



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

REGULAR MONTHLY MEETING MINUTES

Tuesday, November 8, 2022, 6:00 p.m.
TREC Media Center

The meeting was called to order by the President, Mr. McDonald at 6:00 p.m.

ROLL CALL

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

MOTION 137-22 Approval of Minutes

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

- October 11, 2022, Regular Meeting
- October 25, 2022, Regular Meetings

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

COMMITTEE REPORTS

Academic-Curriculum – Mr. McDonald

The academic committee met on 10/28/2022. Items of discussion were the HS exam schedule for which a new schedule (4day schedule – 3 exam days with make-up day) was adopted allowing for more instructional time and less downtime. Discussion was also had regarding VAL/SAL and communicating to 8th grade students what GPA is needed for distinguished group which will highlight more students eliminating the score game. CKLA update – E. Sillies is piloting 5th Wonders in grades 6,7,8. The 5th grade match adoption was put on hold until next year. Summer programming will be ½ days with more in-house programs. The next meeting of the Academic Committee will be 12/9 at 8:30.

Buildings and Finance – Mr. Evans

Jeremy Snell updated for the boosters on the proposed athletic training facility project. Mr. Herges and coaches gave input with desires to build for the future and not just present. The Booster meeting is tomorrow, 11/9 at 6:30 in teachers' lounge. Mr. Evans reiterated that the board is supportive of the project but must be active decision maker. Joe Lind from Miami Fort stated the plant is continuing to operate at a high capacity and they are investing in the facility although the closing date remains tentative for June, 2027. Three Rivers plans to meet with New Richmond/Zimmer as they are also experiencing closure now. The next Buildings and Finance meeting is December 7, 2022 at 6:00.

Community Outreach – Mrs. Hughes and Mrs. Miller

Moana Jr. is premiering this weekend and tickets are likely to sell out. There is a lot of illness going



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through the district so understudies may be filling in. The Children's Theatre is coming to the district for meeting. The Band continues to excel with Class 1A rating and amazing turnout at band competition. They also thanked the band and choir for their participation in the Veteran Program. There are repairs needed in the auditorium due to challenges with sound system being out of date. This is in addition to amps. The district is assessing the cost to repair and update system and lighting.

PRESENTATIONS

Mr. Herges presented Kevin Sucher with the Extra Yard Teachers Award - Presented by the College Football Playoff Foundation

Five-Year Forecast – Mrs. Riesenbergh presented the Five Year Forecast to update the Board and Community. The forecast has been prepared using historical trends and factual information currently known to provide a snapshot of district financial information. As these estimates and variables may change (state and local funding and the status of the Miami Fort Power Plant closure), we will continue to closely monitor so that decisions can be made to maintain financial stability and sustainability by increasing revenue, reducing expenses or a combination of both. The full forecast, with assumption is available for viewing on the district website under the Treasurer/Finance page.

MOTION 138-22 Approve Recommendations of the Superintendent (Block Item A-N)

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

Personnel

Recommend the following personnel items be approved:

- A.** One-year Non-Teaching contract for *Yvonne Sevier* as a Custodian effective November 10, 2022, through June 30, 2023, pending background checks. 8.0 hours daily, Step 7.
- B.** *Robert Kruthaupt* as a Bus Driver In-Training effective November 9, 2022, pending background checks, drug, and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
- C.** *Matthew Peace* as a sub Bus Driver effective November 9, 2022, through June 30, 2023, pending background checks, drug and alcohol testing, CDL licensure, and completion of all required training at Sub Bus Driver CDL hourly rate of pay at \$19.66.
- D.** One-year non-teaching contract for *Andrew Verduco* as an Aide effective November 9, 2022, through June 30, 2023. 2 hours daily, Step 1.
- E.** *Kelly Peace* as a sub Custodian effective November 9, 2022, through June 30, 2023, pending background checks and proper certification. \$14.95 per hour.



