South Tama County Community School District Regular Board Meeting Agenda April 3, 2023

The Board of Education of the South Tama County Community School District will hold a board meeting on March 20, 2023 at 5:00 pm at the Partnership Center, 215 W. 9th Street, Tama, Ia 52339 or virtually at meet.google.com/cmp-hzbw-idu.

Public Hearing

1. Bid Award for ISG

Regular Session

- 1. Call to Order
- 2. Roll Call and Declaration of Quorum
- 3. Adoption of Agenda
- 4. Consent Agenda (Policy 204.80)
 - A. Approval of Minutes of Previous Meetings/Work Sessions
 - 1. March 20, 2023
 - 2. March 23, 2023
 - B. Bills and Financial Statements
 - C. Contracts and Interagency Agreements
 - 1. Johnson Controls
 - D. Early Graduation Request
 - 1. E.L.
 - 2. A.J.
 - 3. T.H.
- 5. Band and Choir participated in the IHSMA State Solo and Small Ensemble Festival Division I Ratings
- 6. 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.

- 6. Action Items
 - A. Personnel
 - B. Bond Proceeds Investing
 - a. LSB
 - b. ISJIT
 - c. WCF
 - C. Bid Package #1
 - D. Second Reading of Board Policy <u>104</u> FKA 502.03 revised; <u>104-E(1)</u> FKA 502.03E1 revised: <u>104-E(2)</u> FKA 502.03 E2 revised; <u>104-E(3)</u> FKA 502.03E3 revised: <u>104-R(1)</u> FKA 502.03R1 revised
 - E. Second Reading of Board Policy 401.14 new; 504.05 R1 rewrite; 507.02 E1 rewrite; 507.02 rewrite; 601.01; 605.05 new; 704.06 new; 705.01 R2 new; 802.03 FKA 902.03
 - F. Additional Pareducator Position Request Sam Peska
 - G. Insurance Benefits Proposal
 - H. Elementary Carpet replacement bids
 - I. Fire Extinguisher Bids
 - J. New Middle School Mower
 - K. Tyler Technologies
 - L. IXL
- 7. Discussion
 - A. School Resource Officer
 - B. Gambling License
 - C. Middle School Update
 - D. Satchel Pulse Update
 - E. SIAC Goals
 - F. Superintendent Report
- 8. Exempt Session per Iowa Code 21.9 to discuss strategy in matters relating to employment conditions of employees not covered by a Collective Bargaining Agreement
- 9. Adjournment



- 2. Business
- 3. Food and Consumer Sciences
- 4. Industrial Technology

All students are eligible to enroll in CTE classes.

It is the policy of the South Tama County Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices.

There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact the district's equity coordinator, Samantha Peska, Curriculum Director, 1702 Harding Street, Tama, IA 52339 ph. 641-484-4811 or email: speska@s-tama.k12.ia.us.