

Tri-County Community School District
November 16, 2022 Organizational Meeting Minutes

The Tri-County Community School District Board of Education Organizational Board Meeting was held on Wednesday, November 16, 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, Ben Molyneux, Heather Schmidt, Ryan Hull, Derek Hall. Board members absent: None. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Board Secretary Stacey Kolars.

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, October 19, 2022. The meeting was called to order by President, Chad McKain. Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Ben Molyneux, Heather Schmidt, Ryan Hull, Derek Hall. Reading of the mission statement by Director, Ben Molyneux. Motion by Hull, second by Schmidt to approve the agenda for the retiring board. Motion carried 5/0.

1. Motion to approve consent items of Agenda, October 19, 2022 regular meeting minutes, Financial reports, Summary listing of bills by Molyneux; second by Hull. Motion carried 5/0. There was motion by Hull, second by Molyneux to adjourn the meeting of the retiring board. Motion carried 5/0. The organizational meeting was called to order by Board Secretary, Kolars. A quorum was acknowledged, and roll call was read. The following members answered roll call: Chad McKain, Ben Molyneux, Heather Schmidt, Ryan Hull, Derek Hall. There was motion by Hall, second by Molyneux to approve Chad McKain as Board President. Motion carried, 5/0. There was motion by Hull, second by Schmidt to approve Derek Hall as Board Vice-President. Motion carried, 5/0. Board Secretary Kolars read the Oath of Office, and swore in Board President McKain and Vice-President Hall for the 2022-2023 school year.
2. Organizational Items: There was motion by Hall, second by Schmidt to approve the dates and times of the 2022-2023 board meetings to stay with the 3rd Wednesday of each month at 5:30 p.m.; approve Roberts Rules of Conducting Board Meetings; Name Brett Nitschke with Lynch Dallas as the district's legal counsel; Stay with the Sigourney News Review as the district's official publication; review and approve the district's Nondiscrimination Notice that is published on the school website. Motion carried, 5/0.
3. Communications and Reports: Student/Program reports- Community/Public request, Board Report; Superintendent Report; Principal Report: Berg reported on 8th grade trip to Indian Hills Career Day; ISU Extension "Pick a Better Snack;" PK-2nd Grade went to "Winnie the Pooh" at DSM Civic Center, and Blank Park Zoo; 3rd - 6th is going to DSM Science Center; Honor Roll Assembly. Celebrations: Veterans Day Assembly; Great job to play participants and to Mr. Hrasky.
4. Old Business: PPEL/SAVE Projects: Updates on the area between softball field and baseball field; batting cage removal; putting stamped concrete for a sitting area.
5. New Business: Employment of Personnel: Motion to approve Marina (Flores) Springer as assistant girls' basketball coach by Hull; second by Schmidt. Motion carried 5/0. Motion to approve the district's request for HSA for on time funding for open enrolled out for the current year in the amount of \$108,405 by Hall, second by Hull. Motion carried 5/0. Motion to approve the district's SIAC goal to update the mission statement by Schmidt, second by Hall. Motion carried, 5/0. Motion to approve the 2nd reading of board policies 401.14, 408.1, 6202.1-602.3, 605.1-605.5, 402.2, 601.2, 802.4 by Hall, second by Molyneux. Motion carried 5/0. There was discussion on the School Report Card and Assessment Date for the elementary and secondary grades- no action was taken on this item.
6. Board talking points-Singing of the Star-Spangled Banner at Junior High and JV games.
7. Items/topics for next board meeting.
8. Next board meeting: December 21, 2022 at 5:30 p.m

Motion to adjourn at 6:08 p.m. by Hull; second by Molyneux. Motion carried 5/0.

Board President

Board Secretary