## Dallas Center-Grimes Community School District Board of Directors Meeting

## Monday, September 27, 2021

Administration Center at 7:00 PM - Board Room Grimes, Iowa 50111

Please click the link below to view this meeting:

https://tinyurl.com/DCGdistrict

Please contact Superintendent Scott Grimes or Michelle Wearmouth if you would like to speak on items appearing on the agenda. <a href="mailto:scott.grimes@dcgschools.com">scott.grimes@dcgschools.com</a>, <a href="mailto:michelle.wearmouth@dcgschools.com">michelle.wearmouth@dcgschools.com</a>

## **Meeting Information**

- 1. Members present/Acknowledge quorum
- 2. Receive Visitors and Read Miscellaneous Communications
- 3. Approval of Agenda
- 4. Approved minutes of previous meeting
- 5. Presentation of bills for approval (Directors Wilson and Hicok)
- 6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Inter-Agency Agreements for Special Education IN
  - d. Inter-Agency Agreements for Special Education OUT
  - e. Annual Maintenance July 2021- July 2022 Workers' Right to Know
  - f. Movie Licensing USA Renewal
  - g. 3 Year commitment agreement with Agile Sports Technologies, Inc for Hudl select package including services for softball, football, basketball soccer and volleyball.
  - h. Tuition Reimbursement April Heitland
  - i. Approve district summative evaluation instruments
  - j. Approval of District Activity Staff and Student Activity 2021-22 Handbooks
  - k. 2021-2022 Fundraising Activities
  - I. Sample Motion:"I move to approve the consent agenda as (amended/presented)."

## 7. Reports

- a. Written Reports
- b. Building Level Reports
- c. Associate Superintendent of School Improvement
  - i. CASA and Comprehensive School Improvement Plan (CSIP)
  - ii. State Reporting Update
  - iii. Professional Development
- d. Superintendent
  - i. Building permits within the district
  - ii. COVID-19 Update
    - 1. Mitigation measures
    - 2. COVID-19 data
    - 3. Optional masking

- iii. Enrollment Projections
- iv. High School Campus Plans
- v. Future Meeting Presentations
- e. Business Manager
  - i. Certified Annual Report Review (CAR) and Special Education Supplement (SES) to the CAR Review, and Annual Transportation Report
  - ii. Board election to be held Nov. 2, 2021
- f. Board Members
- 8. Old Business
- 9. New Business
  - a. Approve DC-G FFA Chapter to cross state lines to attend National Leadership Convention
  - b. Approve the 2020-2021 Certified Annual Report
  - Approval of the LEP Supplement and Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Limited English Proficient balance for the 2020-21 school year
  - d. Approval of the Special Education Supplement and Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2020-21 school year
  - e. Approval of the Annual Transportation Report
  - f. Accept into record bids received for 38 Passenger Conventional School Bus
  - g. Recommendation for purchase of a 38 Passenger Conventional School Bus
  - h. Accept into record bids received for 56 Passenger FE Transit Bus
  - i. Recommendation for purchase of a 56 Passenger FE transit School Bus
  - j. Recommendation for Snow Removal for the 21-22 school year
  - a. Move to deny the 2021-2022 Open Enrollment IN applications for AN due to the application being filed late with no good cause
  - k. First Reading of Board Policies listed below.
  - I. Financial Statements
  - m. Board Commendations
- 10. Written and oral communications
  - a. Next regular board meeting, Monday, October 25, 2021
- 11. Adjourn