

Tri-County Community School District  
January 17, 2024 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, January 17, 2024 at 5:30 p.m. at the Tri-County Schools Board Meeting Room, Central Office at 3003 Hwy 22, Thornburg, Iowa. Board members present: Chad McKain, Jacob Edmundson, Ben Molyneux, and Derek Hall. Absent: Heather Schmidt. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Board Secretary Linda Heisdorffer, and Athletic Director Scott Edmundson.

1. Opening, Roll Call: Motion made to begin the meeting by Molyneux, second by Hall. Motion carried 4/0. The Regular Board meeting of the Tri-County Community School Board of Directors was called to order by Board Present McKain at 5:30 p.m. on Wednesday, January 17, 2024. Board Secretary Heisdorffer read the roll call. The following members answered roll call: Chad McKain, Jacob Edmundson, Ben Molyneux, and Derek Hall. Reading of the mission statement by Derek Hall.
2. Approval of Consent Agenda Items: Motion to remove Item V.B. Action/Discussion on Window Quote made by Hall, second by Molyneux. Motion carried 4/0. Motion by Hall, second by Molyneux to approve Agenda Items B-E. Motion carried 4/0.
3. Communications and Reports: Berg reported on Students of the Month. Community/Public Request - none. Board Report - none. Superintendent Report - Mr. Straight reported on School Report Card format changing; Governor announced teacher pay increase for beginning teachers; AEAs in danger of being affected by the states plans. Principal Report - Berg reported on ISASP Dates; P/T conferences in February; bowling trip on 2/6/24; staff attending Active Threat Training; SIAC hosting Free Family Fun Game Day in spring; teachers starting the Letrs training; Activity Director Report - Edmundson reported on coaching positions; Cooperative Sharing Sports; hosting SICL girls wrestling tournament; Speech contact 1/20/24; Unified Calendar for IHSAA AND IGHS AU 24-25.
4. Old Business - Action/Discussion on PPEL and SAVE Projects - Mr. Straight reported on the HVAC; reported the wall wraps have been completed. Action/Discussion on Extra Curricular Sharing - Mr. Straight reported that he had contacted HLV and they are receptive of sharing all sports with TC. Public discussion was held. Motion made by Molyneux, second by Hall to approve sharing all sports with HLV for high school. Motion carried 4/0.
5. New Business - Employment of Personnel, Mr. Straight recommended approving Nicole Thomas as K12 Guidance Counselor for 24/25. Motion by Edmundson, second by Molyneux to approve. Motion carried 4/0. Action/Discussion on 2nd Reading of Policies 400-500. Mr. Straight recommending approving. Motion by Edmundson, second by Hall to approve second reading of board policies 400-500. Motion carried 4/0. Action/Discussion on first Reading of Board Policies 600-800. Mr. Straight recommended approving. Motion made by Hall, second by Molyneux to approve first reading of board policies 600-800. Motion carried 4/0. Action/Discussion on Gym Pads and Stage Lettering - Tabled. Action/Discussion on Budget Guarantee Resolution for 24-25 School Year. **BUDGET GUARANTEE RESOLUTION BE IT RESOLVED**, that the Board of Directors of the Tri-County Community School District, will levy property tax for fiscal year 2024-25 for the regular program budget adjustment as allowed

under section 257.14, Code of Iowa. - Motion by Hall, second by Molyneux to approve - Roll Call Vote: Hall - Aye; McKain - Aye; Molyneux - Aye; Edmundson - Aye; Schmidt - Absent.

6. Board Talking Points - N/A

7. Items/Topics for Next Board Meeting - N/A

8. Motion to adjourn at 6:36 by Hall, second by Molyneux. Motion carried 4/0.

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Board President

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Board Secretary