

Tri-County Community School District
October 18, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, October 18, 2023 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, Ryan Hull, Ben Molyneux, Heather Schmidt, and Derek Hall. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Interim Board Secretary Stacey Kolars.

1. Opening, Roll Call: 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, October 18, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Ryan Hull, Ben Molyneux, Heather Schmidt, and Derek Hall. Reading of the mission statement by Heather Schmidt.
2. Approval of Consent Agenda Items: Motion by Hall, second by Schmidt, to approve agenda items; September 20, 2023 Regular Board Meeting Minutes; Financial Reports; and Summary of List of Bills. Motion carried 5/0.
3. Communications and Reports - Student Reports/Programs/Celebrations: Berg reported on Students of the Month. Superintendent Report - Mr. Straight reported on enrollment being down 22; and IASB in November. Principal Report - Berg reported on the Community Alumni Day; thank you to WC Fire Chief for presenting on Fire Safety Week; thank you to FFA for hosting Feed a Farmer Day; reported on 8th Grade Career Day; conferences scheduled for October 17th and 19th; reported 7th-12th grades to attend Iowa Wild About Education Day on 11/2; SIAC set educational goals for the school year. Activity Director Report - Recommendations - Michaela Lundy for Junior High Girls BB; Scott Edmundson for Junior High Wrestling unless suitable candidate applies; Open Positions - JH Football Coach, HS Boys Assistant Basketball, HS Head Softball. Discussed SE Iowa AD Meeting 10/2/23. Reported on SICL Cross Country Meet. Reported on SICL Volleyball - win to advance to Regional play 10/16. School play 10/27. Winter sports begin - girls sports 11/6/23, boys sports 11/13/23. Discussed summer sharing baseball with EV for summer of 2024.
4. Old Business-none.
5. New Business - Recommended Michaela Lundy for JH Girls Basketball, and Ashley Fallis for Special Education Associate. Motion by Hull, second by Molyneux to approve. Motion carried 5/0. Action/Discussion on Sharing GBB with HLV - Mr. Straight recommended we share GBB with HLV. Motion by Molyneux, second by Hull. Motion carried 5/0. Action/Discussion on 2nd Reading of Board Policies 606.3, 605.3, 605.03 rl. Mr. Straight recommended approving these policies. Motion by Hall, second by Schmidt to approve. Motion carried 5/0. Action/Discussion on 1st Reading of Policies 100-102E, 103-104E3, 106, 502.03-502.05, 502.08-502.10, 503.01, 503.01rl, 503.03-503.06R1, 503.08, 504.1, 504.02, 504.04-504.06, 505.01-505.08rl, 506.01, 507.02-507.02E4, 603.05, 605.05, 605.07, 607.02, 607.02rl, 804.05, 905.03, 907.rl. Mr. Straight recommended approved these policies. Motion by Schmidt, second by Hull to approve. Motion carried 5/0. Action/Discussion on Identifying Community Members for Library Committee. Recommended Collette Edmundson, Heather Molyneux, and April McKain. Motion by Hall,

second by Hull to approved. Motion carried 5/0. Action/Discussion on Wall and Hall Scans. Mr. Straight recommended not approving the scans for the high school office, and recommended the remainder. Motion by Hall, second Schmidt to approve. Motion carried 5/0.

Action/Discussion on attending the IASB convention. Discussed opportunity to attend the IASB convention in November. Action/Discussion of Annual Review of Attendance Center and Course Enrollment Data Disaggregated by Race, National Origin, Gender, and Disability. Tri-County has 199 students PK3-12. Action/Discussion for One Year Stipend to Principal for Extra Duties. Mr. Straight recommended a One Year Stipend to Principal for Extra Duties of \$10,000. Motion by Schmidt, second by Molyneux to approve. Motion carried 5/0.

6. Board Talking Points - none.

7. Items/Topics for Next Board Meeting - Possible HLV and all sports.

8. Adjournment-Motion by Hull, second by Molyneux to adjourn at 6:10 pm.

Board President

Board Secretary