

Tri-County Community School District
September 21, 2022 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, September 21, 2022 at the Tri-County Schools Board Meeting Room, Central Office at 3003 HWY 22, Thornburg, Iowa. Board members present: Derek Hall, Chad McKain, Ben Molyneux, Heather Schmidt. Board members absent: Ryan Hull. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Board Secretary Stacey Kolars.

Opening, Roll Call. The Regular Board meeting of the Tri-County Community School Board of Directors was called to order by Board President McKain at 6:05 p.m. on Wednesday, August 17, 2022. Motion to open the regular board meeting by Molyneux; second by Hall. Motion carried 4/0. The following members answered roll call: Derek Hall, Chad McKain, Ben Molyneux, Heather Schmidt. Reading of the mission statement by McKain.

1. Motion to approve consent items of Agenda, August 17, 2022 regular meeting minutes, September 11, 2022 special meeting minutes, Financial reports, Summary listing of bills, resignation of Michaela Lundy-basketball coach by Hall; second by Molyneux. Motion carried 4/0.
2. Communications and Reports: Student/Program reports- Community/Public request: Dr. Lisa Ossian representing District #88. Board Report: None. Superintendent Report: Straight reported on the track project, Certified Annual Report for FY22. Principal Report: Berg reported on Fall testing, SIAC meeting on September 29th at 5:30 p.m., Student of the Month, Planet X trip to Iowa City, History Students traveled to Sigourney to hear Holocaust Survivor and Author speak, Seniors to ISU, Homecoming and Family Fun Night. Activities Director Report: Fall team numbers, Athlete Participation Survey, Homecoming.
3. Old Business: PPEL/SAVE Projects: No updates were discussed.
4. New Business: Employment of Personnel: Motion to approve Abby Huber as associate, Paige Bermudez as associate, Marina Flores Springer as associate, Richard Grimes, substitute teacher, Marsha Gragg, substitute associate/cook, Brandi Meyer, associate by Molyneux; second by Schmidt. Motion carried 4/0. Motion to approve the fundraisers for the 2022-2023 school year by Schmidt; second by Hall. Motion carried 4/0. Motion to approve adding students Corbyn Thomas, Brianna Davis, December Davis and Wesley Davis to the SIAC Committee by Schmidt; second by Molyneux. Motion carried 4/0. Motion to approve increasing the daily substitute teacher rate to \$130 per day and after 30 days, subs will receive \$140 per day with a retroactive payment for all days subbed by Hall; second by Schmidt. Motion carried 4/0.
5. Board talking points.
6. Items/topics for next board meeting.
7. Next board meeting: October 19th, 2022 at 5:30 p.m.

Motion to adjourn at 6:13 p.m. by Molyneux; second by Hall. Motion carried 4/0.

Board President

Board Secretary