

July 12, 2021

TO: Media

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

RE: Regular School Board Meeting, Monday, July 12, 2021

The Tri-County School Board met for their Regular meeting on Monday, July 12, 2021.

The following topics were covered:

1. Mrs. Shannon Kelly reported to the Board that HEA 1169, a new Indiana law requiring all political subdivisions and state agencies to report cybersecurity incidents to the Indiana Office of Technology. Mrs. Kelly reported that DEX attendance reporting was rough. Mrs. Kelly reported that the internet updates are completed and we have 500 MB coming into the schools and 5GB between buildings. Technology is currently preparing the devices to be distributed this next school year.
2. Mr. Joe Briggs from Gibraltar gave a construction report on the Kitchen area at the Jr/Sr High School and the sidewalk project at the Primary School. Mr. Briggs presented the winning bid for the third project that includes renovations at all three schools.
3. The Board approved the Site Improvements at Tri-County Primary, Tri-County Intermediate, and Jr/Sr High Schools as presented.
4. There were no Board Committee Reports.
5. Mr. Haskins thanked the Board for allowing credit recovery classes to be held in June at the Jr/Sr High School and thanked Miss Mollie Mosier for teaching those classes. Mr. Haskins reported that preparations for the 2021-22 school year are underway. Mr. Haskins is looking forward to starting the mentoring program again this year. Mr. Haskins reported that there was a good turnout on June 26th for the Wolcott Alumni class reunion and he had given tours of the Intermediate schools. He reported that for some of the Alumni it had been 50 years since they had been in that building. Mr. Haskins congratulated Tyler Kilmer for his election as FFA Northern Region Vice President and Mr. Travis Scherer as the Golden Owl Award winner. Mr. Haskins thanked Mr. Michel Marchard for his outstanding job with covering our students and all sporting events throughout the year in the Wolcott Enterprise.
6. A Public Hearing was held (2021 G.O. Bond) and there were no comments from the public. The Board adopted the Project Resolution, known as Exhibit A.
7. The Board approved the Tri-County Re-Entry Plan for the 2021-22 school year.
8. The Board approved the 6-weeks Leave of Absence request by Mrs. Kathy Ingram.
9. The Board approved the Employment of Mrs. Judith Kettleborough, 6<sup>th</sup> Grade Teacher.
10. The Board approved the Employment of Mr. Scott Eberhard, Jr/Sr High School Special Education Instructor.

11. The Board approved the Employment of Mr. Ron Bell, Groundskeeper.
12. The Board approved the Employment of Ms. Nikki Sargent, Instructional Aide at Tri-County Intermediate.
13. The Board approved the Administrator Goals.
14. The Board approved the Textbook Justification/Book Rental Fees as follows: Pre-K \$69; Kindergarten \$129; 1<sup>st</sup> Grade \$122; 2<sup>nd</sup> Grade \$132; 3<sup>rd</sup> Grade \$110; 4<sup>th</sup> Grade \$128; 5<sup>th</sup> Grade \$124; 6<sup>th</sup> Grade \$114; and Jr/Sr High School fees are based on the selection of courses.
15. The Board approved the Breakfast price at \$1.25 for all three schools and Lunch prices grade K-6, \$2.90 and grades 7-12, \$3.00.
16. The Board approved the Wolcott Library Appointment of Mr. Mark Voors.
17. The Board approved the Release of Information to Tri-County Education Fund (TCEF).
18. The Board approved the Emergency Employment Recommendations which allows the Superintendent to make the necessary and appropriate employment hires to ensure proper school functions.
19. The Board approved the Memorandum of Understanding – Certified Staff Appreciation Stipends.
20. The Board approved the Overnight Field Trip, FFA Officers Retreat August 13-August 15 2021.
21. Mr. Culp thanked the Tri-County Educational Fund (TCEF) for the continued support of our students and staff. The TCEF supported another round of spring grants for teachers. In the spring, the TCEF supported over \$10,700 in grants. Mr. Culp reported that with the grant support of the TCEF, beneficial learning opportunities for our students are made possible.
22. Mr. Culp congratulated Tyler Kilmer on being elected FFA Northern Region Vice President. Mr. Culp congratulated Mr. Travis Scherer on being selected as the recipient of the Golden Owl Award. The Golden Owl recognizes the top FFA teacher in the state of Indiana.
23. Mr. Culp thanked Mr. and Mrs. Oberlander for organizing the Wolcott class reunion. The reunion was conducted in the Wolcott gym. Over 150 people attended the reunion. Mr. Culp thanked Ms. Michelle Bullington and Mr. Riley Ewen for preparing Tri-County Intermediate School and thanked Mr. Haskins for serving as the tour guide for the alumni to visit the building.
24. Mr. Culp reported to the Board that starting this fall, Tri-County School Corporation board meetings will return to honoring Students of the Month and Student Showcases.