

Revised
South Hamilton Community Schools Board Agenda

Monday April 13, 2020

6:00 p.m.

Live Streamed from South Hamilton CSD Middle/High School Atrium

Public YouTube Channel

<https://www.youtube.com/channel/UCRH26yWKMx4iE96XO-uX4w/videos>

This special board meeting is “open” per Iowa Code, however due to the COVID-19 pandemic, the actual venue is limited to 10 people in the Atrium, per Governor Reynolds Public Health Disaster Emergency declaration. *In-person attendance may be restricted to South Hamilton School Board members and required staff.* There will be an opportunity for questions from stakeholders as outlined in the following instructions.

Instructions for Live Stream - Board Channel

The easiest way to get to the channel is searching for Loyal Winborn on YouTube. We will also post a link on the school website www.shhawks.net

Moderated Stream

If a stakeholder wishes to ask a question of the board, you will need to be logged in via Gmail or Youtube and then you can comment in the live stream. You must use your name and provide your address to have the question considered for the board. This ensures questions are coming from a member of the South Hamilton Community School District. The board will ask the designated moderator for questions, and the moderator will read the qualifying questions at that time. If there are multiple people asking the same question that will be pointed out and the best version will be chosen.

Delay

There is sometimes a 5-second to a 30-second delay on live-streaming. This is normal. The only people that will notice the delay are the people streaming on-site such as the moderator.

6:00 p.m. Public Hearing for 2020-2021 District Budget Proposal – The South Hamilton Board to hear public comment on the FY21 District Budget Proposal as published

1. Call to Order

2. Approval of Agenda

3. Visitors

Public Forum: Residents of the District, students attending the District, parents/guardians of students attending the District and District staff members may address the Board about topics relevant to the District. Those who wish to speak must sign up at the beginning of the meeting. Speaker’s participation is limited to three minutes once per board meeting. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, district administration, or staff. **(The district asks that any-and-all speakers remember Iowa law prohibits the Board from discussing specific employees or students and/or their performance.)**

4. Consent Agenda

Consent Items: (All items listed under the consent agenda will be voted on by one motion. There will be no separate discussion of these items unless a motion is made and approved prior to the time board members vote on the consent agenda items.)

A. Minutes

B. Financial Reports

C. Flexible Benefit Payments

D. Bills

E. AEA 2020-2021 Purchasing Cooperative Purchasing Agreement

F. Open Enrollments

5. Board Learning Session

6. Reports/Insights

Old Business

7. Review/discuss/approve/reject - Youth and Shelter Services Before and After School Child Care

8. Review/discuss/approve/reject - Second Reading Board Policies 507.9-507.9R1 Wellness Policy

9. Review/discuss – 360 Evaluation Results

New Business

10. Review/discuss - South Hamilton Education Association Initial Proposal for 2020-2021 School Year

11. Review/discuss/approve/reject - 2018-2019 Audit Report - Cornwell, Fridees, Maher & Associates, P.L.C.

12. Review/discuss/approve/reject - Resolution - Pandemic Response and Emergency Suspension of Policy

13. Review/discuss/approve/reject - Proof of Publication of 2020-2021 Budget

- 14. Review/discuss/approve/reject** - Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2016, Dated June 1, 2016, Approving the Second Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar, and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2020-2021 for Redemption of General Obligation School Bonds, Series 2016, Dated June 1, 2016
- 15. Review/discuss/approve/reject** - 2020-2021 Budget Submission
- 16. Review/discuss/approve/reject** - Bid for 24" Stand On Floor Scrubber
- 17. Review/discuss/approve/reject** - First Reading Board Policies of Policy Primer Updates - See List Below
- 18. Personnel**
- 19. Exempt Session as allowed by Iowa Code 20.17(3)**
Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of Chapter 21
- 20. Additional Announcements/Concerns**
- 21. Board 'Talking Points' for Public and Collegian Documentation of Board/Superintendent Goal Progress Indicators** – “Goals allow you to control the direction of change in your favor.”
- 22. Adjourn**

Iowa Association of School Board Policy Primer Updates:

- 203 Board of Directors' Conflict of Interest**
- 204 Code of Ethics**
- 206.2 Vice-President**
- 213 Public Participation in Board Meetings**
- 213.1 Public Complaints**
- 213.1R1 General Complaints by Citizens - Rescind**
- 307 Communication Channels**
- 401.6 Limitations to Employment References**
- 401.7 Employee Travel Compensation**
- 401.10 Credit and Procurement Cards**
- 401.12 Employee Use of Cell Phones**
- 401.12R1 Employee Use of Cell Phones Regulation**
- 402.5 Public Complaints about Employees - Rescind**
- 501.5 Attendance Center Assignment**
- 505.5 Graduation Requirements**
- 603.1 Basic Instruction Program**
- 707.5 Internal Controls**
- 707.5R1 Internal Controls Procedures**
- 905.1 Community Use of School District Facilities & Equipment**