

Board Meeting - August 5, 2024

The Tri-Center Board of Education met August 5, 2024 at 6:00 p.m. in the HS Library.

Board members present were: President Mike Olsen; Board Members: Sara Arnold, Katie Ausdemore, and Amanda Scherer. Board member Jeremy VanArsdol was unable to attend due to prior obligations. Others present were Superintendent, Angela Huseman; Building Principal, Chad Harder; Athletic Director, Cassie Harris, Curriculum Director Michelle Baatz, and Business Manager/Board Secretary Jennifer Harder.

President Olsen called the meeting to order at 6:00 p.m.

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

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

No Correspondence

Under Administrative reports, Superintendent Huseman; Building Principal Harder, Athletic Director Harris, and Curriculum Director Baatz reported on the following:

- Next week fall practices start for high school
- Fall parent meeting is August 11<sup>th</sup>
- Eligibility requirements are changing for activities based on state rules
- Bowling Update
- New families are starting to register
- HS Math Class update
- Secondary BLT met today to prep for the year
- Admin team will present at SAI on Thursday
- Curriculum updates reviewed
- Campus projects reviewed
- Trauma based training information shared
- Tour of the District

Motion by Ausdemore with a second by Arnold to approve the Girls Track team fundraiser of free will donation ice cream during Open House night. Motion carried 4-0.

Under New Business, Superintendent Huseman discussed language on each policy. Motion by Ausdemore with second by Scherer to approve first reading of the below listed policies and waive the second reading

- 200.5 Board Member Social Media Engagement
- 206.3 Secretary/Treasurer
- 401.13 Limitations to Employment References
- 402.3 Abuse of Students by School District Employees
- 501.3 Compulsory Attendance
- 501.9E Request for Remote Learning Form (Rescinded)
- 501.11 Truancy-Unexcused Absences (Rescinded)

- 501.11R1 Truancy-Unexcused Absences Regulation (Rescinded)
- 501.15 Open Enrollment Transfers- Procedures as a Sending District
- 501.16 Open Enrollment Transfers- Procedures as a Receiving District
- 502.7 Weapons
- 505.3 Student Promotion-Retention-Acceleration
- 603.1 Basic Instruction Program
- 603.12 Postsecondary Education Counseling (New)
- 607.2 Student Health Services
- 710.1 School Nutrition Program
- 801.3 Educational Specifications for Buildings and Sites
- 803.2 Lease, Sale, or Disposal of School District Buildings or Sites

Motion carried 4-0.

Motion by Arnold with a second by Scherer to approve the first reading of the below listed policies.

- 501.10 Chronic Absenteeism and Truancy (formerly Student Absences Excused) (New)
- 501.10R1 Chronic Absenteeism and Truancy Regulation (New)
- 905.3 Weapons in the School District

Motion carried 4-0.

Information shared on the acceptable use and internet content filter policies of the school. No changes.

Certified/Noncertified Handbooks for 2024-2025 were presented with changes noted. Motion by Arnold with a second by Scherer to approve the handbook. Motion carried 4-0.

Motion by Ausdemore with a second by Arnold to approve the hiring of Addison Fischer as Assistant XC Coach, Linnea Handbury as Homecoming Sponsor and Savanna Huseman as Speech Sponsor. Motion carried 4-0.

Motion by Ausdemore with a second by Arnold to approve TLC positions for the 2024-2025 school year as presented. Motion carried 4-0.

The September meeting will be held September 11, 2024 at 6:00 p.m. in the HS Library.

Motion by Ausdemore with second by Scherer to adjourn the meeting at 7:38 p.m. Motion carried 4-0.

President Olsen declared the meeting adjourned at 7:38 p.m.

Jennifer T. Harder  
Board Secretary/Business Manager

Mike Olsen  
Board President