

Item 2

**Board Meeting Minutes**  
**Tri-Township Consolidated School Corporation**

5/21/24

6:00 pm

Tri-Township Schools

**Open meeting**

Aaron Rust opened the meeting followed by the Pledge of Allegiance.

**Minutes from 4/12/24 and 4/22/24 meetings**

After board review Chad Howell motioned to approve the meeting minutes from 4/12 and 4/22. Nick Poort seconded. ALL AYES

**Claims Docket**

After board review Melanie Mills motioned to approve claims docket, Nick Poort seconded. ALL AYES

**Balance Sheet**

Information

**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.

**School Promotion/Marketing Team Report**

Information regarding mailers, radio ad, social media presence. Open house brought in over 20 families. We will continue with social media posts and marketing and try to visit previous students who have transferred to other schools.

**LaCrosse School Building**

Information

**Health Insurance Memorandum of Understanding**

After board review Chad Howell motioned to approve the contract adjustment regarding insurance, Melanie Mills seconded. ALL AYES

**Personnel**

1. Resignation of Chris McGowen as girls basketball coach
2. Approval of Christian Porter as girls basketball coach

Melanie Mills motioned to approve personnel changes, Chad Howell seconded. ALL AYES

**Computer Purchase**

Nick Poort motioned to approve purchase of 27 computers for all teachers, Chad Howell seconded. ALL AYES

**Vocational Agreement**

Melanie Mills motioned to approve technical, vocational education agreement, Chad Howell seconded. ALL AYES

**Design Build Step 1 Report - Restrooms & Locker Rooms**

Chad Howell motioned to approve Design Build Report, Melanie Mills seconded. ALL AYES

**Policy Considerations (Based on 2024 legislative action.)**

1. Wireless Device Prohibition
2. Student Discipline Rules
3. Suspension & Expulsion Procedures
4. Habitual Truant
5. Student Attendance

Chad Howell motioned to approve Policy Considerations, Melanie Mills seconded. ALL AYES

**Principal Report**

Principal McMahan reports learn testing results are coming back, currently results are looking great. Enrichment day was a big success. We are happy to be able to provide several field trips for all of our students. Academic, athletic awards, track regional qualifiers, boys baseball sectionals all coming up.

**Superintendent Report**

Construction report - pole barn conduit and wiring taking place. Restrooms, locker room updates beginning June 3, tentatively. Track bids are coming in with a meeting in June to finalize construction. Special meeting is scheduled for May 28 for the approval of the new superintendent.

**Adjourn Meeting**

Nick Poort motioned to adjourn the meeting, Melanie Mills seconded the motion. ALL AYES

***Next meeting: June 24, 2024 at 6:00pm***