

**AGENDA
CARROLL COMMUNITY SCHOOL
DISTRICT SCHOOL BOARD OF
EDUCATION**

Carroll High School - Media Center
2809 N Grant Rd., Carroll, Iowa
Thursday, September 23, 2021 - 5:00 P. M.

***DISTRICT VISION STATEMENT:
A meaningful diploma for every student***

***DISTRICT MISSION STATEMENT:
Carroll Community School District
students will be completely
engaged every moment, in search
of fully realizing potential of every
skill necessary, for every possible
future pursued.***

TENTATIVE AGENDA

Jen please contact Nicole McCarville to set up a time to review the bills.

- | | <u>Estimated Time</u> |
|---|-----------------------|
| 1. <u>CALL MEETING TO ORDER</u>
Board Members will tour CHS | (5:00 PM) |
| 2. <u>APPROVE AGENDA</u> | (5:30 PM) |
| a. Additions (topics not included on the posted agenda may be added only if good cause exists as defined in Iowa Code). | |
| b. Consent Agenda | |
| • Minutes from Board Meetings of August 9, 2021 and August 23, 2021 | |
| • Bill Lists: | |
| General Fund and all other Funds | |
| Activity Fund | |
| PPEL | |
| • Procurement Report | |
| • Wage reports for 2021-2022 | |
| • DMACC Pre Education Program Observation Contract | |
| • Items withdrawn from Consent Agenda | |
| • Principals' Reports | |
| FV and AES Principal's Report | |
| CMS Principal's Report | |
| 3. <u>PUBLIC FORUM</u> | (5:35 PM) |
| Anyone may address the Board during this time. Under Iowa Code, no Board action is | |

possible, however, until an item is listed on the Agenda and posted 24 hours prior to the meeting, except for good cause as allowed under Iowa Code.

4. **TRANSPORTATION REPORT** (5:40 PM)
5. **WHAT'S HAPPENING IN THE CLASSROOM** (5:55 PM)
6. **CONSIDER REQUEST FOR OUT OF STATE FIELD TRIP** (6:30 PM)
7. **PERSONNEL REPORT** (6:33 PM)
 - A. Approvals for Employment - [See Personnel Handout](#)
 - B. Work Study Program
8. **DONATIONS** (6:38 PM)
9. **ADMINISTRATIVE REPORT** (6:39 PM)
 - A. Superintendents' Report
 - B. [Consider agreement with TeamWorks International](#)
 - C. Discussion - [Ar-We-Va Sharing Agreement -Students](#)
 - D. Consider Revision to job description
 - E. The board will hold the First Reading of the following policies:
 - [700 - Statement of Guiding Principles](#)
 - [701 - School Food Services](#)
 - [702 - Scope of Program](#)
 - [703 - Financial Support](#)
 - [704 - Eligibility for Free Meals or Meals at a Reduced Cost](#)
 - [704.1 - Eligibility for Meals at a Reduced Cost Regulation](#)
 - [704.2 - Meal Charges](#)
 - [705 - Student Transportation Program](#)
 - [705.1 - School Bus Safety Instruction](#)
 - [706 - Transportation of Out-of-District Students](#)
 - [707 - Transportation in Inclement Weather](#)
 - [708 - Bus Service Eligibility](#)
 - F. Board Policy Revision - Recommend waiving the second reading
 - [421 - Employee Expression \(New Policy\)](#)
 - [473 - Personal Leave \(non Bargaining Personnel\)](#)
 - [521 - Student Expression and Student Publications](#)
 - [578 - Student Wellness Plan](#)
 - [578.1 -Student Wellness Plan Regulation](#)
 - [615 - Physical Education](#)
 - [622 - Private Instruction](#)
 - [647 - School Ceremonies and Observation \(New Policy\)](#)
 - [803 - Transfer of Funds](#)
 - [816 - Disposition of Obsolete Equipment](#)

