

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

**AGENDA**

**Regular Meeting**

Tri-Township Schools  
Tri-Township Schools Cafeteria  
309 School Drive  
Wanatah, IN 46390

Monday, January 27, 2025 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**

**2. Consent Items**

- a. Minutes-December 23, 2024 & January 13, 2025
- b. Financial reports
- c. Claims
- d. Payroll
- e. Personnel Report

Certified

- Leaves/Resignations  
Kami Kramer - resigned as School Counselor effective 2/4/25
- Employment  
Jennifer McCormick - Middle School Boys Volleyball Head Coach  
Tara O'Hare - Morning Duty Supervisor
- Adjustments-none

Classified

- Leaves/Resignations-none
- Employment  
Bryan Holem - Bus Driver  
Andrew McCormick - Middle School Boys Volleyball Assistant Coach  
Carolyn Pryor - Kitchen Worker
- Adjustments-none

**3. Public Comments on Agenda Items**

#### **4. Reports**

- a. Principal's Report
- b. Superintendent's Report

#### **5. Action Items**

- a. Approve the IRS mileage rate
- b. Approve the distribution of funds received from the IDOE Early Literacy Grant
- c. Approve the resolution opposing Indiana House Bills 1136 and 1501
- d. Second reading and approval of policy 4402 Use of Metal Detectors
- e. Second reading and approval of policy 6110 Federal Grants and Awards Administration
- f. Accept donations as listed:
  - TTCSC received a donation of \$750.00 for our Blessings in a Bag program from the LaCrosse Lions Club. These were be filled with food for students in need to take home before Christmas Break.
  - TTCSC received a donation of \$200.00 for our Blessings in a Bag program from the Hansen Family. These bags were filled with food for students in need to take home before Christmas Break.
  - TTCSC received a donation of \$1000.00 for our Blessings in a Bag program from the Sacred Heart Church. These bags were filled with food for students in need to take home before Christmas Break.
  - TTCSC received a donation of \$300.00 to sponsor a student to attend HOBY from South County Veterinary. This allows us to send a student to the HOBY leadership conference at no charge to the school or family.
  - TTCSC received a donation of \$140.00 to pay for T-shirts for the Leo Club.
  - TTCSC received a donation of \$760.00 for our Blessings in a Bag program from the Modern Woodman. These bags were filled with food for students in need to take home before Christmas Break.

#### **6. Discussion Items**

#### **7. Board Comments**

#### **8. Adjournment**

**Our next meeting will be held on February 3, 2025. This meeting will be a work session.**

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.