# South Tama County Community School District Board Meeting Agenda October 16, 2023

The Board of Education of the South Tama County Community School District will hold a board meeting on October 16, 2023 at 5:00pm at the Partnership Center, 215 W 9th Street, Tama, Ia 52339 or virtually at Board Meeting <a href="meet.google.com/cmp-hzbw-idu">meet.google.com/cmp-hzbw-idu</a>.

# 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)
  - A. Approval of Minutes of Previous Meetings/Work Sessions
    - 1. October 2, 2023
  - B. Bills
  - C. Financials
  - D. Early Graduation Request
    - 1. J.H.
  - E. Contracts and Interagency Agreements
    - 1. GMG & EM Girls Wrestling Agreement
    - 2. Engagement Agreement
    - 3. Reinig Center Rental Agreement
    - 4. McGraw Hill Achieve 3000
    - 5. GreenBelt Technology Solutions Erate Services
      - A. Letter
      - B. Quote

### 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

- 1. The Trojan Way
  - a. Middle School
  - b. Elementary
  - c. High School

#### 7. Action Items

- A. Personnel
- B. Assistant FFA Advisor Position
- C. My Benefits Channel Invoice
- D. Resolution Fixing the Date of Sale and Approving Official Statement
- E. Quote for Girls Basketball Uniforms
- F. ISG Invoice
- G. Pay App 1 for Bid Package 2
- H. Jester Proposal
- I. Stipend Bonus for (8th Hour) & Trojan Way Leads
- J. Final Audit FY '22
- K. First Reading Policy Review
  - 407.03: Employee Retirement (FKA 401.07)
  - 407.06: Employee Early Retirement (FKA 401.07 R1)
- L. Second Reading Policy Review
  - <u>503.08</u>: Discipline Policy (FKA 502.01)
  - 507.02: Administration of Medication to Students (FKA 507.04)
  - 507.02 E1: Administration of Medication to Students-Authorization - Asthma, Airway Constricting or Respiratory Distress Medication Self-Administration Consent Form
  - 507.02 E2: Administration of Medication to Students Parental Authorization and Release Form for the Administration of Medication or Special Health Services to Students
  - 507.02 E3: Administration of Medication to Students Parental Authorization and Release Form for Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student (New)
  - o 607.02: Student Health Services (FKA 507.01)
  - 607.02 R1: Student Health Services Administrative Regulations (FKA 507.02 R1)
- M. Third Reading Policy Review
  - <u>704.04</u>: Gifts, Grants, Bequests (FKA 802.02)

#### 8. Discussion

- A. IASB Delegate Appointment
  - a. Proposed Legislative Platform

- b. Proposed Public Policy Agenda
- B. Middle School Update
- C. Superintendent Update

# 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: <a href="mailto:speska@s-tama.k12.ia.us">speska@s-tama.k12.ia.us</a>