

**\*\*Amended Agenda\*\***

**HARLAN COMMUNITY SCHOOL DISTRICT**

**BOARD OF DIRECTORS – REGULAR MEETING**

**BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL**

**August 9, 2021**

**6:00 p.m.**

**Finance: Rueschenberg and Schechinger**

**AGENDA**

A. Call meeting to order and determination of a quorum

B. Public Forum

*In accordance with Policy 213 - Public Participation in Board Meetings the board recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the board has set aside this specific time for public comment.*

*Citizens wishing to address the board during public comment must notify the board secretary **no later than 2 hours** prior to the board meeting. The board president will recognize these individuals to make their comments at the appropriate time during public comment. Citizens wishing to present petitions to the board may also do so at this time. The board however, will only receive the petitions and not act upon them or their contents.*

1. *Normally, speakers will be limited to five minutes per individual or such time limit to not exceed 45 minutes total public participation time. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment. Only individuals recognized by the board president will be allowed to speak. Comments by others are out of order. If disruptive, the individual causing disruption may be asked to leave the board meeting.*

C. Approve the Agenda

D. Discussion Items

1. Superintendent Report
  1. STOP Grant Presentation- District Team Members
  2. Chamber Event recap
  3. Back to School

E. Action Items:

1. Resignation of Personnel:
  1. Mary Freml – Elementary Schools – Teacher Associate
  2. Melody Lee - Elementary Schools - Teacher Associate
  3. Jodi Dozler - High School Cook

2. Employment of Personnel:
  1. [Jenny Hamilton - Head High School Girls Track Coach](#)
  2. [Jodi Dozler - Middle School Teacher Associate](#)
  3. [Carlie Hoffman - HS Assistant Girls Track](#)
  4. [Danielle Holloway - MS Teacher Associate](#)
  5. [Lindsey Jensen - MS Teacher Associate](#)
3. Policy Review Schedule -
  1. 213 - [Public Participation in Board Meetings](#) - First Reading
  2. 213.01 - [Public Complaint](#) - First Reading
  3. 507.10 [Suicide Pre/Postvention Policy](#) - First Reading
4. Approval of Contracts and Agreements
  1. Approval of [SBI Agreement with Green Hills AEA](#)
5. [Approval of ESSER III Plan](#)
6. Approval to Deny Open Enrollment Out Application without Good Cause
- \*7. [Approval of Bus Purchase](#)
8. Consent Agenda
  1. Minutes
    1. [July 12, 2021](#)
  2. Accounts Payable ([Board Report](#) & [PCard Report](#))
    1. July and August Pre-Paid Warrants
    2. August General Fund (Operating Warrants)
    3. Student Activity Fund Warrants
    4. Trust Fund Warrants
    5. Agency Fund Warrants
    6. Physical Plant and Equipment Fund Warrants
  3. Approval of Open Enrollment Out Application with Good Cause
- F. Closed Session - Closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5 (1)(a).

Motion: I motion that the Board go into closed session to review or discuss records which are required or authorized by state or federal law be kept confidential pursuant to Iowa Code section 21.5 (1)(a).
- G. Action on Closed Session Regarding Late Filed Open Enrollment Application
- H. Adjournment