadium with donations from Nicholas Cordrey Naming rights as well as other donations.

Motion 066-24 Approve the Recommendations of the Superintendent)Block A-Q)

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

Personnel

- A. Recommend *Bettie Reynolds* to serve as a Resident Educator Mentor for the 2024-2025 School Year at \$1000 per mentor starting August 1, 2024.
- B. Recommend *Melissa Swagler* to serve as a Resident Educator Mentor at \$1000 per mentor starting August 1, 2024.
- C. Recommend and approve 5 extended work days for *Kirstie Saunders* during the 2024-2025 school, at her daily rate of pay.
- D. Recommend *Karen Vernon* as a Bus Driver in training effective July 10, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour, not to exceed 100 hours of training.
- E. Recommend the following as Van Drivers in training, effective July 10, 2024, pending background checks, drug and alcohol testing, licensure, and completion of all required training at \$17.85 per hour, not to exceed 50 hours of training.

Shannon Keck-Martini

Emma Smith

Lisa Strull-Witwer



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- F. Recommend one-year non-teaching contracts for the following as Van Drivers, effective August 1, 2024, through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 4.0 hours daily at \$17.85 per hour.

Shannon Keck-Martini

Emma Smith

Lisa Strull-Witwer

- G. Recommend *Dena Temke* as a sub-CDL driver, effective July 10, 2024, through June 30, 2025.

- H. Recommend a one-year teaching contract for *Christina Neeley* as a High School Language Arts Teacher effective August 1, 2024 through July 31, 2025 pending background checks and proper certification. MA, Increment 6.

Instructional

- I. Recommend the approval of the updated list of AP Course offerings in the THS Handbook, included in the Board Packet.

Operational

- J. Recommend the approval of any *unexpected* overnight student trips, primarily for student-athletes qualifying to attend state competitions, without board approval of overnight/extended student trip forms.
- K. Recommend approving the SWOCA *Software and Technical Services* schedule for Fiscal Year 2024-2025, included in the Board packet.
- L. Recommend approving a resolution declaring transportation *impractical* for payment in lieu of transportation for students for 2024-2025 included in the board packet.
- M. Recommend approving the purchase of one bus from Rush Truck Center through the Education Purchasing Council (EPC) for the price of \$140,770 quote included in the board packet.
- N. Recommend the renewal of the Free Breakfast Program for all Three Rivers Students for the 2024-2025 school year.

Athletics

- O. Recommend approving the Athletic Emergency Action Plan for the 2024-2025 school year, included in the Board Packet.



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P. Recommend Athletic Supplemental Contracts for the following individuals as listed for the 2024-25 school year pending background checks and proper certification.

<i>Mark Murphy</i>	Field Manager - (Fall/Winter)	\$2,000.00
<i>Ronald Linneman</i>	Field Manager - (Spring)	\$1,000.00
<i>Keri Harper</i>	Athletic Site Manager - Fall	\$500.00
<i>Chris Helfer</i>	THS Site Coordinator - Fall	\$500.00
<i>Chris Helfer</i>	MS Site Manager/Coordinator - Fall	2.50%
<i>Alex Rittershausen</i>	THS Site Coordinator - Fall	\$500.00
<i>Alex Rittershausen</i>	MS Site Manager/Coordinator - Fall	2.50%
<i>Chris Helfer</i>	Away Game Manager - Fall	\$500.00
<i>Alex Rittershausen</i>	Away Game Manager - Fall	\$500.00
<i>Keri Harper</i>	Athletics - Site Manager - Winter	\$500.00
<i>Mark Murphy</i>	THS Site Coordinator - Winter	\$1,200.00
<i>Mark Murphy</i>	MS Site Manager/Coordinator - Winter	5.00%
<i>Mark Murphy</i>	Away Game Manager - Winter	\$1,000.00
<i>Jarrod Zeiser</i>	Baseball - Varsity Head Coach	13.00%
<i>Keith Braswell</i>	Basketball- Girls Varsity Assistant Coach	10.00%
<i>Nate Cole</i>	Basketball - Girls JV Head Coach	10.00%
<i>Morgan Finley</i>	Basketball - Girls JV Assistant Coach - THS	7.0%
<i>Hannah Meckstroth</i>	Basketball- 8th Grade Girls Coach	7.00%
<i>Cindy Oser</i>	Basketball- 7th Grade Girls Coach	7.00%
<i>Mindy Wilson</i>	Basketball - MS Girls -Volunteer	N/A
<i>Zach Horstman</i>	Bowling - Girls Varsity Head Coach	10.00%
<i>Dan Bolton</i>	Soccer- Boys Varsity Assistant Coach	10.00%
<i>Kevin Kent</i>	Soccer - Boys JV Head Coach	10.00%
<i>Craig Linneman</i>	Softball - Varsity Head Coach	13.00%
<i>Amy Holland</i>	Softball - Assistant Varsity Coach	10.00%
<i>Daulton Picklesimer</i>	Tennis - Boys Varsity Head Coach	10.00%



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<i>James Tenhundfeld</i>	Track Varsity Head Coach - Boys & Girls	15.00%
<i>Nick Boeing</i>	Volleyball - Boys Varsity Head Coach	13.00%

Q. Recommend *Dr. Stephanie Stafford* as a Softball Volunteer Coach for the 2024-25 school year pending background checks and proper certification.

ROLL CALL

Ayes, Three: Mrs. Miller, Mrs. Hughes, Mr. Evans

Nays, None

Motion Carried

Motion 067-24 Approve the Recommendations of the Treasurer (Block A-B)

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

- A. Recommend approval of the June Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of the following fund-to-fund transfers:
 - \$10,000 from 001-0000 General Fund to 300-9120 Fine Arts Big Ticket Fund
 - \$100,000 from 001-0000 General Fund to 003-9907 Turf Fund

ROLL CALL

Ayes, Three: Mrs. Hughes, Mr. Evans, Mrs. Miller

Nays, None

Motion Carried

Motion 068-24 Approve the Recommendation of the Board Vice President

It was moved by Mrs. Miller seconded by Mrs. Hughes to accept the following donation:

- A. \$1500 from Home City Ice Co. to Jacket Cares

ROLL CALL

Ayes, Three: Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays, None

Motion Carried

ANNOUNCEMENTS – Marlinda Updegrove, Food Service Director, has started a Hydroponic Garden at TREC, which will be a great learning opportunity for our students. There was some damage to the Athletic Complex during the recent storm of 7/5/24 which caused some wind damage.

HEARING OF THE PUBLIC – None



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OTHER - None

The meeting was adjourned by Garyne Evans, President Pro-Tempore, at 6:41 p.m.

Garyne Evans, President Pro-Tempore

Attest: Teri Riesenberg