July 18, 2023

TO: Media

FROM: Mr. Patrick Culp, Tri-County School Corporation

RE: Regular School Board Meeting, Monday, July 10, 2023

The Tri-County School Board met for their Regular meeting on Monday, July 10, 2023. The following topics were covered:

- 1. The board approved the Agenda.
- 2. The board approved the minutes for the Regular Board Session on June 13, 2023.
- 3. There were no visitor comments.
- 4. Under Old Business, the board approved the NEOLA Policy Vol. 35 No. 2 as presented.
- 5. Under Construction report, Mr. Culp informed the board that the goal post that was damaged due the weather a few months ago was repaired. There is also a portion of the HS roof that will be repaired due to damages from the same storm.
- 6. Mr. Culp also reported that the concession stand is moving along. The track required more gravel to be used at the north end of the track due to unsuitable soil. The northwest event area and north end of the track had drainage issues that needed to be addressed by adding a drain. Milestone will use equipment to ensure the same evaluation and slope around the entire track surface.
- 7. Mr. Culp presented the updated list from Gibraltar with the cost for improvements to TCP, TCI and the Jr/Sr HS.
- 8. Under New Business, the Board approved the employment of Mrs. Paige Bowman, HS Life Skills Instructor; Mrs. Natasha Demerly, Guidance Counselor; Mrs. Shawna Duncan, HS Business Instructor and Mrs. Macy Lowe, Instructional Aide TCI. The resignation of Mr. Zach Jeffers, Evening Custodian at TCP and TCI. Also the transfer of Mrs. Tracy Zarse to 5th Grade at Tri-County Intermediate and Ms. Diane Young to Instructional Aide TCI.
- 9. Mr. Culp presented the HEA 1558 to the board. This information will appear on the school website. This is for the board's information only. No action is required by the board.
- 10. The board approved the Teacher Appreciation Grant Policy as presented.
- 11. The board approved the release of contact information of 2023 graduates to the Tri-County Education Fund.
- 12. The board approved of the Grade 3-5 Science Textbook proposal as presented.
- 13. Mr. Culp did the first reading of the Naming School Facilities & Commemorative Signage Proposal. No board action required at this time.
- 14. The board approved Mr. Culp having permission for the employment of required certified and classified staff impacting the school operations and functions prior to the August board meeting.
- 15. Under the Superintendent's Report, Mr. Culp thanked Gina Anderson and Kim Alconedo for their help this summer with the Summer Food Program. Thanks to Mrs. Anderson, 2,373 total lunches were served in June. The total is a combination between TCP and TCI. The program is funded all through donations and grants which allows the meals to be free. Mr. Culp thanked again for Gina's hard work and service to our community.
- 16. Mr. Culp reported to the board that the annual ISBA/IAPSS conference is September 25-26 in Indianapolis. Early bird pricing ends on July 14th.
- 17. Mr. Culp reported to the board that there was a shortfall that was never addressed in years past when the school transitioned from Alio Cash to MealsPlus. Mr. Culp recommends transferring from Rainy Day to resolve the shortfall. Mr. Culp wanted the board to be aware of it.

- 18. Mr. Culp would like the board to read and review the additional language to NEOLA policy 5410, Promotion, Placement and Retention before voting on it next board meeting.
- 19. Next board meeting will be August 14, 2023.