

BOARD OF SCHOOL TRUSTEES
Tri-Township Consolidated School Corporation

Minutes

Regular Meeting

Tri-Township Schools

Tri-Township Schools Cafeteria

309 School Drive

Wanatah, IN 46390

Monday, October 28, 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, Tim Guse opened the meeting followed by the Pledge of Allegiance.

- 2. Consent Items**
 - a. Minutes-September 23, 2024, Aaron Rust motioned to approve September Meeting Minutes, Chad Howell seconded. ALL AYES
 - b. Financial reports, Melanie Mills motioned to approve Financial Reports, Nick Poort seconded. ALL AYES
 - c. Claims, Aaron Rust motioned to approve, Melanie Mills seconded. ALL AYES
 - d. Payroll, Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES
 - e. Personnel Report, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES

Certified

- Leaves/Resignations-none
- Employment-none
- Adjustments-none

Classified

- Leaves/Resignations
 1. Jillian Wise Kitchen Staff effective 10/7/2024
- Employment
 1. Katelynd Woodard Substitute in the Kitchen effective 10/14/24
 2. Melissa Ribar Substitute in the Kitchen (pending background check)
- Adjustments
 1. Jill Jamrozy to move from a full-time route driver to extracurricular/athletic/field trip driver effective 10/11/24

3. Public Comments on Agenda Items

None

4. Reports

- a. **Principal's Report** - Principal McMahan wanted to offer a huge thank you to all involved with Scarecrow Fest, including the race, parade, booth, etc. We had over 30 additional participants in the race, from the previous year. He expressed his gratitude to staff, students, parents, and community for donating brownies for 500 Turkeys, we've hit our goal. Thanks also to staff and community for their participation in Trunk or Treat. We had a very successful afternoon, handing out over 200 hotdogs with 16 trunks passing out candy. A personal thank you goes out to the teaching staff, office staff and Dr. Moore for recognizing him for Principal's Month and Boss's Day along with Mrs. Clemons. Update on student testing: students in grades 8-11 took the PSAT last week, 6-7 did Ilearn checkpoint testing and seniors visited with PNW and Ivy Tech who were here talking about college and careers. Grades 3-7 also did Ilearn checkpoint testing. Early discussions are happening with Kami Kramer, regarding new high school diplomas. Will discuss further when changes have been finalized. Literacy coach update: Mrs. O'Hare is working with classes, learning, observing and setting coaching cycles starting with 2nd grade. She performs a pre- assessment on kids and teaches for two days, modeling to the teachers. Following that, the next few lessons are co-teaching. She gives post assessments then teachers give interventions to the students. Check ins happen weekly and then a new cycle begins. Within the program, 66% kids were at, meeting or exceeding target. After lessons, post assessment, students were at 95%. Another grade was at 43%, post assessment, now up to 93%. This program is well received by teachers. We currently have coaching cycles in 5 classrooms.
- b. **Superintendent's Report** - Dr. Moore wanted to follow up on her entry plan of listening and learning. She has sent out a survey and has met with staff and community members. Some of the results are as follows: 62% feel welcome in our school. 79% rate good to excellent concerning safety and security. Communication is currently below 50%. This is an area we are looking to improve by adding email communication for our families in addition to social media. Small classes, caring teachers and staff, sense of family, and community involvement are some of things that make the community and families proud. We are also excelling in academics, stem education, robotics, and community involvement. Feedback from staff is they are proud to be a part of Tri-Township, for long term investments watching students grow PK-12, close knit

relationships, and community support. It takes a village and our staff takes an all hands on deck approach.

- c. Future actions: we want to make sure student voices are heard - strategic planning with all stakeholders, staff, and family community members. Starting November 1, all through the month, we will have a billboard, advertising our school and online program. This will be on Highways 30 and 49. Dr. Moore will once again be on Soundoff, November 8. We are currently looking into the possibility of a community newsletter. After our track is done we will look into using drones to highlight the finished project. Construction update: Jr./Sr. restrooms and the LC locker rooms have been completed. We are currently assessing plans to convert the barn into an athletic facility.

5. Action Items

- a. Approve the Joint Resolution between TTCSC and John Glenn School Corporation for the sale of a bus, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES
- b. Approve the TTCSC Wellness Policy, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- c. Approve the K-12 Consequence Guidelines for Threats of Violence, Melanie Mills motioned to approve, Aaron Rust seconded. ALL AYES
- d. Approve the grant donation of \$500 from Cheryl Lyn Welter Family Charitable Foundation for the purchase of snacks for our students, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- e. Approve the donation of a food pantry "Paw Pantry" from Modern Woodmen located on the grass next to the parking lot in front of our main entrance, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES
- f. Approve the grant donation of \$500 from "The Pad Project" to purchase sanitary supplies for our students, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES
- g. Approve the following donations for Robotics:, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES
 - Mills \$150
 - Horizon Bank \$250
 - Urschel Labs \$4000
 - Laporte Federal Credit Union \$260
 - Kaiser's Farm \$500
 - Family Express \$200
 - Wings Aviation \$500
 - Dewey's Auto \$500

- 6. Discussion Items, none**
- 7. Board Comments, none**
- 8. Adjournment, Aaron Rust motioned to adjourn, Chad Howell seconded. ALL AYES**

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.

The next board meeting is scheduled for November 25, 2024, 6:00pm.