

Regular Board Meeting - June 12, 2024

The Tri-Center Board of Education met in regular session on June 12, 2024 at 6:00 p.m. in the High School Media Center. Board members present were: Board President Mike Olsen, Board Members Katie Ausdemore, Sara Arnold, and Amanda Scherer. Board Member Jeremy VanArsdol was not able to attend due to prior obligations. Others present were Superintendent Angela Huseman and Business Manager/Board Secretary Jennifer Harder,

The meeting was called to order by President Olsen at 6:00 p.m.

Motion by Ausdemore with second by Scherer to approve the agenda. Motion carried 4-0.

No Public/Staff Forum

Motion by Ausdemore with a second by Arnold to approve the consent agenda including paying the bills, approval of financial reports and the minutes from the previous board meeting. Motion carried 4-0.

Under Administrative Superintendent Huseman shared the following:

- New legislative transportation rules

Under Old Business, Motion by Arnold with a second by Scherer to approve the E-Rate agreement with RTI to upgrade the technology infrastructure on campus for a total amount of \$129,748.81 and the districts share being \$54,164.81 of the total. Motion carried 4-0.

Under New Business, Motion by Ausdemore with a second by Arnold to approve the decrease in adult lunch price to \$4.70 and no change to the student lunch prices. Motion carried 4-0.

Motion by Arnold with second by Scherer to accept the fixed price fuel bid from FSC in Harlan. Motion carried 4-0.

Superintendent Huseman discussed the plan for professional development. Motion by Scherer with a second by Ausdemore to approve the agreement with Capturing Kids Hearts starting in Fall 2024 for \$25,900.00. Motion carried 4-0.

Motion by Scherer with a second by Arnold to approve the contract with Bright Wheel for the Tiny Trojans classroom. Motion carried 4-0.

Motion by Ausdemore with a second by Scherer to approve the Memorandum of Understanding for both a Middle School and High School program for the 2024 -2025 school year. Motion carried 4-0.

Superintendent Huseman provided information about a FEMA BRIC Safe Room

Motion by Arnold to approve the following first reading of the following policies and waive the second reading. The motion was seconded by Ausdemore. Motion carried 4-0.

- 405.2 Licensed Employees Qualifications, Recruitment, Selection
- 411.2 Classified Employee Qualifications, Recruitment, Selection
- 504.6 Student Fundraising (Rescind)
- 504.6R1 Student Fundraising Regulation (Rescind)
- 507.8R1 Special Health Services Regulation
- 706.1 Payroll Periods
- 706.2 Payroll Deductions
- 706.3 Reduction in Employee Pay (formerly titled Pay Deductions)

- 706.3R1 Reduction in Employee Pay Regulation
- 707.1 Presentation and Publication of Financial Information (formerly Secretary's Report)
- 707.2 Treasurer's Annual Report (Rescind)
- 707.3 Publication of Financial Reports (Rescind)
- 707.4 Audit
- 707.6 Audit Committee (new)

Legislative Priorities for 2024-2025 were discussed. Motion by Arnold with a second by Ausdemore approving Preschool Funding, Area Education Agencies, Mental Health, School Safety, and Supplemental State Aid in regards to legislative priorities for our district. Motion carried 4-0.

Motion by Ausdemore with a second by Scherer to approve the following resignations; Jennifer McGee as School Nurse, Diana Dahir as Assistant XC Coach, and Vince Baker as Speech Sponsor. All effective at the end of the 23-24 school year. Motion Carried 4-0.

Motion by Arnold with a second by Scherer to approve the hiring of Amanda Stamp as School Nurse and Rebecca Thomas as Bus Route Driver both for the 2024 – 2025 school year. Motion carried 4-0.

The End of Fiscal Year meeting will be Wednesday, June 26, 2024 at 7:30 a.m. via conference call in the Business Manager/Board Secretary's office.

The July meeting will be held July 16, 2024 at 6:00 p.m. in the HS Board Media Center.

Motion by Ausdemore with second by Scherer to adjourn the meeting at 6:57 p.m.
Motion carried 5-0.

Board President Olsen declared the meeting adjourned at 6:57 p.m.

Jennifer T. Harder
Board Secretary/Business Manager

Mike Olsen
Board President