Board Meeting - August 7, 2023

The Tri-Center Board of Education met August 7, 2023 at 6:00 p.m. in the BoardRoom.

Board members present were: President Mike Olsen; Board Members: Sara Arnold, Katie Ausdemore, Amanda Scherer, and Jeremy VanArsdol. Others present were Superintendent, Angela Huseman; Building Principal, Chad Harder; and Athletic Director, Cassie Harris.

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

Motion by Ausdemore with a second by Scherer to approve the agenda as presented. Motion carried 5-0.

Motion by VanArsdol with a second by Ausdemore approving the consent agenda including paying the bills and approval of financial. The following corrections were noted from the July board meeting minutes. Strike "804.5 Stock Prescription Supply" from the list of approved on the first reading and waive the second. It was approved for the first reading only. "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" was corrected by striking "approve" and changing to "table".   Motion carried 5-0.

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

- Bound online activity registration is going well
- Passes are ready for online purchases
- Fall athletics participants – 40 HS Football, 27 HS Volleyball, and 17 XC
- Concussion monitoring will be through Sway this year
- Bound calendar for all district activities is ready
- Staff update for Secondary Buildings
- Carpet in Elementary is complete
- Campus projects reviewed
- Student Registration status

Under Old Business, Motion by Arnold 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, Motion by Ausdemore with a second by Arnold to approve the renewal of a contract with the Iowa Department of Human Services Division or Medical Services for Medicaid Assistance for the 23-24 school year. Motion carried 5-0.

Motion by VanArdsol with a second by Scherer to approve the second reading of the following policies.
- 804.5 Stock Prescription Medication Supply
- 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.

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

Teacher and Student Handbooks for 2023-2024 were presented with changes noted. Motion by VanArsdol with a second by Scherer to approve the handbooks. Motion carried 5-0.

Motion by Scherer with a second by Arnold to approve the Operational Sharing Agreement for a School Resource Officer for the 2023-2024 school year in the amount of $20,000.00. Motion carried 5-0.

Motion by Arnold with a second by Ausdemore to approve the 2023-2024 Operational Sharing Agreement with Riverside CSD for Curriculum Director. Motion carried 5-0.

Motion by Ausdemore with a second by Arnold to approve the contract for Librarian Christi Hartsock for the 2023-24 school year. Motion carried 5-0.

Motion by Scherer with a second by Ausdemore to approve increasing the daily substitute pay to $135.00. Motion carried 5-0.

Motion by Arnold with a second by Scherer to increase the hourly rate for Activity Driver pay for the 2023-2024 school year. Motion carried 5-0.

Motion by Arnold with a second by VanArsdol to approve the resignation of Gene Johnson as 1/3 Assistant Athletic Director, and also approve the hiring of Josh Abel and Derek Sonderland each as 1/3 Assistant Athletic Director for the 2023-2024 school year. Motion carried 5-0.

The September meeting will be held September 13, 2023 at 6:00 p.m. in the HS Media Center.

Motion by Arnold with second by Ausdemore to adjourn the meeting at 7:21 p.m. Motion carried 5-0.

President Olsen declared the meeting adjourned at 7:21 p.m.

Jennifer T. Harder
Board Secretary/Business Manager

Mike Olsen
Board President