- G. Board Policy Revisions - 2nd Reading
- [203 - Responsibilities of Board Members](#)
 - [215 - President](#)
 - [216 - Vice President](#)
 - [240 - Public Participation in Board Meetings](#)
 - [240R1 - Public Complaints](#)
 - [307 - Superintendent Evaluation](#)
 - [307R1 - Superintendent Evaluation Regulation](#)
 - [312 - Administrator Evaluation](#)
 - [518 - Open Enrollment Transfer Procedures as a Receiving District](#)
 - [519 - Open Enrollment Transfer Procedures as a Sending District](#)

10. BUSINESS OFFICE REPORT (6:55 PM)

- A. FY 21 Annual Settlements
B. FY 21 Certified Annual Report (CAR)
C. FY 21 Special Education Supplement to (CAR)
 1. Request For Modified Allowable Growth and Supplemental Aid for a Special Education Deficit
D. FY 21 Annual Transportation Report
E. [Bid for Employee Assistance Program](#)
F. [Sharing Agreement for Food Service Director with Ar-We-Va](#)
G. Consider granting permission to seek snow removal bids

11. CLOSED SESSION (7:10 PM)

The Carroll School Board will enter into a closed session to discuss pending or threatened litigation according to Chapter 21.5.(1)(c) of the Iowa Code

12. CONSIDER ACTION ON A SETTLEMENT AGREEMENT (7:25 PM)

13. CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION (7:30 PM)

- A. IASB Employee Relations Conference - October 12, 2021
B. IASB 75th Annual Convention & Delegate Assembly
 Nov. 17–18
C. Homecoming - October 1, 2021
D. School Board Election Day - November 2, 2021

14. SUGGESTIONS FOR OCTOBER 21 BOARD MEETING (7:33 PM)

- A. Certified Enrollment Report
B. Introduce new teachers

15. ADJOURNMENT (7:35 PM)

ADDENDUM TO THE SEPTEMBER 23, 2021 BOARD AGENDA

AGENDA ITEM #1 CALL MEETING TO ORDER

AGENDA ITEM #2 APPROVE AGENDA

AGENDA ITEM #3 PUBLIC FORUM
As of September 20th no one has contacted the district office to address the Board.

AGENDA ITEM #4 TRANSPORTATION REPORT

AGENDA ITEM #5 WHAT'S HAPPENING IN THE CLASSROOM

AGENDA ITEM #6 CONSIDER OUT OF STATE FIELD TRIP

Mr. Brady Eischeid would like permission for himself and twelve FFA students to travel to Indianapolis, Indiana October 27-30 for the National FFA Convention and Expo. He will serve as the chaperone for the group as they travel to Indianapolis along with advisors from five other schools that will be riding the same charter bus.

- a. [Letter from Mr. Eischeid](#)
- b. [Information for parents](#)

AGENDA ITEM #7 PERSONNEL REPORT
[See attached pink](#)

AGENDA ITEM #8 DONATION
A. Western Iowa Networks would like to donate several Hot Spots for the stadium.

AGENDA ITEM #9 ADMINISTRATIVE REPORT

- A. Superintendents' Report
- B. Consider agreement with TeamWorks International
- C. Ar-We-Va Sharing Agreement -Students
- D. Consider Revision to job description
- E. The board will hold the first reading of the following policies:
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AGENDA ITEM #10

BUSINESS OFFICE

- A. FY 21 Annual Settlements
- B. FY 21 Certified Annual Report (CAR)
- C. FY 21 Special Education Supplement to CAR
 - 1. Request For Modified Allowable Growth and Supplemental Aid for a Special Education Deficit
- D. Report on CARES Funds, FEMA Grant, and GEERS Funds.

AGENDA ITEM 11

CLOSED SESSION

AGENDA ITEM 12

CONSIDER ACTION ON SETTLEMENT AGREEMENT

AGENDA ITEM 13

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

AGENDA ITEM 14

SUGGESTIONS FOR OCTOBER 21 BOARD MEETING

- A. Certified Enrollment Report

AGENDA ITEM 15

ADJOURNMENT