

IKM-Manning Community School District

Board of Directors - Regular Meeting

January 26, 2022 – 7:00 pm

IKM-Manning High School Library

<https://zoom.us/j/93720266792?pwd=WlJlMGxNNDlSa3AxcUY0OFBEl1pHQOT09>

Meeting ID: 937 2026 6792 - Passcode: MWP8WT

- I. Call to Order
- II. Approve the Agenda
- III. Welcome Visitors
- IV. Recognition and Communication
 - a. Joy Gross & Family
 - b. Michelle Meyer
- V. Consent Agenda
 - a. Minutes – December 21, 2021 Regular Meeting
 - b. Financial Reports
 - i. Secretary’s Report
 - ii. Activities Report
 - iii. Nutrition Report
 - c. Accounts Payable – Board Bills
 - d. **Approve Consent Agenda (Minutes, Financial Reports, Bills)**
- VI. Administrator Reports
- VII. Discussion Items:
 - a. 2022-2023 Calendar Public Hearing
 - b. Superintendent Mid-Year Review
 - c. Gala Update
 - d. Facilities Planning
 - e. Summer Construction Projects
- VIII. Action Items:
 - a. Site Plans for Entrance Drive and Parking Lot Improvements (Bus Loop) Drawings
 - b. Elementary Restroom Renovation Drawings
 - c. Appoint Carroll County Conference Board Representative
 - d. 2022-2023 Sharing Agreements
 - e. Request to School Budget Review Committee (SBRC) for Funding Related to FY22 Statewide Voluntary Preschool Program (SWVPP) Increased Enrollment of \$50,589.00

As part of the district’s response to the impact of the COVID-19 pandemic, the district’s administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$50,589.00.
 - f. 2022-2023 Retention Stipend
 - g. Policy Review – First Reading
 - i. Policy 903.2 – Community Resource Persons and Volunteers
 - ii. Policy 903.3 – Visitors to School District Buildings & Sites
 - iii. Policy 903.5R1 – Distribution of Materials Regulation
 - iv. Policy 904.1 – Transporting Students in Private Vehicles
 - v. Policy 905.1 – Community Use of School District Facilities & Equipment
 - vi. Policy 905.1E1 – Community Use of School District Facilities & Equipment Application Form
 - vii. Policy 905.1R2 – Community Use of School District Facilities & Equipment Fees Schedule
 - viii.
 - h. Policy Review – First/Final Reading
 - i. Policy 900 – Principles and Objectives for Community Relations
 - ii. Policy 901 – Public Examination of School District Records
 - iii. Policy 902.1 – News Media Relations
 - iv. Policy 902.2 – News Conferences and Interviews

- v. Policy 902.3 – News Releases
 - vi. Policy 902.4 – Live Broadcast or Recording
 - vii. Policy 903.1 – School-Community Groups
 - viii. Policy 903.4 – Public Conduct on School Premises
 - ix. Policy 903.5 – Distribution of Materials
 - x. Policy 904.2 – Advertising and Promotion
 - xi. Policy 905.1E2 – Community Use of School District Facilities & Equipment Indemnity and Liability Insurance Agreement
 - xii. Policy 905.1R1 – Community Use of School District Facilities & Equipment Regulation
 - xiii. Policy 905.2 – Tobacco/Nicotine-Free Environment
 - xiv. Policy 905.3 – Weapons in the School District
 - xv. Policy 906 – Unmanned Aircrafts – Drones
 - xvi. Policy 907 – District Operation During Public Emergencies
 - xvii. Policy 907.1R1 – District Operation During a Public Health Emergency Regulation
 - i. Personnel
 - i. Resignations
 - 1. Leah Williams - Associate
 - ii. Hires
 - 1. Emily Greving - Associate
- IX. Adjournment

Next Board Meeting will be **February 23, 2022, 7:00 pm** at the HS Library in Manning.

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA IF IT WOULD BETTER ACCOMMODATE VISITORS AT A BOARD MEETING