

Tri-County Community School District
February 15, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, February 15, 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, Heather Schmidt, Derek Hall, Ben Molyneux. Board members absent: Ryan Hull. 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, February 15, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Heather Schmidt, Derek Hall, Ben Molyneux. Reading of the mission statement by Director, Derek Hall. Motion by Hall, second by Molyneux to approve the agenda. Motion carried 4/0.
2. Motion to approve consent items of Agenda: January 18, 2023 Regular meeting minutes, financial reports, summary listing of bills, resignations-none by Hall, second by Molyneux. Motion carried 4/0.
3. Communications and Reports: Student/Program reports- Community/Public request, Board Report, Celebrations; Superintendent Report; Principal Report: Berg reported on free movie and popcorn for students provided by the What Cheer Opera House; Bailey Moore, winner of the 5th grade essay contest; ISASP testing dates; Indian Hills campus tours for sophomores on March 7; Book Blast scheduled for February 20th for elementary students. Activities Director Report-Scott Edmundson: Open coaching positions, Baseball 2023 season-sharing(?); Winter Sports/Activities; Football State update.
4. Old Business: PPEL/SAVE Projects: No action on this item.
5. New Business: Employment of Personnel-No action on this item; Public Hearing for the 2023-2024 School Calendar-no comments or questions from community; Action/Discussion on 2023-2024 School Calendar-motion by Hall, second by Molyneux to approve the 2023-2024 School Calendar, Motion carried 4/0; Action/Discussion on Sharing Baseball this Summer-motion by Molyneux, second by Hall to approach English Valleys with the proposal of sharing baseball this season, if this is a non-option or if EV is not interested, then to approach H-L-V with the sharing proposition pending our BEDS qualifying number. Motion carried 4/0. Action/Discussion on 2023-2024 School Budget-the 2023-2024 was reviewed and discussed. No action was taken on this item.
6. Board talking points-none
7. Items/topics for next board meeting.
8. Next board meeting: March 15, 2023 at 5:30 p.m

Motion to adjourn at 6:10p.m. by Hall; second by Molyneux. Motion carried 4/0.

Board President

Board Secretary