

## Tri-County Community School District August 16, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, August 16, 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, Activity Director Scott Edmundson, 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, August 16, 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 Derek Hall.
2. Approval of Consent Agenda Items: Motion by Hull, second by Schmidt to approve Agenda Items, Regular Meeting minutes July 19, 2023, Financial Reports, Summary List of Bills, Resignations-June Williams, Pk-12 Secretary; Ashley Schroeder, associate. Motion carried 5/0.
3. Communications & Reports: Student Reports/Programs/Celebrations-None at this time. Principal Report-Berg reported on attending the SAI Conference in Des Moines, a mental health grant was applied for to assist with paraeducator training, the Keswick Auxiliary Legion will be presenting the colors and raising the flag on the first day of school with Mrs. Springer singing the National Anthem, preschoolers start Monday, August 28<sup>th</sup>. Activity Director Report-Edmundson reported on the coaching positions. Nicole Craig is unable to coach due to an injury. Mr. Edmundson will be the JH VB coach until the position can be permanently filled.
4. Old Business-Action/Discussion on PPEL and SAVE- Mr. Straight reported on the status of the AC project, and issues with the condenser in the gym. Schmidt inquired about wrapping the school walls with murals. Action/Discussion on Extra Curricular Sharing- Mr. Straight reported that EV is planning on sharing with us next year, not this year.
5. New Business-Employment of Personnel; Mr. Straight recommended Scott Edmundson for the JH VB Coach position. Motion by Molyneux, second by Schmidt. Motion carried 5/0. Action/Discussion on Level I Investigator, Homeless Liaison and Alternate Investigator. Straight recommended approving Ms. Berg as the Level I Investigator and Homeless Liaison with Scott Edmundson as the Alternate Investigator. Motion by Hall, second by Hull to approve. Motion carried 5/0. Action/Discussion on Out-of-State Trips-Motion by Schmidt, second by Hall to approve the FFA National Convention trip to Indianapolis and the senior trip to Arizona. Motion carried 5/0. Action/Discussion on Equity Coordinator-Mr. Straight recommended Ms. Berg for the position of Equity Coordinator. Motion by Schmidt, second by Hull to approve. Motion carried 5/0. Action/Discussion on SIAC List and Members for the 23-24 year. Recommended by Mr. Straight are the following SIAC members: Jennifer Berg, Susie Koehn, Brooke Zittergruen, Patty Davis, Dara Fisher, Kylie McDonald, Brittney McCullough, Samantha Brumbaugh, Brianna Davis, December Davis. Motion by Molyneux, second by Hall to approve. Motion carried 5/0. Action/Discussion on Title IX Coordinator-Mr. Straight recommended approving himself as the

superintendent for the Title IX Coordinator. Motion by Hull, second by Molyneux to approve. Motion carried 5/0.

6. Board Talking Points-None at this time.

7. Item/Topics for Next Board Meeting-None at this time.

8. Adjournment-Motion by Hull, second by Molyneux to adjourn at 6:01 pm. Motion carried 5/0.

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Board President

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Board Secretary