# **Tri-Township Consolidated School Corporation**

# 08/12/21 6:00pm Wanatah School

# 1. Open Board Meeting:

Board President Tim Guse opened the meeting followed by The Pledge of Allegiance.

# 2. Approval of Minutes from July 13th Board Meeting:

After review Aaron Rust made a motion to approve the minutes.

Chad Howell seconded the motion. ALL AYES!!

#### 3. Personnel Items:

Melanie Mills made a motion to approve with Daron Bruder seconding the motion for the following personnel items: ALL AYES!!

Tim Guse abstained from the vote.

- Brian McMahan- PreK-12 Principal
- Stephanie Davis- Elementary Teacher
- Preston Frame- Resignation
- Kelley Rak- Resignation
- Jacob Hepner- Business Teacher
- Kristy Shepherd- 2<sup>nd</sup> grade/Title Teacher
- Tina Berg- Math Teacher
- Colleen Vogel- Nurse
- Austin Heise- Spanish Teacher
- Christina Porter- Science Teacher
- Andrew McCormick- Varsity Boys Volleyball

- Jill Jamrozy- Bus Driver
- Boston Tucker- Volunteer Boys Volleyball Coach
- Michelle Peretti- Varsity Cheer Coach
- Amanda Cox- Varsity Dance Coach
- Lindzy Curtis- Resignation
- Rebekah Tucker- Resignation
- Esa Hill- Head Coach M.S. Softball Coach
- Alex MacMillian- Asst. M.S. Softball Coach
- Erin Hudkins- Volunteer Coach M.S. Softball
- Will Pryor- Volunteer Coach M.S. Softball
- Eric Snyder- Head Coach M.S. Baseball
- Mike Shollenberger- Asst. M.S. Baseball Coach
- Tricia Wozniak- M.S. Volleyball Asst. & Varsity CC Coach
- Allee Garner- Volunteer Volleyball Assistant
- Alissa Clemons- Dean of Students
- Rick Snodgrass- Dean of Students
- Tammy Abeyta- Bus Driver
- Mallorie Schoon- Resignation
- Brody Kutch- P.E./Health
- Angela Woods- Guidance Counselor
- Angela Pryor- 7<sup>th</sup>/8<sup>th</sup> Girls Volleyball Coach
- Lauren Yacks- Resignation

# 4. Claim Docket

After board review Melanie Mills made a motion to approve the claim docket. Chad Howell seconded the motion. Aaron Rust abstained from the vote. ALL AYES!!

#### 5. Balance Sheet- information

# 6. Public Comments on Agenda Items:

A concerned citizen inquired as to whether enrollment numbers would be discussed at tonight's meeting. Superintendent Shepherd responded that was not being discussed at the meeting tonight.

A concerned citizen let the board know the school website needs updating.

## 7. Digital Marquee for Tiger Den

A quote for the sign was provided to the board. This sign would mirror the sign we currently have on 421 in Wanatah only it would be one sided due to positioning. After reviewing the quote Aaron Rust made a motion to approve the marquee. Chad Howell seconded the motion. ALL AYES!!

# 8. ESSER III Purchase of all HVAC Related Project Costs

Daron Bruder made a motion to use ESSER III funds for this matter. Aaron Rust seconded the motion. ALL AYES!!

# 9. Project Alternates

By approving the HVAC item above, we have the ability to fit all alternates as presented in the current project. The alternate list and pricing was presented to the board for approval. Aaron Rust made a motion to move forward with said alternates. Daron Bruder seconded the motion. ALL AYES!!

## 10. Wanatah Portable Replacement

Due to the continuing decline of the current portable unit Mr. Shepherd is recommending we replace it with a new modular office building to meet our central office needs. Based on the continuing need for social distancing we can use ESSER II funds along with construction fund money to make this happen. A quote has been provided to the board in their packet. Melanie Mills made a motion for approval. Daron Bruder seconded the motion. ALL AYES!!

## 11. <u>Activity Bus Purchase</u>

A quote was presented to the board for a stock activity bus. Mr. Shepherd is seeking approval to initiate this purchase. Melanie Mills made a motion for approval. Chad Howell seconded the motion. ALL AYES!!

# 12. <u>Principal Report</u>

Mr. McMahan reported that Back to School Night was a huge success! Thank- you to the Wanatah Lions Club for providing dinner to our families.

Outdoor clean-up has been taking place for the past few weeks at both buildings. Three honor society boys helped with spreading mulch and re-painting doors.

The first two days of school have gone well and there is excitement in the air in both buildings.

He would also like to thank the board for the opportunity to serve the school corporation as the K-12 principal. He is looking forward to working at both buildings this year!

## 13. <u>Superintendent Report</u>

Mr. Shepherd reported that he is looking forward to working with Mr. McMahan in his new K-12 roll. He also reports that he really likes the new faces in our corporation! We are very excited to welcome our new staff to Tri-Township!

Mr. Shepherd would also like to thank Amber Rust for all of the help in the transportation department. He would also like to send a shout out to Amy Wozniak and Dara Guse for the many hats they are wearing in our school corporation.

# 14. Adjournment

Aaron Rust made a motion to adjourn, seconded by Daron Bruder. ALL AYES!!

# NEXT BOARD MEETING (WORK SESSION) AUGUST 19, 6:00PM, WANATAH SCHOOL

\*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 understanding.