

Tri-County Community School District
December 21, 2022 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, December 21, 2022 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, Heather Schmidt, Ryan Hull, Derek Hall. Board members absent: Ben Molyneux. 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 President McKain at 5:30 p.m. on Wednesday, December 21, 2022. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Heather Schmidt, Ryan Hull, Derek Hall. Reading of the mission statement by Director, Derek Hall. Motion by Hull, second by Hall to approve the agenda including the addendum for Action/Discussion on Transportation Request into the Tri-County School District. Motion carried 4/0.
2. Motion to approve consent items of Agenda: November 16, 2022 Organizational meeting minutes, financial reports, summary listing of bills, resignation of Sydney Davis from HS VB Coach and Sierra Davis from JH softball coach by Hall, second by Hull. Motion carried 4/0.
3. Communications and Reports: Student/Program reports- Community/Public request, Board Report, Celebrations; Superintendent Report; Principal Report: Berg reported on FAST assessment schedules; ISASP prepping; Art paintings throughout the building; professional development and CPR/1st Aid training. Activities Director Report-Scott Edmundson: Open coaching positions, Football redistricting; Shot Clock Lights on backorder; Winter concert; Sportsmanship; Winter sport numbers; baseball program sharing.
4. Old Business: PPEL/SAVE Projects: Repair of heater in the wrestling room.
5. New Business: Addendum Item: Action/Discussion on Transportation Request into the Tri-County District-no action was taken on this item; Employment of Personnel-no action was taken on this item; Action/Discussion on Early Retirement Plan-Motion by Hall, second by Hull to not offer an early retirement plan for the 2022-2023 year, motion carried 4/0; Action/Discussion on Appointing Board Member to Conference Board (Keokuk County)-motion by Hall, second by Hull to appoint director, Ben Molyneux to the Keokuk County Conference Board, Motion carried 4/0; Action/Discussion on Change Order from Track Project-Motion Schmidt, second Hull to approve paying for the material only, but not for labor for the change order for the track project, motion carried 4/0.
6. Board talking points-Discussions with other districts for sharing sports.
7. Items/topics for next board meeting.
8. Next board meeting: January 18, 2023 at 5:30 p.m

Motion to adjourn at 6:27 p.m. by Schmidt; second by Hull. Motion carried 4/0.

Board President

Board Secretary