

North Tama Board of Education
Monday, June 15, 2020
7:00 p.m. - Jr. High Commons

NOTE: Attendees are asked to maintain a 6 foot separation from others before, during, and after this meeting. Attendance may be limited to allow for social distancing. Attendance will be monitored, and if/when the room capacity is reached, subsequent attendees will be given instructions on how to observe the meeting by dialing a teleconference number. Some Board members may participate via conference call as per Iowa Code Section 21.8 which permits a governmental body to conduct a meeting by electronic means.

A public forum will not be held due to the limited room capacity. Patrons wishing to address the board may do so in writing by emailing david.hill@ntredhawks.org no later than 6:55 p.m. on Monday, June 15.

Regular Meeting Agenda

1. Call to Order, Roll Call and Determine Quorum
2. Approve Agenda (*Opportunity to move any items from the consent agenda to the regular agenda*) *
3. Public Forum/Correspondence (*Non-Action Item*)
Patrons wishing to address the board **in writing** may do by emailing their written comments to david.hill@ntredhawks.org no later than 6:55 p.m. on Monday, June 15.
4. **Consent Agenda:** *
 - a. Approval of May 18, 2020 Regular Board Meeting Minutes
 - b. Approval of Inter-Agency Agreements for Education Services: None
 - c. Approval of Fund-Raisers: None
 - d. Financial
 - i. Expenditures to Date and Approval of Bills
 1. Year To Date
 2. Monthly Balances
 3. Detail Check Register
 4. Expenses to Published Budget
 - e. Personnel
 - i. Resignations: None
 - ii. Appointments & Adjustments

1. Katey Holbach	2nd Year Mentor for Brittany Mease
2. Jess Schults	1st Year Mentor for Bailey Wand
3. Jess Schults	1st year Mentor for Jennifer Boerm
4. Jana Monat	2nd Year Mentor for Dalton Hulme
5. Anne Turner	2nd Year Mentor for Kirsten Waline
6. Danica Minard	2nd Year Mentor for Brice Girkin
7. Landon Wood	1st Year Mentor for Taylor Wurth
 - iii. Termination of Contract: None
5. Adoption of K-6 Literacy Program & Purchase of Materials *
6. Consideration of Quotes for Remodeling Project *
7. IASB Legislative Priorities (*Non-Action Item*)
8. Board Discussion/Possible Board Action on COVID-19 Pandemic Resolution (below) *

RESOLUTION

WHEREAS, Iowa Code Ch. 279.8 authorizes local school boards to govern their respective districts, including adopting policies for their own governance; and

WHEREAS the Board may, by formal action suspend or rescind board policy as deemed necessary, appropriate or in the best interests of the District.

NOW, THEREFORE BE IT RESOLVED, that the North Tama County Community School Board hereby suspends provisions of its board policies and/or whole policies, as identified by the District Superintendent or designee, if such suspension is necessary to implement written guidance from state or federal agencies relating to containing COVID-19 for the duration identified by the Governor of the State of Iowa, or as otherwise determined by the Board.

BE IT FURTHER RESOLVED that the District Superintendent will consult with and report to the Board as feasible and appropriate regarding the closure of any school or facility and efforts to implement written guidance from health and government agencies.

BE IT RESOLVED Superintendent is authorized to close any school facility without further action by the Board of Directors. Such closure shall continue until such time as the Superintendent, in consultation with appropriate health and government authorities, deems it in the best interests of the District and its students to open schools.

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized, based upon the needs of the District and guidance from health and government agencies, to direct staff assignments during District closures, including but not limited to essential employees who must report to work, employees who may be reassigned, and employees whose services are not needed.

BE IT FURTHER RESOLVED that during a temporary full or partial closure of the North Tama County Community Schools due to the COVID-19 Pandemic, the Superintendent is hereby authorized to pay customary and regular compensation to employees that are temporarily out of work.

This resolution is intended to replace a previous resolution approved by the Board on March 20, 2020 (which was effective retroactively starting on Tuesday, March 17) and re-approved by the Board on April 6, 2020 and May 18, 2020. This resolution will be placed on the agenda of each monthly board meeting and will remain in effect until it is rescinded or amended.

President Rod Zobel
North Tama County Community School District Board of Directors

9. Administrative Reports
 - i. Elementary Principal
 - ii. Secondary Principal
 - iii. Superintendent

10. Adjournment

*

** Denotes planned/possible action items for this meeting.*

DIAL-IN INSTRUCTIONS FOR THIS MEETING:

Call:
(978) 990-5000

Enter Meeting Access Code:
304 073 Followed by # or *