

South Tama County Community School District
Board Meeting Agenda
September 18, 2023

The Board of Education of the South Tama County Community School District will hold a board meeting on September 18, 2023 at 5:00pm at the Partnership Center, 215 W 9th Street, Tama, Ia 52339 or virtually at Board Meeting meet.google.com/cmp-hzbw-idu.

**Work Session
4:30 - Book Study**

Regular Session - 5:00

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Adoption of Agenda
4. Consent Agenda (Policy 204.80) <ul style="list-style-type: none">A. Approval of Minutes of Previous Meetings/Work Sessions<ul style="list-style-type: none">1. September 5, 2023B. BillsC. FinancialsD. Contracts and Interagency Agreements<ul style="list-style-type: none">1. Transitional Inter District Transportation Agreement2. Preventative Maintenance Agreement3. AI Exito MOUE. Early Graduation Request<ul style="list-style-type: none">1. J.M.
5. 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. Reports

- A. Mental Health Services (Billing Update)
- B. Middle School Official Transfer of Property Documents

7. Action Items

- A. [Personnel](#)
- B. [ISG Invoice](#)
- C. [TMI Pricing Proposal](#) - Math Tables at High School
- D. [Quotes for Archery Club Trailer](#)
- E. [Walsh Quote](#) - High School Cameras
- F. [CDW Amplified Estimate](#)
- G. [Thomas Company Proposal](#) - Elem. Office
- H. [Behavior Doctor Seminar Invoice](#)
- I. TRIO Talent Search Overnight Trips
 - o [UNI Request](#)
 - o [Creighton University Request](#)
- J. First Reading - Policy Review
 - o [603.05](#): Health Education (FKA 602.07)
 - o [605.01](#): Instructional Materials (FKA 605.02)
 - o [605.01 R1](#): Instructional Materials Selection - Selection of Instruction Materials Regulation
 - o [605.02](#): Instructional and Library Materials Inspection and Display
 - o [605.03](#): Objection to Instructional Library Materials
 - o [605.03 R1](#): Objection to Instructional and Library Materials - Reconsideration of Instructional Materials Regulation (A or B or AB)
 - o [605.03 E5](#): Objection to Instructional and Library Materials - Request to Prohibit a Student from Accessing Specific Instructional Material (NEW)
 - o [605.05](#): School Library (FKA 605.06)
 - o [605.07 R1](#): Use of Information Resources - Regulation
 - o [704.04](#): Gifts, Grants, Bequests (FKA 802.02)
 - o [704.04 R1](#): Donations for Student Meals (NEW)
- K. Second Reading - Policy Review
 - o [503.07](#): Student Disclosure of Identity (New)
 - o [503.07E1](#): Student Disclosure of Identity - Report of Student Disclosure of Identity (New)
 - o [503.07E2](#): Student Disclosure of Identity- Request to Update Student Identity (New)
 - o [505.04](#): Testing Program (FKA 607.03)
 - o [505.05](#): Graduation Requirements (Updated)

8. Discussion

- A. Middle School Updates
 - B. Superintendent Update
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9. Adjournment

10. Closed Session pursuant 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

11. Adjournment



The South Tama County Community School District offers career and technical programs in the following service areas:

1. Agricultural Sciences
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

**Work Session
4:30 - Book Study**

Regular Session - 5:00

Agenda Item 4. Consent Agenda

A. Meeting Minutes:

- a. [September 5, 2023](#)

B. Bills

C. Financials

D. Contracts and Interagency Agreements

- a. [Transitional Inter District Transportation Agreement](#)
- b. [Preventative Maintenance Agreement](#)
- c. [Al Exito MOU](#)

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Superintendent's Recommendation

Approve the consent agenda as presented.

Agenda Item 7.A. Personnel

Hires:

Name	Position	Lane	Step	Salary	Replacing	Start Date
Mike Carnahan	Esports Sponsor	3	1	\$2,892.00	-	September 2023
Tonia McBride	Colorguard Sponsor	5	1	\$1,826.00	Tara Upah	October 2023

Transfer:

Name	Position	Building
Jim Hala	Part-time + <u>Full-time</u> Transportation/ COVID cleaner	Bus Barn/District

Officials:

Name	Building	Program
Tyler Heeren	Middle School	Football
Jon Reed	Middle School	Football
Daniel Johnson	Middle School	Football
Tom Kemper	Middle School	Football
Michael Spurlin	Middle School	Football
Brian Murphy	Middle School	Football
Glen Taylor	Middle School	Volleyball
Tiffany Thiessen	Middle School	Volleyball
Amy Dolash	Middle School	Volleyball
Eugene Ubben	Middle School	Volleyball
Jeremy Weiermann	High School	Football

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Superintendent's Recommendation: Approve the personnel requests as listed pending background check(s), verification, proper documentation, etc.

Agenda Item 7.B. [ISG Invoice](#)

Invoice from ISG in the amount of \$38,468.91.

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Superintendent's Recommendation: Approve invoice from ISG in the amount of \$38,468.91.

