

Tri-County Community School District
September 20, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, September 20, 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, September 20, 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 Chad McKain.

2. Approval of Consent Agenda Items: Motion by Hull, second by Molyneux to approve removal of item 7. Motion carried 5/0. Motion by Hall, second by Hull to approve agenda items; August 16, 2023 Regular Board Meeting Minutes; Financial Reports; and Summary of List of Bills; Resignations-Andrew McCulloch HS Basketball coach; Chad Little, HS Softball coach. Motion carried 5/0.

3. Communications and Reports - Student Reports/Programs/Celebrations-Berg reported on Students of the Month. Principal Report-Berg reported K-12 students have completed their fall testing for Fastbridge, WIN groups have started, first SIAC meeting to be held in October, Computer Science in elementary has started, Mrs. Krumm started using the 3D printer and will be co-teaching Computer Science lessons in secondary, Mr. Thomas is teaching Computer Science again, there will be a Community Alumni presentation Q &A on September 28th, five students will be attending the Ag Exploration Day at ISU on September 21st, Healthy Habits for grades 1-3 will be starting soon, acknowledged the good work of the kitchen staff, Mrs. Garcia will be featured in the News Review, Ms. Berg will be taking students to help clean the Opera House in the fall, thank you to Toni Hull for snack donations. Activities Director Report-Edmundson reported on the coaching resignations for Chad Little and Andrew McCulloch and recommendation for Colt Brumbaugh, and open positions, updated on participation for winter, spring, summer fall, shared BEDS Numbers/Classifications.

4. Old Business-Action/Discussion on PPEL and SAVE-Mr. Straight reported on Josh replacing a concrete slab by the weight room and adding a shot and discus area by track. Action/Discussion on Extra Curricular Sharing-Edmundson reported on numbers for extra curricular sharing and our options.

5. New Business-Employment of Personnel-Motion by Hull, second by Schmit to approve Jennifer Leer, Secretary; Angelina McCulloch-associate, Colt Brumbaugh-HS Girls Basketball. Motion carried 5/0. Action/Discussion on Ag National Convention with sub, Mr. Striegel. Motion by Molyneux, second by Hall to approve. Motion carried 5/0. Action/Discussion on 1st reading of Board Policies 606.3, 605.3, 605.03 rl. Motion by Molyneux, second by Hull to approve. Motion carried 5/0. Action/Discussion on Snow Removal Bids-one bid was submitted by Keith

Molyneux. Motion by Hull, second by Molyneux to approve. Motion carried 5/0.
Action/Discussion on Requesting Allowable Growth and Supplemental Aid for Negative Special Education Balance for the current school year in the amount of \$171,528.00. Motion by Schmidt, second by Hall, to approve. Motion carried 5/0. Action/Discussion on Mini Split Bids-Motion to reject by Hull, second by Hall. Motion carried 5/0. Action/Discussion on Identifying Community Members for Reconsideration Committee-Motion to table by Molyneux, second by Hull. Motion carried 5/0.

6. Board Talking Points-Quotes on wall scans was discussed and will be shared when received.

7. Item/Topics for Next Board Meeting - None.

8. Adjournment-Motion by Hull, second by Molyneux to adjourn at 6:27 pm. Motion carried 5/0.

Board President

Board Secretary