

Board Meeting Minutes
Tri-Township Consolidated School Corporation

2/26/24

6:00 pm

Tri-Township Schools

Open Meeting

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

Principal's Recognition of Students

- Music Student, Rain Skidmore
- Girls Basketball Team, PCC winners

Minutes from January 22 Meeting

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

Claims Docket

Chad Howell motioned to approve Claims Docket, Nick Poort seconded. ALL AYES

CD Investments

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

Balance Sheet

Information only.

Tax Rate Comparisons

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.

Conflict of Interest Disclosure Statements

Melanie Mills motioned to approve Conflict of Interest Disclosure Statements, Nick Poort seconded. ALL AYES

Appointment of Building Corporation Member

Tabled

2024-25 Calendar Recommendation

Chad Howell motioned to approve 24-25 Calendar, Melanie Mills seconded. ALL AYES

Temporary Nurse Recommendation

Nick Poort motioned to approve Sue Martin as a temporary replacement for Colleen Billings' maternity leave. Chad Howell seconded. ALL AYES

Principal Salary Recommendation

Melanie Mills motioned to approve the Principal Salary adjustment. Nick Poort seconded. ALL AYES

Assistant Baseball Coach Recommendation

Chad Howell motioned to approve Paul Glover as Assistant Baseball Coach. Nick Poort seconded. ALL AYES

School Improvement Team Reports

Leadership teams have been created to focus on areas of improvement, on both the elementary and middle school/high school levels. We will be continually looking for ways to improve. Updates will be forthcoming.

School Promotion/Marketing Team Report

A marketing team has been established to assist in getting information out about our school and various programs we offer. Allyson Stills will be updating the school website and our sign is now up and running after months of hiccups. We are working on improving our social media presence as well. Theresa McArdle is responsible for our Facebook posts and Allyson Stills is posting our Student Spotlights. We are working on having staff write articles for our website and the Regional News. Potential mailer going out next month to in-district and out-of-district families.

Principal Report

Brian McMahan talked about a new literacy program for K-3 educators that would include a literacy coach coming in to coach our elementary teachers. Also a reminder of upcoming events such as, Enrichment Day, the County Spelling Bee to be held at Tri-Township on 3/14. Drama presentations on 3/15 & 3/16. Winter sports are winding down and we are beginning spring sports.

We honored 15 seniors on Senior Night. SATs and the IRead test will be held this month. Tri-Township Elementary was recognized on 2/15 at the State House for achieving a literacy goal of 95% reading proficiency.

Superintendent Report

Dr. Gib Crimmins talked about construction supplies arriving for the new building. Also, challenges we're facing with the new track installation, options were provided for discussion.

Adjourn Meeting

Nick Poort motioned to adjourn the meeting, Chad Howell seconded the motion.
ALL AYES

An Executive Session will be held immediately following the regular meeting for the following:

Personnel

- To receive information about prospective employees
- To discuss job performance of individual employees
- Negotiations

Next board meeting will be March 19, 6:00pm at Tri-Township Schools.