



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

Regular Meeting
District Office
Tuesday, October 24, 2017

The meeting was called to order by the Vice President Ms. Stephanie Stafford at 6:00 p.m.

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Ms. Stephanie Stafford, Ms. Danette Wells.
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Gail Montague, HR/Supt Office
Ms. Deb Fox, EMIS Coordinator
Mr. Ceair Baggett, THS Principal
Mr. Jeff Langdon, Director of HR
Ms. Katie Conley, Instructional Specialist

Ms. Christine Cook Poetter, Interim Treasurer
Ms. Mandy Aug, Chief Curriculum Officer
Ms. Holly Simms, TMS Principal
Mr. Adam Biedenbach, TRES Principal
Ms. Lisa Whitely, Director of Communications
Mr. Tim Wagner, Director of Transportation

PRESENTATIONS

- A. 5 Year Forecast – Ms. Poetter presented the Five Year Forecast. The forecast and assumptions have been posted on ODE’s web site.

Motion 140-17 Approve Superintendent Recommendations

It was moved by Mr. Shuey seconded by Mr. Oser to approve the following recommendations of the Superintendent;

Personnel

- A. Three year contract for Lisa Whiteley as Director of Communications effective August 1, 2018 through July 31, 2021.
- B. Three year contract for Katie Conley as Instructional Specialist effective August 1, 2018 through July 31, 2021.
- C. Three year contract for Larry Herges as Athletic Director effective August 1, 2018 through July 31, 2021.

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

Motion 141-17 Approve 5 Year Forecast

It was moved by Mr. Oser seconded by Mr. Murphy to approve the September Board Financial Reports, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.

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



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Motion 142-17 Executive Session

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

Time In: 5:32 p.m.

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

Motion 143-17 Leave Executive Session

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

Time Out: 9:11 p.m.

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

Mr. Murphy declared the meeting adjourned at 9:11 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education