

Regular Board Minutes
Tri-West Middle School at 6:30 p.m.
November 9, 2021

Mrs. Cindy Griffith, Vice President, called the meeting to order at 6:30 p.m. and began with the Pledge of Allegiance along with a moment of silence.

Roll Call

Cindy Griffith - Vice President	Abbie Morgan - Member
Craig Brelage - Secretary	Joe Brooks - Member

Dr. Scott Syverson - Superintendent
David Hobaugh - Assistant Superintendent

Others Present

Shari Switzer	Tom Pemberton	Kyle Kennell
Matt Rund	Tiffany Cox	Misty Keahey
Lee Adams	Susan Reck	

Additions or Changes to Agenda Items

None

Public Comments on Agenda Items

None

Superintendent Report

Construction Update - Tecton

Kyle Kennell from Tecton Construction reported

- PES moved into the new office on Monday, November 8, 2021. They are laying block at PES for the new bathrooms. Looking at 3 more months before construction is completed.
- NSES the classrooms are being finished and inspection is on Friday, November 12, 2021. Staff can move into their new classrooms on November 15, 2021. Starting November 29, 2021 remodeling old classrooms one at a time to keep all students in the building. Starting December 23, 2021 mass demolition on the old school building.
- TWHS the Transportation Building is being started. The new Salt Shed is waiting on siding and doors. Asphalt for the roads should be done on November 22 and 29th. Building 4 foundation has been started for the concession stand. Building 1 shell is up and should be ready for Spring Sports.

- Administration/Maintenance buildings the sidewalks are being poured this week. Planning on November 22 and 29th for paving the parking lot. On November 22 receiving pole barn material. Administration foundation started and should be finished this week. On November 29th the roof will be installed and drywall will be started in the BoardRoom. Construction should be completed in March 2022.

There was a discussion with the board members about the construction project.

HS Course Offerings - Mr. Rund

Mr. Rund is looking to increase course offerings for 2022-2023. New classes will be offered are AP Art History, AP World History, AP Statistics, Prime Math (offered 2023-24 - new course on the IDOE site), AP Seminar/Research, ACP Lit L202 (opportunity for students to gain 3 IU credits for \$75), American Experience (Block English 11 and US History), Sports and Entertainment Marketing, AG-Power, Structure and Technology, AG - Plant and Soils. He reported course name and alignment changes. Intro to AG name changed to Principles of AG. Education Professions changed to Principles of Teaching, English11 Honors will be eliminated. Choices will be AP Lang, AP Lit, AP Seminar, ACP Speech. World History and Geography Honors will now be AP World History. Mr. Rund reported that the required course change is starting with the class of 2025. Successful completion of Principles of Agriculture will fulfill the requirements of Human Development & Wellness and Preparing for College and Careers. Successful completion of Speech will fulfill the requirement of Consumer Economics. There was a discussion amongst the board members.

NSES Top 10 Recognition

Dr. Syverson recognized Mrs. Cox and the entire NSES staff for being named a top 10 Elementary School in the state of Indiana by US News and World Report. Schools are ranked based on achievement scores in Math and ELA and evidence they have successfully educated all students in their schools per demographic and social economic data. Mrs. Cox reported that it was a great team effort. Dr. Syverson congratulated all NSES staff.

Consent Agenda

- a. Minutes
 - i. Executive Session - October 19, 2021
 - ii. Regular Board Meeting - October 19, 2021
 - iii. Special Session - October 25, 2021
 - iv. Special Session - October 29, 2021
 - v. Work Session - November 4, 2021

- b. Payment of Claims
 - i. Accounts Payable - 11/9/2021
 - ii. Bond Proceeds Payable - 11/1/2021(1) and 11/1/2021(2)
- c. Gift and Donations - NSES PTO Donation of \$7000 from fundraising
- d. Financials - Fund Report - October 31, 2021
- e. Payroll Report - 10/22/2021 and 11/5/2021
- f. Personnel Report
- g. Student Transfer Requests
- h. Declaration of Items of No Value - None

Craig Brelage made the motion to accept the Consent Agenda as presented.
Abbie Morgan seconded the motion and the vote was unanimous, 4-0.

Action Items

Approval of Strategic Plan

Dr. Syverson recommends approval of the Strategic Plan. This plan was started in January 2021. Mrs. Switzer started out with she appreciated the teachers feedback on these goals. She went over the Teaching and Learning Pillars that we will be working on for the next 3 years. Blended Teaching and Learning, Increased Rigor across all subject areas, Individualized Instruction, and Aligned Curriculum. Dr. Syverson went over the Branding Pillar that we will be working on for the next 3 years. Teacher Retention and Recruitment, Student Retention and Recruitment, Promote Academic and Extracurricular Performance, and Marketing, Proud Community of Excellence. Mr. Hobaugh went over the Safe Schools and Security Pillar that we will be working on for the next 3 years. Technology, Debt Management, Safety Plans, Long-Range Facilities, Drug Testing, and Mental Health. The Strategic Plan is posted on the school website.

Cindy Griffith made a motion for the Approval of the Strategic Plan.
Joe Brooks seconded the motion and the vote was unanimous, 4-0.

Approval of HS Course Offerings

Dr. Syverson recommends approval for the HS Course Offerings that Mr. Rund presented tonight.

Abbie Morgan made a motion for the Approval of the HS Course Offerings.
Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Approval of NSES King's Island Trip

Dr. Syverson recommends approval of the NSES King's Island Trip. This trip is for the 5th Grade Class. School Chaperones are Jeff & Megan Sankey, 5th grade teachers at NSES. Parent Chaperones there will be a minimum of 15 parents with 3 students per adult.

Joe Brooks made a motion for the Approval of NSES King's Island Trip.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Discussion Items

None

Craig Brelage congratulated the Fall sports teams. This would include Girls Soccer, Boys Soccer, Volleyball, and Football for all their impressive accomplishments this school year.

Calendar Items

- a. Thanksgiving Break - November 24, 25 and 26, 2021.
- b. Board Meeting - December 14, 2021 at TWMS

Adjournment

Joe Brooks made a motion to adjourn the regular meeting at 7:21 p.m.
Cindy Griffith seconded the motion and the meeting was adjourned.

Respectfully submitted,

Dawn Russell
Secretary of the Superintendent

APPROVED BY THE SCHOOL BOARD MEMBERS

Brad Williams, Board President

Cindy Griffith, Vice President

Craig Brelage, Secretary

Abbie Morgan, Member

Joe Brooks, Member

