



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

Regular Monthly Meeting
Tuesday, July 13, 2021 at 6:00 p.m.
TREC Auditorium

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

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

Motion 076-21 To Approve Minutes

It was moved by Mrs. Snider seconded by Mrs. Miller to approve and dispense with the reading of the minutes for June 10, 2021 Board Retreat, June 15, 2021 and June 29, 2021 Regular Meetings.

Roll Call: Ayes, Four, Mrs. Miller, Mr. Evans, Mr. McDonald, Mrs. Snider
 Nays, None.
 The Vice President declared the motion carried

I. COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald
 - No report
- B. Board Policies – Mrs. Miller and Dr. Ault
 - Currently reviewing several policies and will read at the August 10th meeting
- C. Buildings and Grounds – Mr. Evans
 - No report
- D. Finance – Mrs. Snider
 - No Report
 - September meeting TBD

Motion 077-21 Approve Board Vice President Recommendations

It was moved by Mr. McDonald second by Mrs. Snider to approve the following recommendations of the Board Vice President

- A. Recommend approval of three-year contract for *Mark Ault* as Superintendent effective August 1, 2021 through July 31, 2024.

Roll Call: Ayes, Four, Mr. Evans, Mr. McDonald, Mrs. Snider, Mrs. Miller
 Nays, None.
 The Vice President declared the motion carried

Motion 078-21 Approve Superintendent Recommendations

It was moved by Mr. McDonald seconded by Mr. Evans to approve the following recommendations of the Superintendent



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French IV	\$ 9.00
Fundamentals of Information Technology	\$10.00
Computer Networking	\$10.00
Fundamentals of Web Development	\$10.00
Database Management	\$10.00
System Administration	\$10.00
Intro to Computer Programming	\$10.00
Healthy Living Skills	\$30.00

- K. Proposal for overnight/extended student trip to Washington DC for 8th and 9th grade students departing May 3, 2022 and returning May 6, 2022. No District funds are expended for this trip.
- L. Proposal for overnight/extended student trip to YMCA Camp Kern for 6th grade students departing May 9, 2022 and returning May 11, 2022. No District funds are expended for this trip.
- M. Student Worker to assist with the Summer Student Learning Programs July 14, 2021 through July 16, 2021 at minimum wage. Paid through ESSER funds.

Claire Buirley

Operational

Recommend the following operational item be approved:

- N. Sub Driver rate of pay effective the 2021-2022 school year.

CDL driver	\$18.85 per hour
Non-CDL driver	\$17.85 per hour

Athletics

Recommend the following athletic items be approved:

- O. Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Jessica Rocha Torres JH Cross Country Coach - 7%

Roll Call: Ayes, Four, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Evans
 Nays, None.
 The Vice President declared the motion carried

Motion 079-21 Approve Treasurer Recommendations



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It was moved by Mrs. Miller second by Mrs. Snider to approve the following recommendations of the Treasurer

A. Recommend approval of, and processing of, a Then and Now as listed:

Duke Energy \$22,776.48

B. Recommend approval of the June Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

C. Recommend approval of the following fund transfers:

\$10,000.00 from 001-0000 General Fund to 300-9120 Fine Arts Big Ticket Fund
\$10,000.00 from 001-0000 General Fund to 003-09907 Turf Fund

Roll Call: Ayes, Four, Mrs. Snider, Mrs. Miller, Mr. Evans, Mr. McDonald
 Nays, None.
 The Vice President declared the motion carried

ANNOUNCEMENTS

- TRCan – open invitation to attend the next meeting on 8/26 at 6:30 via Zoon
- 2021 Taylor High School graduate, Tyler Lay, finished his senior year on top. In April, he won first place statewide in the SkillsUSA welding competition, qualifying him to compete nationally. In June the national competition was held, and Lay learned in July that he was among the top ten welding students in the country.

HEARING OF THE PUBLIC

- Kim Lamping – expressed concerns of the hiring process of the recent posted Cook II position


OLD BUSINESS - None

NEW BUSINESS – Dr. Ault announced that no decision has been made for masking at the return of school at this time.

Mr. McDonald declared the meeting adjourned at 6:27 p.m.



Vice President, Three Rivers Board of Education



Attest: Treasurer, Board of Education