

Board Meeting Minutes
Tri-Township Consolidated School Corporation

3/19/24

6:00 pm

Tri-Township Schools

Open Meeting

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

Principal's Recognition of Students

- Cheerleaders
- Robotics

Minutes from February 26 Meeting

Melanie Mills motioned to approve the February meeting minutes, Chad Howell seconded. ALL AYES

Claims Docket

Melanie Mills motioned to approve claims docket, Chad Howell seconded. ALL AYES

CD Investments

Chad Howell motioned to approve reinvestment of CDs, Melanie Mills seconded. ALL AYES

Balance Sheet

Information only.

Public Comments on Agenda Items

No public comments.

Public comments or questions will be noted by the School Board and Superintendent, but we will not conduct dialogue during the meeting. Follow up discussion through phone call, email, or scheduled meeting can be arranged through the Superintendent's office. This will allow us to focus on school business on behalf of students and staff, as well as provide better information to our public after time to research. Thank you for your understanding.

Personnel - Assistant Softball Coach

Chad Howell motioned to approve Dwayne Becker as Assistant Softball Coach, Melanie Mills seconded. ALL AYES

Early Literacy Achievement Grant

Chad Howell motioned to approve Early Literacy Achievement Grant disbursement, Melanie Mills seconded. ALL AYES

Professional Development Day Adjustments

Information only.

April 8, 2024 Schedule Adjustment - Eclipse

Chad Howell motioned to approve early dismissal and delay of after school activities due to the eclipse, Melanie Mills seconded. ALL AYES

Cook Stipend Adjustment

Melanie Mills motioned to approve cook stipend, Chad Howell seconded. ALL AYES

HEA1003 Resolution

Melanie Mills motioned to approve the flexibility waiver, Chad Howell seconded. ALL AYES

School Promotion/Marketing Team Report and Principal Report

Mr. McMahan spoke about an Open Enrollment/Open House night for returning students and also potential new students. We are currently working on a mailer and radio ads to promote the open house and all that Tri-Township has to offer.

He also spoke about highlighting groups/people at board meetings to get more information out about the great things happening at Tri-Township. He is currently working on school improvement, culture and climate, surveys going out for feedback. We are going to continue the Westville partnership next year, it's been well received at both schools.

Superintendent Report

Construction is progressing on the pole barn and the new track. Summer school plans are moving forward as well.

Adjourn Meeting

Chad Howell motioned to adjourn the meeting, Melanie Mills seconded the motion. ALL AYES

Next board meeting will be April 22, 6:00pm at Tri-Township Schools.