

**BOARD OF SCHOOL TRUSTEES**  
**Tri-Township Consolidated School Corporation**

**MINUTES**

**Regular Meeting**

Tri-Township Schools  
Tri-Township Schools Cafeteria  
309 School Drive  
Wanatah, IN 46390  
Monday, August 12, 2024 at 6:00 p.m.

**Our vision** is that all students will be college and career ready.

**Our mission** is to guarantee that every student achieves high levels of learning and development.

**1. Open Board Meeting - Call to Order and Pledge of Allegiance**

Tim Guse opened the meeting followed by the Pledge of Allegiance.

**2. Consent Items**

- a. Minutes-July 22, 2024 Aaron Rust motioned to approve, Chad Howell seconded, all AYES.
- b. Personnel Report, Melanie Mills motioned to approve, Chad Howell seconded, all AYES.

**3. Personnel**

Certified

- Leaves/Resignations
- Employment
  1. Allyson Stills-Business Teacher for the 24-25 school year
  2. Sam Weller-PE/Health Teacher for the 24-25 school year
  3. Hayley Smith-Summer School Teacher
  4. Savannah Sonaty-Summer School Teacher
  5. Allyson Stills-Summer School Teacher
- Adjustments
  1. Sarah Horton-From Title 1 & High Ability to PreK & High Ability Teacher for the 24-25 school year
  2. Dana Kiser-From 5th grade Teacher to Title 1 for the 24-25 school year

Classified

- Leaves/Resignations
  1. Kristine Karch-Kitchen Staff

2. Karie Allen-Dyrstra-Elementary Paraprofessional
  3. Matt Erdos-bus driver
  4. Elizabeth Adamik-bus driver
- Employment
    1. Keely Magley-ECA Varsity Softball Coach
    2. Matt Wellsand-ECA Cross Country Coach High School & Middle School Boys and Girls
    3. Amanda Younggreen-ECA Cross Country Assistant Coach High School & Middle School Boys and Girls
    4. Carol Webster-Kitchen Staff
    5. Jillian Wise-Kitchen Staff
    6. Starlia Marks-Bus Driver - *TABLED*
    7. Anissa Belghozlane-Library Assistant and Elementary Paraprofessional
  - Adjustments
    1. Theresa Mohlke-From Library Assistant to Elementary Paraprofessional
- Aaron Rust motioned to approve all personnel items, Chad Howell seconded, all AYES.

### 3. Public Comments on Agenda Items- None

### 4. Reports

- a. Superintendent's Report: Dr. Moore talked about welcoming our staff on our first teacher day and is excited to report we are fully staffed! Our Elementary daily schedule has been adjusted to ensure students have an opportunity for remediation and extensions. As of today, Dr. Moore is happy to report we have 34 new students. Back to School night is scheduled for August 14th from 5-7pm. We are looking forward to welcoming our families back to TTCSC!

Current project update:

Our Jr.-Sr. High School restrooms will be done by August 13th, the Tiger Den locker rooms are set to be done by the end of September and we're working on completing the new barn for student use. Dr. Moore was on the Sound Off podcast last week and received a lot of positive feedback. She is scheduled to be on again in November. We are looking for more opportunities for families who would like to visit our school. A new form is available online for new student applications. We are currently looking into virtual options and introducing new classes such as Intro to Transportation taught by Mr. Porter. Our school is focusing on writing K-12 and implementing professional development for writing which goes along with our vision for all students to be college and career ready.

**5. Action Items**

- a. Approve purchase of the Board Policy Console (Board Docs) through ISBA  
Aaron Rust motioned to approve, Nick Poort seconded, all AYES.
- b. Approve purchase of the School Guard App  
Melanie Mills motioned to approve, Aaron Rust seconded, all AYES.
- c. Approve new agreement for BucherTech  
Aaron Rust motioned to approve, Chad Howell seconded, all AYES.
- d. Approve 2024 track bid-bond project  
Aaron Rust motioned to approve, Chad Howell seconded, all AYES.
- e. Approve adjustment to 2024-2025 school calendar graduation moved from June 6th to May 30th  
Melanie Mills motioned to approve, Aaron Rust seconded, all AYES.

**6. Discussion Items - None**

**7. Board Comments**

Several board members expressed their thanks to Dr. Moore for all of the hard work she has put in over the past month and a half preparing our school for a great start to the 24/25 school year.

**8. Adjournment**

Aaron Rust motioned to adjourn the meeting, Chad Howell seconded, all AYES.

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.