

July 11, 2017

TO: Media

FROM: Dr. Kathy Goad, Tri-County School Corporation

RE: Regular School Board Meeting, Monday, July 10, 2017

The Tri-County School Board met for their Regular meeting on Monday, July 10, 2017.
The following topics were covered:

1. Under the Technology Report, Dr. Goad reported in the absence of Mrs. Shannon Kelly, Technology Director, that 251 iPad 2's have been sent to Classform for recycling/Buyback and they are starting to process the STEAM items that we have requested for enhancing each school. The phone system is starting to move forward, Huston Electric is currently programming each system that will be in the buildings based off of our current extension list and settings today. ENA is working on implementing our SIP Trunk. We are waiting for an actual go-live date from them to see when we will be able to turn on our new phone system. We have received the Dell laptops for the high school and the iPads for the Primary school. The Chromebooks are set to ship out for delivery any time.
2. Under Board Committee Reports, Mr. Pampel reported in regards to the RWCDC, that the 4th of July Biathlon numbers were down and Mr. Gerber said they would know the final numbers by the next Board meeting.
3. The Board approved the Technology Responsible Use Policy for the 2017-18 school year.
4. The Board approved the School Meal Policy.
5. The Board approved the maternity leave request for Mrs. Ashley Hensler starting immediately through September 5, 2017.
6. The Board approved the employments of the following for the 2017-18 school year:

Mrs. Amy Kauffman – Jr/Sr HS Math
Ms. Haley Verhaeghe – Jr/Sr HS Agriculture
Ms. Mollie Mosier – Jr/Sr HS FACS
Mr. Daniel Szombathy – Jr/Sr HS Language Arts

7. The Board approved the employments of the following Support Staff for the 2017-18 school year:

Brittney Herron – TCP Full-Time Custodian
Andrea Smith – TCP Part-Time Custodian
Tonya Carty – Jr/Sr High School Cook
Nicole Scheurich – Jr/Sr High School Cook
Michele Buswell – Jr/Sr High School Targeted Academic Intervention Coordinator
David McFadden – Jr/Sr High School Levels Instructional Assistant

8. The Board approved the hiring of the following maternity leave substitutes:

Kara Luck – TCP Maternity Leave Substitute

Lily Bouwkamp – Jr/Sr High School Spanish Maternity Leave Substitute

Jill Bahler – Jr/Sr High School Life Skills Maternity Leave Substitute

9. The Board approved the Administrator Goals for Ms. Hall, Mr. Hagan, Dr. Rowe, Mr. McCracken, and Dr. Goad.

10. Dr. Goad asked the Board members to review the first reading of the Teacher appreciation Grant Policy, which is a required policy and needs to be sent in with our Teacher Evaluation Process on September 15, 2017, once it is approved by the Board. The Board will vote on this at the August Board meeting.

11. The Board approved the \$.10 cent increase on the hot lunch meals for the 2017-18 school year. For Grades K-6, the price will be \$2.50 a day, and for Grades 7-12, the price will be \$2.60 a day.

12. The Board approved Aunt Millie's Bakeries as the bread supplier and Prairie Farms Dairy as the milk supplier for the 2017-18 school year.

13. The Board approved to grant permission to Dr. Goad to fill any last minute openings that may come up for the 2017-18 school year, if needed.

14. The Board approved the resignation of Julie Williams effective immediately.

15. Dr. Goad reported to the Board members that the Model School Conference was held in Nashville, TN the last of June and she felt that this was one of the best conferences that she and several teachers attended. Mr. Jeremy Sterk presented this year at the conference. Presently there are 5 staff members at the American School Counseling Conference in Denver. In regards to the Summer Hot Lunch program, Dr. Goad reported that there are about 50 students that eat daily at each elementary school. Dr. Goad reported that she is getting ready for the 2017-18 school year, with August 8th and 9th scheduled for all Staff members to attend for scheduled meetings. The students will return to school on August 10, 2017.