

## **Board Meeting Minutes**

### **Tri-Township Consolidated School Corporation**

**1/23/2023**

**6:00 pm**

**Tri-Township School**

#### **1. Open Meeting**

Board President Tim Guse opened the meeting followed by The Pledge of Allegiance.

#### **2. Spring Play Discussion Drama Department**

For information only – Tori Lantz and Joe Clifford discussed their plan for the play Aladdin.

#### **3. Minutes from the December board meeting.**

Aaron Rust made a motion to approve the December minutes. Chad Howell seconded the motion. ALL AYES!

#### **4. Personnel Items**

No personnel items to report.

#### **5. Claim Docket**

After Board review Aaron Rust made a motion to accept the claim docket. Chad Howell seconded the motion. ALL AYES!

## **6. Balance Sheet**

For information only.

## **7. Public Comments on Agenda Items**

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 in person 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 understanding.

## **8. ESCRFT Insurance Renewal**

For information only – Insurance costs have gone up and Dara did a wonderful job at cost comparing from ESCRFT.

## **9. Principal Report**

Mr. McMahan wanted to give a shout out to both the dance and cheer teams who competed the Saturday prior to the PCC games starting. Both teams represented our school very well. Both boys' and girls' basketball team represented our school very well. The week of January 16, was spirit week. Thursday, January 18 was bring your belongings in anything but a backpack. Mr. McMahan thought it was really neat that students came up with some different ideas, such as a grocery cart, vacuum, desk chair and many more unique ideas. The past few weeks Mr. McMahan has been meeting with South Central and Westville on different programs. He will have more information in the coming months. Mrs. Kramer and Mr. McMahan met with Ivy Tech on the Indiana College Core. If any high school student takes any college core classes, they can get up to 30 credit hours that will transfer to any college in Indiana. In the past only Mrs. Kramer and Mr. McMahan were teaching the classes. Hopefully, in the near future we can get up to 5 teachers get certified to help students get the college credits.

Some teachers are working on getting their certifications. In January, February and March teachers will be going through Professional Development classes. They will watch a 25 minute video and then an hour long session of instruction and individual rotations.

#### **10. Superintendent Report**

Used buses from North Judson should be delivered soon. In February Mr. Shepherd will be inviting a group from the Heartland Church to discuss their interest in the high school building. He recently met at the high school with a group from the church and they would like to come in and speak with the board to discuss the potential of the high school building. Mr. Shepherd has also extended an invitation to Jim Elizondo to discuss the bond that is getting paid off for the office renovation and also to discuss a strategic plan for the future.

#### **11. Adjourn Meeting**

Aaron Rust made a motion to adjourn meeting and Chad Howell seconded. ALL AYES!

#### **A. Open Board of Finance Meeting**

Chad Howell made a motion to open board finance meeting and seconded by Aaron Rust. ALL AYES!

#### **B. Election of Finance Officers**

- a. President – Melanie Mills made a motion to elect Tim Guse as President of the board of finance and Chad Howell seconded. ALL AYES!
- b. Secretary – Chad Howell made a motion to elect Melanie Mills as Secretary of the board of finance and Nick Poort seconded.

#### **C. DUAB Financial Indicators**

For information only – Mr. Shepherd informed board on how to use the DUAB system and what the system shows.

**D. Investment Report**

For information only.

**E. Investment Policy**

For information only.

**F. Adjourn Board of Finance Meeting**

Aaron Rust made a motion to adjourn finance meeting and seconded by Chad Howell. ALL AYES!