

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

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, November 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, Ryan Hull, Ben Molyneux, Heather Schmidt, and Derek Hall. 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 Present McKain at 5:30 p.m. on Wednesday, November 15, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Ryan Hull, Ben Molyneux, Heather Schmidt, and Derek Hall. Reading of the mission statement by Derek Hall.
2. Approval of Consent Agenda Items: Motion by Hall, second by Hull, to approve agenda items; October 18, 2023 Regular Board Meeting Minutes; Financial Reports; and Summary of List of Bills. Motion carried 5/0.
3. Communications and Reports - Student Reports/Programs/Celebrations: Celebrations - Berg reported on the Veterans Day Assembly, congratulated the NHS Inductees: Lily Randall, Ayla Hall, Michael Ver Ploeg, Tatum Roorda, and Reagan Molyneux. Superintendent Report: Mr. Straight reported on the IASB convention next week. He reported that the transformer is in for HVAC. He presented the samples of pads for the ends in the gym and stage. Principal Report: Bert reported on the Iowa Wild Trip, World Kindness Day celebrated on November 13th, and congratulated Q1 Honor Roll students. Activity Director Report - Mr. Straight reported on Resignations - Megan Gustafson, JH Softball, contingent upon being approved for HS Softball; Recommendations - HS Softball, Megan Gustafson, JH Wrestling - Bari Parrot. SICL Leadership Conference was on November 1st. SICL Golf Schedule Change - Boys on Mondays and girls on Thursdays. Discussed Girls Wrestling. Discussed School Play on October 27. Discussed summer sharing baseball. Discussed softball sharing. Discussed needing officials for our wrestling tournament in December.
4. Old Business: Action/Discussion on PPEL and SAVE Projects - Mr. Straight reported that the hall wraps are to be completed during Christmas break. Action/Discussion on Extra Curricular Sharing was discussed.
5. New Business - Employment of Personnel, Mr. Straight recommended Bari Parrot for JH Wrestling and Megan Gustafson for HS School. Motion by Molyneux, second by Schmidt to approve. Motion carried 5/0. Action Discussion on MSA for Open Enrolled out, Increased Enrollment or ELL Instruction Beyond 5 Years - Mr. Straight recommended approving the application for \$116,562 for Open Enrolled Out students not included on the prior year's certified count. Motion by Schmidt, second by Hall to approve. Motion carried 5/0. Action/Discussion on Door Quotes pending Grant Approval, Mr. Straight recommended approving the gym doors, and approving the classroom doors and locksets pending approval of the grant. Motion by Hall, second by Schmidt to approve. Motion carried 5/0. Schmidt reported that some of the blinds in the classrooms may need to be replaced.

D. Action/Discussion on 2nd Reading of Policies 100-102E, 103-104E3, 106, 502.03-502.05, 502.08-502.10, 503.01, 503.01r1, 503.03-503.06R1, 503.08, 504.01, 504.02, 504.04-504.06, 505.01-505.08r1, 506.01, 507.02-507.02E4, 603.05, 605.05, 605.07, 607.02, 607.02r1, 804.05, 905.03, 907.r1

Mr. Straight recommended approval of the second reading of these policies. Motion by Hall, second by Schmidt to approve. Motion carried 5/0. Action/Discussion on School Report Card Results and Information. Ms. Berg reported that we were rated acceptable at the elementary and commendable at the secondary.

6. Board Talking Points - Sports passes were discussed since the girls HS basketball is sharing with HLV. Discussed that at the next board meeting Ryan Hull will be leaving and Jake Edmundson will be joining the board.

7. Items/Topics for Next Board Meeting-None.

8. Adjournment-Motion by Hull, second by Molyneux to adjourn at 6:30 pm. Motion carried 5/0.

Board President

Board Secretary