

STC BOARD MEETING

AGENDA

Regular Session
February 22, 2022 - 5:00 pm to 6:30 pm

At the Elementary

The Board Meeting will be held at the Elementary for citizens who plan to attend in person and will limit the number in attendance.

Address: 1611 Country Club Dr., Tama, IA 52339

Virtual

The meeting can also be accessed in “real time” by any community member by accessing the following link:

meet.google.com/cmp-hzbw-idu

Last Meeting: February 17, 2022 (spec)

Next Meeting: March 7, 2022 (reg)

<i>Agenda</i>	<i>Speaker</i>
I. Call to Order	Mandy Lakin, Board President
II. Roll Call and Declaration of Quorum	Randy Denham, Board Secretary
III. Adoption of Agenda	Full Board
IV. Consent Agenda (Policy 204.80) A. Approval of Minutes of Previous Meetings/Work Sessions B. Bills and Financial Statements C. 2022 ICub High School Summer Series Contract	
V. Public Comment	

The next item on our agenda is Open Forum. This time is set aside for the Board to hear comments from the public.

On behalf of fellow board members, I invite any member of the audience to approach the Board with comments about items of interest or concern. Please begin by stating your name and contact information. Please limit your comments to two minutes so that we can keep the meeting moving in a timely manner. Comments from the public are not limited to items or topics on tonight’s agenda, but they are limited to matters within the Board’s authority. Please understand, however, the board members do not intend to make an immediate response. Iowa’s Sunshine Law prohibits us from having a discussion without the proper notice to all of the school district community that the issue would be discussed at tonight’s board meeting.

Also, please remember you are making comments in a public meeting. Should you make comments that the subject of the comments is considered to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments.

Thank you for your support of our school district.

<p>VI. Action Items</p> <ul style="list-style-type: none"> A. Personnel B. Approve two Special Education students to get their certificate of completion (per IEP team, vs a diploma) C. Approve the addition of Girls Wrestling for the 2022-2023 school year D. Approve Change Order and Pay Application #8 for HS Tennis Court Project E. First Reading of Board Policies: 406.4 Licensed Employee Compensation for Extra Duty; 409.1 Employee Vacation & Holidays; 412.1 Classified Employee Compensation; 501.5 Attendance Center Assignment; 505.5 Graduation Requirements F. Approve Resolution for Intent to Participate in Instructional Support Program and set Public Hearing 	<p>Full Board</p> <ul style="list-style-type: none"> A. Jared Smith B. Sam Peska C. Anthony Jahr D. Randy Denham E. Full Board F. Randy Denham
<p>VII. Discussion</p> <ul style="list-style-type: none"> A. COVID/Vaccine Mandate Update B. MS Project Update C. Superintendent Search 	<p>Full Board</p> <ul style="list-style-type: none"> A. Jared Smith B. Full Board C. Full Board
<p>VIII. Adjournment</p>	<p>Full Board</p>

