

**TRI-COUNTY SCHOOL CORPORATION**

105 N 2<sup>nd</sup> Street  
Wolcott, Indiana 47995-9573  
Phone: (219) 279-2418

**REGULAR MEETING**

MONDAY, JANUARY 12, 2026

7:00 P.M.

TRI-COUNTY CORPORATION OFFICE

**AGENDA:**

1. CALL TO ORDER – Mr. Jason Kilmer, President of the Board
  - 1.1 Pledge of Allegiance
  - 1.2 Additions or Deletions to Agenda
  - 1.3 Approval of Agenda
  
2. SCHOOL BOARD OF TRUSTEES ORGANIZATIONAL MEETING
  - 2.1 Election of Officers
    - 2.1.1 Election of School Board President
    - 2.1.2 Election of School Board Vice President
    - 2.1.3 Election of School Board Secretary
  - 2.2 Appoint Treasurer and Deputy Treasurer and the bond amount of \$75,000
    - 2.2.1 Treasurer – Mrs. Tammy Seward
    - 2.2.2 Deputy Treasurer – Mrs. Kristin Dreblow
  - 2.3 Appoint Board Attorney - Lewis Kappes Law Firm
  - 2.4 Appointments to other boards/committees
  
3. APPROVE MINUTES
  - 3.1 Minutes of the Regular Board and Executive Session – December 8, 2025
  - 3.2 Minutes of the Executive Session – January 5, 2026
  
4. STUDENT(S) OF THE MONTH – SPONSORED BY TRI-KAPPA
  - 4.1 Tri-County Jr/Sr. High School
  - 4.2 Tri-County Intermediate
  - 4.3 Tri-County Primary
  
5. VISITOR COMMENT(S) ON AGENDA ITEMS ONLY
  
6. GUEST SPEAKER – MRS. BRIENNE HOOKER, EXECUTIVE DIRECTOR  
JASPER/NEWTON FOUNDATION
  
6. MONTHLY REPORTS
  - 6.1 Tri-County Police Department Report
  - 6.2 Construction Report

- 6.3 Board Committee Reports
- 7. PRINCIPAL REPORTS
  - 7.1 Ms. Hall – TCP
  - 7.2 Mrs. Pearson – TCI
  - 7.3 Mr. McCracken – TCJHS
  - 7.4 Mr. Haskins - TCJHS
- 8. NEW BUSINESS
  - 8.1 Personnel Report
  - 8.2 Out of State Field Trip Request
  - 8.3 Amended Handbooks – Attendance
  - 8.4 Updated TC Suicide and Death Policy and Procedures
  - 8.5 First Readings – Policies or Protocols
    - 8.5.1 NEOLA Policies – Vol. 38, No. 1 Nondiscrimination and Vol. 38, No. 1
    - 8.5.2 Academic Designations
    - 8.5.3 Code of Conduct
    - 8.5.4 Employee Hiring Process Guidelines
- 9. FINANCIAL BUSINESS
  - 9.1 Receipts, Expenditures, Balances and Investments
  - 9.2 Claims Docket and Payroll Ratification
- 10. SUPERINTENDENT’S REPORT
- 11. VISITOR COMMENT(S)
- 12. BOARD MEMBER COMMENT(S)
- 14. ADJOURNMENT

The next regular board meeting will be Monday, February 9, 2026

**BOARD OF FINANCE**  
MONDAY, JANUARY 12, 2026  
IMMEDIATELY FOLLOWING ADJOURNMENT OF REGULAR MEETING  
TRI-COUNTY CORPORATION OFFICE

*Board of Finance Meeting held in regards to the following:*

- 1. Election of the Board of Finance (IC 5-13-7-6.)
  - 1.1 President
  - 1.2 Secretary
- 2. Permission to remove outstanding checks as of December 31, 2025

3. Review report of Tri-County School Corporation investments during the 2025 calendar year. (IC 5-13-7-7.)
4. The School Board of Trustees to review the overall investment policy of the school corporation. (See IC 5-13-7-7).
5. The School Board of Trustees to receive and review a written report on the financial condition of the school corporation (IC 5-13-7-8)

“THE MEETING SITE IS FULLY-ACCESSIBLE. ANY PERSON REQUIRING FURTHER ACCOMMODATION SHOULD CONTACT THE SUPERINTENDENT AT THE SCHOOL CORPORATION OFFICE.”