

July 11, 2022

TO: Media

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

RE: Regular School Board Meeting, Monday, July 11, 2022

The Tri-County School Board met for their Regular meeting on Monday, July 11, 2022.

The following topics were covered:

1. Mr. Culp presented Mrs. Kelly's submitted report to the Board. Mrs. Kelly met with Phil Conrad from Purdue ITap onsite to do a Cyber Security Audit. Technology is in the process of certifying the July data in the Data Exchange portal. Technology is preparing for the 2022-2023 school year.
2. Under Construction Report, Mr. Joe Briggs gave estimates for the shower upgrades in the High School boys and girls locker rooms and he updated the Board on the Kitchen construction at the High School. Mr. Kingery discussed the options for additional classrooms to accommodate student growth and steps for consideration on school safety.
3. Mr. Culp discussed the positive impact the Referendum has had on TCI, which includes hiring a full-time counselor, full-time principal, instructional aides per grade level, and a second special education instructor.
4. The Board approved the Resignations of Mrs. Maria Salvo, Spanish/EL Coordinator; Mrs. Kasey Buschman, TCI Special Education Teacher; Mrs. Leah Mathew, TCI Counselor; Ms. Haley Verhaeghe, High School Ag Instructor; and Ms. Lyn-Ann Williamson, High School Instructional Aide.
5. The Board approved the Employment of Mrs. Monica Dyke, EL Instructor and Mrs. Maria Sanchez-Seno, Spanish Teacher.
6. The Board approved the End of Year Administrator Goals as follows: Mr. Haskins, \$3000 successfully completed two goals; Mr. McCracken, \$500 successfully completed one goal; Mr. LeBeau, \$1500 successfully completed two goals; Ms. Hall, \$3000 successfully completed two goals; and Mr. Culp, \$1000 successfully completed two goals.
7. The Board approved the Textbook Justification/Book Rental Fees as follows: Pre-K \$61; Kindergarten \$127; 1st Grade \$127; 2nd Grade \$117; 3rd Grade \$130; 4th Grade \$138; 5th Grade \$125; 6th Grade \$127; and Jr/Sr High School fees are based on the selection of courses.
8. The Board approved the Release of Information to Tri-County Education Foundation (TCEF).
9. The Board approved the FFA Overnight Field Trips on August 26-28, Indiana Leadership Center, Trafalgar, IN. and August 12-13, Pine Creek Camp, Pine Village, IN.
10. The Board approved the Emergency Employment approval, which allows the Superintendent to make the necessary and appropriate employment hires to ensure proper school functions.
11. The Board approved the Resolution for the Superintendent to sign IDOE contracts.
12. The Board approved the bid from Brand Tech for the new projector in the Auditorium.
13. The Board approved the Tri-County Corporation Defined Contribution Plan as presented.
14. The Board approved the IEERB Approved Memorandum of Understanding.
15. Mr. Culp thanked Mrs. Doris Wagner Schuman for her generous donation of a bench, in Honor of the Wolcott Class of 1951. The bench has been installed at the playground at TCI. Mr. Culp also thanked Mr. Devin Bell and Mr. Dick McClure for installing the concrete pad.
16. Mr. Culp reported to the Board the plans for discussing the removal of PCC and Digital Apps for the Tri-County High School graduation requirements starting the 2023-2024 school year. Mr. Culp reported

that there are several reasons for this change, but the biggest is to maximize staff and create another pathway.

17. Mr. Culp reported to the Board that the ISBA Fall Conference is October 3-4, 2022.

18. Mr. Culp presented the 2021-2022 ILEARN scores to the Board. Mr. Culp reviewed the Standards Report from the IDOE and discussed how the use of the ILEARN data will be used moving forward.