



**THREE RIVERS LOCAL BOARD OF EDUCATION
EMERGENCY MEETING
February 10, 2016**

The Board of Education of the Three Rivers Local School District met for Emergency Session at the Board of Education Offices, 401 N. Miami Ave., Cleves, OH 45002.

The meeting was called to order by the President, Ms. Danette Wells at 1:00 p.m.

Roll Call: Present Three. Mr. Murphy, Ms. Stafford, Ms. Wells
Absent Two. Mr. Shuey, Mr. Oser

In Attendance:

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| Mr. Craig Hockenberry, Superintendent | Ms. Holly Simms, Special Ed Director |
| Ms. Chris Poetter, Treasurer | Ms. Mandy Bowen, Curriculum Director |
| Mr. Tom Bailey, Director of Operations | Ms. Lisa Whiteley, Communications Director |

Motion 23-16 Executive Session

It was moved by Ms. Wells, seconded by Ms. Stafford for the board to go into executive session for the employment of public personnel.

Time In: 1:01 p.m.
Roll Call: Ayes, Three. Mr. Murphy, Ms. Stafford, Ms. Wells
Nays, None.
The president declared the motion carried.

Motion 24-16 Leave Executive Session

It was moved by Ms. Wells, seconded by Ms. Stafford for the board to leave executive session.

Roll Call: Ayes, Three. Mr. Murphy, Ms. Stafford, Ms. Wells
Nays, None.
The president declared the motion carried.
Time Out: 1:46 p.m.

Motion 25-16 Approve Resignation of Walter Heilmayer

It was moved by Ms. Wells, seconded by Mr. Murphy to accept the Resignation letter from Walter Heilmayer, 6th grade Teacher, effective February 10, 2016.

Roll Call: Ayes, Three. Mr. Murphy, Ms. Stafford, Ms. Wells
Nays, None.
The president declared the motion carried.

Motion 26-16 Adjournment

Ms. Wells declared the meeting adjourned at 1:47 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education