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, 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
- 2. Consent Items
 - a. Minutes-September 23, 2024
 - b. Financial reports
 - c. Claims
 - d. Payroll
 - e. Personnel Report

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

4. Reports

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

5. Action Items

- a. Approve the Joint Resolution between TTCSC and John Glenn School Corporation for the sale of a bus
- b. Approve the TTCSC Wellness Policy
- c. Approve the K-12 Consequence Guidelines for Threats of Violence
- d. Approve the grant donation of \$500 from Cheryl Lyn Welter Family Charitable Foundation for the purchase of snacks for our students
- 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
- f. Approve the grant donation of \$500 from "The Pad Project" to purchase sanitary supplies for our students
- g. Approve the following donations for Robotics:

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
- 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.