

Tri-County Community School District  
June 21, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, June 21, 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, Derek Hall, Ben Molyneux, Heather Schmidt and Ryan Hull. Also present: Superintendent Chad Straight, 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, June 21, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Derek Hall, Ben Molyneux, Heather Schmidt, Ryan Hull. Reading of the mission statement by Chad McKain.
2. Approval of Consent Agenda Items: Motion by Hall, second by Hull to approve removal of Agenda Item F, Action/Discussion on SU Insurance Renewal. Motion carried 5/0. Motion by Hull, second by Molyneux to approve Addendum for Action/Discussion on Suburban Quote and Purchase. Motion carried 5/0. Motion by Molyneux, second by Schmidt to approve Consent Items of Agency: Agenda, Regular Meeting minutes May 17, 2023, financial reports, summary list of bills, resignations-Dara Fisher: Cheerleading. Motion carried 5/0.
3. Communications & Reports: Student Reports/Programs/Celebrations - Mr. Straight reported on softball and the Keokuk County Fair; Community/Public Request - none; Board Report: Mr. Straight reported on selling one of the buses; Superintendent Report- no new updates on status of sharing sports with EV; Principal Report-Mr. Straight reported on Ms. Craig taking CASE apt classes; Ms. Berg & Ms. Ryan attended the Writing Revolution; Computer Science team to meet to plan computer science for upcoming school year; Celebrations-varsity softball is having a good season; Community Report-Keokuk County Fair and Queen contest; Activities Director report-Mr. Edmundson reported on the coaching positions, resignations and recommendations and open positions; sharing football with HLV-HLV board approved high school football with Tri-County if our Jr. High also participates; Coaches Handbook; Varsity Bound training and possible online tickets; Senior night for softball is Monday.
4. Old Business-Action/Discussion on PPEL and SAVE Projects-Mr. Straight reported on the buses and updates on the electrical/AC project. Action/Discussion on Extra Curricular Sharing-Motion by Hull, second by Hall to approve Jr High football with HLV and to share cheer with these sports also. Motion carried 5/0.
5. New Business: Employment of Personnel-Motion by Hall, second by Hull to conditionally approve McCulloch Asst HS Boys' Basketball and Van Ersvelde for cheer. Motion carried 5/0. Tabled motion on Craig as Asst HS VB by Hall, second Hull, Motion carried 5/0. Action/Discussion on First Reading of Board Policies-Motion by Schmidt, second by Hull to approve the first reading. Motion carried 5/0. Action/Discussion on Emergency Action Plan for 23-24-Motion by Hull, second by Molyneux to approve, motion carried 5/0. Action/Discussion on Raises for Transportation Director, Food Services Director and Associates-Motion by Schmidt, second by Hull to approve Associates to receive \$2.00 per hour raise (also boosting the starting wage from \$11.00 per hour to \$13.00 per hour), with an additional \$1.25 per hour raise if they acquire paraeducator certification through coursework completion; Jill Hall to receive \$3.50 per hour raise as well as \$1.25 extra per hour if she completes coursework and acquires paraeducator certification; Josh Icenbice to receive \$6,000 raise. Hall abstained. Motion carried 4/0. Action/Discussion on IPSIP Insurance Renewal-Motion to approve by Molyneux, second by Hull,

motion carried 5/0. Action/Discussion on Handbooks for 23-24-Motion to approve by Hall, second by Schmidt, motion carried 5/0. Action/Discussion on Suburban Quote and Purchase-motion by Hall, second by Schmidt to approve the bid, motion carried 5/0.

6. Board Talking Points-Request to remove tires from field.
7. Item/Topics for Next Board Meeting-none.
8. Next board meeting July 19, 2023 at 5:30 pm

Motion to adjourn at 6:31 p.m. by Hull, second by Molyneux, motion carried 5/0.

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Board President

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Board Secretary