

TRI-COUNTY SCHOOL CORPORATION  
Wolcott, Indiana  
REGULAR SESSION  
Monday, April 13, 2020

The Tri-County School Corporation Board of Trustees met this date in Regular Session on Zoom because of the Coronavirus and per Governor Holcomb, no one is to get together. The one Board member taking part was President, Dr. Brandi Schemerhorn. Also participating was Mr. Patrick Culp, Superintendent.

The meeting was called to order by Dr. Schemerhorn, President of the Board.

Dr. Schemerhorn approved the agenda.

Mr. Culp presented the Claims Docket and Payroll Ratification.

Dr. Schemerhorn approved the claims docket consisting of Regular Claims #322-428, March 20, 2020 through April 14, 2020, and the payroll ratification

Dr. Schemerhorn approved to adjourn the meeting.

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Jason Kilmer, Secretary

Board of Trustees

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Culp, Patrick <culpp@trico.k12.in.us>

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## Board Agenda

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Monica Conrad <MConrad@lewis-kappes.com>

Wed, Apr 8, 2020 at 9:24 AM

To: "Culp, Patrick" <culpp@trico.k12.in.us>

Hey Pat

Great to hear from you! All is well at this end. I also hope all are well for you, your family and the TriCounty School family/community!

If you decided to not have a meeting and instead just have you and Dr. Schemerhorn meet to approve the financial business of the corporation, then nothing else need to happen. Just document that you met and approved. Then the next regular public board meeting you add to the agenda, ratification of superintendent/board president's approval of essential business during school closure. There is no need to live stream your meeting with Dr. Schemerhorn. Also there is not need for visitor's comments. The Public Access Counselor has advised that visitor comments are not an essential business during this time. However, you can create a FAQ for folks for you web page or social media. Nothing precludes you from inviting your community to provide question or requests for help and responding during this time. The foregoing is based on the emergency measures resolution/policy that I had sent to you for board adoption.

On the other hand, if your board wants to meet via zoom or other platform, it should be livestreamed and linked to you webpage or social media page. The agenda would be the financial business as part of the essential business.

If you have other questions, please don't hesitate to ask. I am around all day today.

There remains lots of changes as we work through all this getting to our 160 school days. I am curious what your plan for the rest of the school year will be with eLearning/closure? (I assume you also heard yesterday that teacher evaluation must continue to be completed.)

Hang in there. You certainly have had one heck of a year. Summer will be well earned. Let's hope we are past most of this by then.

[website](#) | [map](#)

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Monica Conrad