

## **Board Meeting Agenda**

### **Tri-Township Consolidated School Corporation**

**9/27/2022**

**6:00 pm**

**Tri-Township School**

#### **1. Open Meeting**

Superintendent Kelly Shepherd opened the meeting with The Pledge of Allegiance. There were no minutes since it was not a regular board meeting.

#### **2. Personnel Items**

- Kristi Shoupe – Kitchen Staff  
Chad Howell made a motion to accept resignation seconded by Daron Bruder. ALL AYES!
- Megan Swanson – Kitchen Staff  
Melanie Mills made a motion to approve seconded by Daron Bruder. ALL AYES!

#### **3. PLTW Presentation**

Mr. Clifford and students gave a presentation on the new PLTW program. An invitation was given to anyone to stop in and see the students engaged in their projects.

#### **4. Public Comments on Agenda Items**

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 in person 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.

#### **5. Education Budget Adoption**

After Board review of the Education Budget Adoption Chad Howell made a motion to approve. Daron Bruder seconded the motion. The board members signed form 4. ALL AYES!

#### **6. Transfer Resolution**

Daron Bruder made a motion to approve the transfer up to \$120,000 from Education to Operations throughout the year. Melanie Mills seconded the motion. ALL AYES!

#### **7. Bus Replacement Resolution**

Chad Howell made a motion to approve the bus replacement resolution. Melanie Mills seconded the motion. ALL AYES!

#### **8. 2023 Capital Projects Resolution**

Chad Howell made a motion to approve the 2023 Capital Projects Resolution. Daron Bruder seconded the motion. ALL AYES! Tremco is working diligently with Gluth Brothers on the roof project.

#### **9. Appropriations Reduction Resolution for a Rainy Day**

Melonie Mills made a motion to approve the Appropriations Reduction Resolution for a Rainy-Day Fun. The resolution was to reduce current appropriation so that all Rainy-Day funds are available if needed in 2023. Seconded by Daron Bruder. ALL AYES!

#### **10. 2023 Board Meeting Dates 2<sup>nd</sup> Reading**

For information only. A second option was given to consider moving Board Meetings to 4<sup>th</sup> Monday of each month instead of 2<sup>nd</sup> Tuesday of each month.

#### **11. School Improvement Plans**

A copy of the School Improvement Plan was provided to the Board. After reviewing the plan, Daron Bruder made a motion to approve the plan. Chad Howell seconded the motion. ALL AYES!

#### **12. Staff Evaluation Plan**

A copy of the Staff Evaluation Plan was provided to the Board. This is for informational purposes only.

#### **13. Principal Report**

Mr. McMahan is unable to attend tonight's meeting.

#### **14. Superintendent Report**

Bus update: Bus 7-14 was totaled. Bus 15-20 is in process of being repaired in Plymouth at Wiers.

### **15. Adjourn Meeting**

Daron Bruder made a motion to adjourn the meeting. Seconded by Chad Howell.  
ALL AYES!

**Next Board Meeting:**

**November 8, 6 pm @ Tri-Township School**