

Tri-County Community School District May 17, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, May 17, 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, and Heather Schmidt. Absent was 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, May 17, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Ryan Hull, Ben Molyneux, Heather Schmidt. Absent: Derek Hall. Reading of the mission statement by Chad McKain.
2. Approval of Consent Agenda Items: Motion by Hull, second by Schdmit to approve Agenda items with exception to remove item D, Action/Discussion on SU Insurance Renewal, Regular Meeting minutes March 19, 2023, financial reports, summary list of bills, resignations-Melanie Tygart and Jenna Van Mannen. Motion carried 4/0.
3. Communications & Reports: Student Reports/Programs/Celebrations-Berg reported on graduation. Community/Public Request; Board Report; Superintendent Report-Mr. Straight reported on state track qualifications and the water hydrant outside of the concession stand. Principal Report-Berg reported on Preschool and Kindergarten graduation, JH Awards, 6th Grade Famous Iowans, Fastbridge testing and summer school. Celebrations-Mr. Edmundson reported on elementary track and field day and Senior Awards Night. Activity Director Report-Mr. Edmundson reported on coaching positions, participation survey 2022-2023, and wrestling sharing 23-24.
4. Old Business-Action/Discussion on PPEL and SAVE Projects-Mr. Straight reported on the installation of the fences and status of new air conditioning installation.
5. New Business-Employment of Personnel-Mr. Straight recommended Patty Davis, Student Council Sponsor, and Yolanda Murcia Garcia for Spanish. Motion by Schmidt, second by Hull to approve. Motion carried 4/0. Action/Discussion on Senior Class Trip-Chloe Zittergruen gave a presentation of items for 2024 senior class trip. Motion by Schmidt, second by Molyneux to approve. Motion carried 4/0. Action/Discussion on Sharing Agreements for Librarian and Art Teacher-Mr. Straight commended approval of sharing for 23-24 school year. Motion by Molyneux, second by Hull to approve. Motion carried 4/0. Action/Discussion on Extra Curricular Sharing-Mr. Straight recommended sharing high school football with HLV for 23-24 season. Motion to approve by Molyneux, second by Hull. Yea's 3, nays 1. Motion carried.
6. Board Talking Points-EV sharing athletics was discussed for 23-24 & 24-25 school years. Special Community/Parent Meeting was scheduled for Tuesday, May 23, 2023 at 7:00 pm in the cafeteria at the school.
7. Item/Topics for Next Board Meeting
8. Adjournment: Motion by Schmidt, second by Molyneux to adjourn the meeting at 6:30 pm.

Board President

Board Secretary