

Regular Board Meeting - July 10, 2023

The Tri-Center Board of Education met in regular session on July 10, 2023 at 6:00 p.m. in the High School Media Center. Board members present were President Mike Olsen and Jeremy VanArsdol, those present via Zoom were: Board Members Katie Ausdemore, Sara Arnold, and Amanda Scherer. Others present were Superintendent Angela Huseman, Secondary Principal Chad Harder and Board Secretary Jennifer Harder.

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

Superintendent Huseman requested the addition of Neola Soccer Field Agreement to the agenda. Motion by VanArsdol with second by Arnold to approve the amended agenda. Motion carried 5-0.

Motion by Ausdemore with a second by Scherer to approve the consent agenda including paying the bills, approval of financial reports and the minutes from the previous fiscal year end board meeting. Motion carried 5-0.

Under Administrative Reports Superintendent Huseman shared the following:

- Plants/Trees planted today by EZ Greenhouse
- Summer exterior/interior projects in the works

Under Old Business, Motion by VanArsdol with a second by Ausdemore to approve the contract through Jester Insurance for a Breakdown Policy for 2023-2024. Motion carried 5-0.

Under New Business, Per Supt. Huseman's recommendation the Textbook Rental Fees (Elementary-\$40; MS-\$45 and HS-\$50) will not increase. Motion by Scherer with a second by VanArsdol. Motion carried 5-0.

First reading of the following policies.

- 104 – Anti-Bullying/Anti-Harassment Policy
- 104.R1 - Anti-Bullying/Anti-Harassment Investigation Procedures
- 215 - Public Participation in Board Meetings
- 402.2 - Child Abuse Reporting
- 402.7 - Required Professional Development for Employees (new)
- 408.1 - Licensed Employee Professional Development
- 503.7 - Student Disclosure of Identity (new)
- 503.7E1-Report of Student Disclosure of Identity (new)
- 503.7E2 - Request to Update Student Identity (new)
- 505.5 - Testing Program
- 505.6 - Graduation Requirements
- 507.2 - Administration of Medication to Students
- 507.2E2 - Parental Authorization and Release for the Administration of Medication or Special Health Services to Students
- 507.2E3 - Authorization-Asthma, Airway Constricting, or Respiratory Distress Medication Self-administration Consent Form
- 507.2E4 - Parental Authorization and Release Form for the Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by Students
- 507.2E5 - Parental Authorization and Release Form for the Administration of Voluntary School Stock Over-The-Counter Medication to Students
- 601.1 School Calendar
- 603.4 Health Education
- 605.1 - Instructional Materials Selection
- 605.1R1 - Selection of Instructional Materials
- 605.2 - Instructional and Library Materials Inspection and Display
- 605.3 - Objection to Instructional and Library Materials
- 605.3R1 - Reconsideration of Instructional and Library Materials Regulation
- 605.3E5 - Request to Prohibit a Student from Accessing Specific Instructional and Library Materials (new)
- 605.5 - School Library/Media Center
- 605.7R1 - Use of Information Resources Regulation (new)
- 607.2 - Student Health Services
- 607.2R1 - Student Health Services Regulation (new)
- 804.5 - Stock Prescription Medication Supply

Superintendent Huseman discussed language on each policy. Motion by Ausdemore with second by VanArsdol to approve first reading of the above listed policies and waive the second reading and to approve the first reading of the following policy

- 804.5E1 - Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents

Motion carried 5-0.

Motion by VanArsdol with a second by Scherer to approve to enter a 28E agreement with the City of Neola for the Neola soccer field in the amount of \$5,000.00 annually for three years. Motion carried 5-0.

Motion by Arnold with a second by Scherer to approve the summer coaching contracts for the 2023-24 school year. Motion carried 5-0.

Motion by Ausdemore with a second by Arnold to approve the hiring of Alexis Cochran as HS Girls Track Coach for the 2023-24 school year. Motion carried 5-0.

The August meeting will be held August 7, 2023 at 6:00 p.m. in the HS Media Center

Motion by VanArsdol with second by Arnold to adjourn the meeting at 6:34 p.m.
Motion carried 5-0.

Board President Olsen declared the meeting adjourned at 6:34 p.m.

Jennifer T. Harder
Board Secretary/Business Manager

Mike Olsen
Board President