# **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, 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
- 2. Consent Items
  - a. Minutes-July 22, 2024
  - b. Personnel Report

#### 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
- 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
- 7. Anissa Belghozlane-Library Assistant and Elementary Paraprofessional
- Adjustments
  - 1. Theresa Mohlke-From Library Assistant to Elementary Paraprofessional

### 3. Public Comments on Agenda Items

## 4. Reports

a. Superintendent's Report

#### 5. Action Items

- a. Approve purchase of the Board Policy Console (Board Docs) through ISBA
- b. Approve purchase of the School Guard App
- c. Approve new agreement for BucherTech
- d. Approve 2024 track bid-bond project
- e. Approve adjustment to 2024-2025 school calendar graduation moved from June 6th to May 30th

#### 6. Discussion Items

- 7. Board Comments
- 8. Adjournment

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.