Agenda Item 7.C. [TMI Pricing Proposal](#) - Math Tables at High School

Proposal from TMI Systems Corporation for pricing on High School math tables in the amount of \$3,689.00.

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Superintendent's Recommendation: **Approve** proposal from TMI Systems Corporation for pricing on High School math tables in the amount of \$3,689.00.

Agenda Item 7.D. [Quotes for Archery Club Trailer](#)

Archery Club is in need of a trailer to store the supplies in and be able to move them around. 2 quotes were received for a 24ft x 8.8ft x 6.5 enclosed trailer.
Lacaeyse in the amount of \$13,895.00.
Lowry Motorsports in the amount of \$13,989.00.

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Superintendent's Recommendation: Recommending Lacaeyse in the amount of \$13,895.00.

Agenda Item 7.E. [Walsh Quote](#) - High School Cameras

Quote from Walsh to replace 3 failed cameras on the High School Gym Exterior Wall in the amount of \$8,658.00. Walsh to reuse the current cable that is already in place along with camera licenses. These cameras will be Hanwha 180 view 15MP 3 Lens Multi Sensor Cameras to cover the parking lot area.

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Superintendent's Recommendation: Approve quote from Walsh to replace 3 failed cameras on the High School Gym Exterior Wall in the amount of \$8,658.00.

Agenda Item 7.F. [CDW Amplified Estimate](#)

Requisition and quote for the district's renewal for Google Workspace for Education Plus in the amount of \$7,785.00. (This allows us unlimited Google Meets, Meeting times, the ability to record those Meets, etc.) The pricing structure is based on one staff license for free per every four student licenses.

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Superintendent's Recommendation: Approve requisition and quote for the district's renewal for Google Workspace for Education Plus in the amount of \$7,785.00.

Agenda Item 7.G. [Thomas Company Proposal](#) - Elem. Office

Proposal from Thomas company in the amount of \$9,859.00 for installation and geothermal furnace for the Elementary Office.

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Superintendent's Recommendation: Approve Proposal from Thomas company in the amount of \$9,859.00 for installation and geothermal furnace for the Elementary Office.

Agenda Item 7.H. [Behavior Doctor Seminar Invoice](#)

Invoice from the Behavior Doctor Seminars Company in the amount of \$8,000.00 for services provided on 11/27/22, 1/3/23, 2/18 & 2/19.

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Superintendent's Recommendation: Approve invoice from the Behavior Doctor Seminars Company in the amount of \$8,000.00 for services provided on 11/27, 1/3, 2/18 & 2/19.

Agenda Item 7.I. TRIO Talent Search Overnight Trips

RIO Talent Search would like to take program participants on two overnight trips. The first trip is designated to program participants in 9th grade to Omaha, Nebraska, from October 19th

through October 20th. Students will return home on the 20th. This trip will include two college visits, as well as some other activities that will highlight the cultural aspects of the area. This trip was created to expose students to both in-state and out-of-state college options to better inform their college decision-making process. The second trip would be a college visit to both the University of Iowa and the University of Northern Iowa from Wednesday, November 1st through Thursday, November 2nd for program participants in 11th and 12th grade. Students would return to school before the end of the school day on November 2nd.

- [UNI Request](#)
- [Creighton University Request](#)

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Superintendent's Recommendation: Approve TRIO Talent Search Overnight Trips

Agenda Item 7.J. First Reading - Policy Review

First reading of the list Board Policies.

- [603.05](#): Health Education
- [605.01](#): Instructional Materials
- [605.01 R1](#): Instructional Materials Selection - Selection of Instructional Materials Regulation
- [605.02](#): Instructional and Library Materials Inspection and Display
- [605.03](#): Objection to Instructional Library Materials
- [605.03 R1](#): Objection to Instructional and Library Materials - Reconsideration of Instructional Materials Regulation
- [605.03 E5](#): Objection to Instructional and Library Materials - Request to Prohibit a Student from Accessing Specific Instructional Material
- [605.05](#): School Library
- [605.07 R1](#): Use of Information Resources - Regulation
- [704.04](#): Gifts, Grants, Bequests
- [704.04 R1](#): Donations for Student Meals

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Superintendent's Recommendation: Review policies and recommendations for a second and final reading.

Agenda Item 7.K. Second Reading - Policy Review
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Second reading of the listed Board Policies.

- [503.07](#): Student Disclosure of Identity (New)
- [503.07E1](#): Student Disclosure of Identity - Report of Student Disclosure of Identity (New)
- [503.07E2](#): Student Disclosure of Identity- Request to Update Student Identity (New)
- [505.04](#): Testing Program FKA 607.03
- [505.05](#): Graduation Requirements (Updated)

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Superintendent's Recommendation: Review policies and recommendations for final approval.

Agenda Item 8.A. Middle School Update
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Mr. Cain will present updates on the Middle School project.

Agenda Item 8.B. Superintendent Update

The Superintendent will provide updates to the Board on various District items