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F. Non-athletic supplemental contract for the following as Cappies Advisors for the 2022-2023 school year at 1% each.
Allison Heisel Rachel Petranek

G. Non-athletic supplemental contract for the following as Junior Class/Prom Advisors for the 2022-2023 school year at 2.5% each.
Katie Ryan Kim Kurzhals

H. Non-athletic supplemental contract for *Keri Harper* as THS Yearbook Advisor for the 2022-2023 school year at 7%

I. Five Additional hours and compensation for the following individuals during the 2022-2023 school year to review math materials and resources for the middle school adoption at \$30 per hour:

- | | | | |
|-----------------------|----------------------------|------------------------|----------------------|
| <i>Jordan Mucha</i> | <i>David Dransman</i> | <i>Brian Faust</i> | <i>Donna Fielser</i> |
| <i>Amy Heffernan</i> | <i>Jo Henderson</i> | <i>Kristen Kestner</i> | <i>Mark Miller</i> |
| <i>Mark Murphy</i> | <i>Daulton Picklesimer</i> | <i>Renee Randall</i> | <i>Daryl Rider</i> |
| <i>Kaitlin Siefke</i> | | | |

Operational
Recommend the following operational item be approved:

- J.** Sub Custodian pay effective November 9, 2022, is Step One- \$14.95 per hour.
- K.** Purchase of two buses through Rush Truck Centers for the price of \$126,000 per bus.
- L.** Purchase of a transportation truck through Beau Townsend Ford for the price of \$61,575.

Athletics
Recommend the following athletic items be approved:

M. Proposal for Overnight Student Trip for Varsity Wrestling students grades 9-12 to attend the Wrestling Tournament at Defiance High School in Defiance, Ohio departing on December 28, 2022, and returning on December 30, 2022. No district funds are expended for this trip.



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

<i>JJ Clark</i>	Assistant High School Track Coach	5%
<i>Kelly Draughn</i>	Assistant JH Track Coach	5%
<i>Kylee Draughn</i>	Assistant High School Track Coach	5%
<i>Jack Cottrell</i>	Head JH Track Coach	10%

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

MOTION 139-22 Approve the Treasurer Recommendations

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

- A. Recommend approval of the October Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- B. Approval of Five-Year Forecast as presented.

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

MOTION 140-22 Approve the Board Vice President Recommendation

It was motioned by Mr. Evans, seconded by Mr. McDonald to approve the following recommendation:

- A. Recommend receipt of the following donation(s) to Three Rivers Local Schools
Large Rifton Gait Trainer, with hip positioner- *May We Help Organization*

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



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ANNOUNCEMENTS

2 Taylor HS students, Henry Hawkins and Catherine Cruise out of 62,000 students nationally to receive Academic Excellence recognition from the College of Boards Nat'l Recognition Program. This is through PSAT, ACT and excellence in the classroom.

The Veterans Day Program and luncheon will be on Thursday, November 10, 2022.

Thank you to Miami Township Maintenance Dept. for their assistance in taking a tree down on our property which is adjacent to theirs.

Kelly Moorman – STEM teacher at Elementary has been selected to present at Carly and Adam annual day of play.

The Kiwanis pumpkin chunk on Saturday November 5 was an awesome success. There were pumpkins of all sizes. The builders club and fire department picked up all the slime from the pumpkins to clean the parking lot after. The trebuchet needs a little repair but was awesome and the event was a – smashing success!

Several of our government students had the opportunity to volunteer at various election sites – which Mr. Evans would like to hear some feedback.

The Acclaim Foundation will be attending a future board meeting to discuss the needed auditorium repairs, Athletic Boosters will be coming to update and present on the proposed athletic facility and Bryan Kestner will be presented on the Taylor Tiny Homes project in the Career Academy.

HEARING OF THE PUBLIC - None

OTHER BUSINESS

Motion 141-22 Executive Session

It was moved by Mr. McDonald seconded by Mrs. Miller for the Board to go into Executive Session at 7:10 p.m. to discuss Employment of Public Personnel/Employee Discipline.

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

Nays, None

Motion carried



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Motion 142-22 Return to Public Session and End the Executive Session

It was moved by Mr. McDonald seconded by Mr. Evans to return to public session at 7:58 p.m.

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

Mr. McDonald declared the meeting adjourned at 7:58 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education