

Tri-County Community School District  
January 18, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, January 18, 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. 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, January 18, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Heather Schmidt, Derek Hall. Reading of the mission statement by Director, Derek Hall. Motion by Molyneux, second by Hall to approve the agenda. Motion carried 4/0.
2. Motion to approve consent items of Agenda: December 21, 2022 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 Science Center field trip; Large Group Speech; SIAC free family/community event; Conferences and Fastbridge for both elementary and secondary. Activities Director Report-Scott Edmundson: Open coaching positions, State Board to consider IHSAA Proposal, fundraiser and baseball season.
4. Old Business: PPEL/SAVE Projects: Repair of heater in the wrestling room.
5. New Business: Employment of Personnel-Motion by Molyneux, second Hall to approve the employment of Sami Brumbaugh as voluntary track coach, Cheyann Yeager, preschool associate, Megan Gustufson, JH Softball, Michaela Lundy, Varsity VB, Motion carried 4/0; Action/Discussion on Budget Guarantee for the 23-24 School year-Motion by Hall, second by Schmidt to read the following Budget Guarantee Resolution: **RESOLUTION RESOLVED, that the Board of Directors of the Tri-County Community School District , will levy property taxes for the fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. On Roll Call Vote: Schmidt, "aye;" Hall, "aye;" McKain, "aye;" Molyneux, "aye."** Motion carried 4/0; Action/Discussion on Naming Board Members to Negotiations Team-motion by Schmidt, second by Molyneux to appoint directors, Derek Hall and President Chad McKain to represent the Board on the negotiations team, Motion carried 4/0; Action/Discussion on Change Order from Track Project-Motion Schmidt, second Hall to reject the current change order and wait for an amended change order that would allow the district to approve paying for the material only, but not for labor for dirt removal on the track project, motion carried 4/0. Action/Discussion on Setting Date and Time for Public Hearing on the 23-24 School Calendar-motion Schmidt, second Hall to approve February 15, 2023 as the date for the public hearing on the 23-24 school calendar, Motion carried, 4/0. Action/Discussion on At-Risk and Dropout Funding and MSA Request-Motion Hall, second Molyneux to approve the district's application for At-Risk and Dropout Funding and MSA Request in the amount of \$92,494, Motion carried, 4/0. Action/Discussion on New Mission Statement for the District-Motion Schmidt, second Molyneux to approve the Option #2 presented by Jen Berg and Patty Davis of the SIAC Committee for the new district mission statement, Motion carried, 4/0.
6. Board talking points-Discussions with other districts for sharing sports, and sponsors for track hurdles.
7. Items/topics for next board meeting.
8. Next board meeting: February 15, 2023 at 5:30 p.m

Motion to adjourn at 6:08 p.m. by Molyneux; second by Schmidt. Motion carried 4/0.

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Board President

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Board Secretary