

Tri-County Community School District  
October 19, 2022 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, October 19, 2022 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. Board members absent: Derek Hall. 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. Motion to open the regular board meeting by Molyneux; second by Hull. Motion carried 4/0. The following members answered roll call: Chad McKain, Ben Molyneux, Heather Schmidt, Ryan Hull. Reading of the mission statement Principal, Jennifer Berg.

1. Motion to approve consent items of Agenda, September 21, 2022 regular meeting minutes, Financial reports, Summary listing of bills by Molyneux; second by Hull. Motion carried 4/0.
2. Communications and Reports: Student/Program reports- Community/Public request, Board Report; Superintendent Report; Principal Report: Berg reported on the WC Fire Chief presenting on Fire Safety Week, thank you to Chriss Terell; "Feed a Farmer" FFA Chapter; Conferences are October 18th, and October 20; National School Lunch Week; October Students of the Month; NHS Inductions. Activities Director Report: Coaching positions; Cooperative programs for FB; Team numbers; Worker pay for home events.
3. Old Business: PPEL/SAVE Projects: Flag has been put in the gym; Waiting on A/C.
4. New Business: Employment of Personnel: Motion to approve Linda Heisdorferr as administrative assistant; Nicole Stout as associate; Scott Edmundson as JH Wrestling by Hull; second by Schmidt. Motion carried 4/0. Motion to approve the review of attendance center and course enrollment data disaggregated by race, national origin, gender and disability by Schmidt; second by Molyneux. Motion carried 4/0. Motion to approve the district to request allowable growth and supplemental aid for its negative special education balance for the current school year in the amount of \$193,758.96 by Schmidt; second by Hull. Motion carried 4/0. Motion to approve naming Derek Hall as IASB Delegate and Convention Attendee to the IASB National Convention by Hall; second by Schmidt. Motion carried 4/0. Motion to approve Keith Molyneux's bid for snow removal at the rate of \$115 per hour by Hull, second by Molyneux. Motion carried 4/0. All bids may be viewed in the business office. Motion to approve extra duty pay for activity workers at the rate of \$20.00 per event after the required two times that they work by Molyneux, second by Schmidt. Motion carried 4/0. Motion to approve the first reading of board policies 401.14; 408.1; 602.1-602.3; 605.1-605.5; 402.2; 601.2; 802.4 by Molyneux, second by Schmidt. Motion carried 4/0.
5. Board talking points.
6. Items/topics for next board meeting.
7. Next board meeting: November 16th, 2022 at 5:30 p.m

Motion to adjourn at 5:59 p.m. by Hull; second by Schmidt. Motion carried 4/0.

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Board President

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Board Secretary