

## MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - August 14, 2023

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting. All board members were in attendance except Kleinhesselink. Also in attendance were Superintendent Adams, Secretary Dykstra, and the press.

The meeting was called to order at 5:02 p.m. by President Jager.

Motion was made by De Jong and supported by Reyes to approve the agenda with the addition of going into closed session for superintendent review. Motion carried unanimously.

Correspondence was received as follows:

- Resignation letter from Patrick Sinnema as high school assistant baseball coach

Recognition was given as follows:

- 2<sup>nd</sup> Team All-State Softball Team – Aubrey DeShaw
- 1<sup>st</sup> Team All-State Baseball Team – Carson Jager
- 2<sup>nd</sup> Team All-State Baseball Team – Nik Wede

Deputy Jessica Dorhout was present to meet the board. She will be the student resource officer for the district this year.

Motion was made by De Jong, supported by Reyes and carried unanimously to approve the following consent items:

- July 10 school board minutes
- Bills
- Financial Statements
- Resignation from Patrick Sinnema as high school assistant baseball coach effective for the 2023-24 school year
- Resignation from Alex Boerhave as classroom aide, effective for the 2023-24 school year
- Contract for Miranda Fahrenbruch as a classroom teacher for the 2023-24 school year at a salary of \$43,056
- Temporary contract for Sally Thompson as a classroom teacher for the first semester of the 2023-24 school year at a salary of \$33,126
- Contract for Sierra Stamer as a classroom teacher for the second semester of the 2023-24 school year at a salary of \$22,086
- Devon Myers as volunteer assistant middle school football coach
- Riley Kleinhesselink as volunteer assistant high school football coach
- Contract for Katelyn Heemstra as classroom aide for 7.00 hours per day at a salary of \$17.09 per hour based upon the 3<sup>rd</sup> step of the 2023-24 non-certified salary schedule
- Contract for Alyssa Eisenbacher as classroom aide for 7.00 hours per day at a salary of \$16.14 per hour based upon the 2<sup>nd</sup> step of the 2023-24 non-certified salary schedule
- Contract for Amber Keunen as classroom aide for 7.00 hours per day at a salary of \$17.09 per hour based upon the 3<sup>rd</sup> step of the 2023-24 non-certified salary schedule
- Contract for Luke Burch for middle school soccer coach for the 2023-2024 school year at a salary of \$2,246 based upon Level I of the 2023-24 supplement salary schedule
- Contract for Alayna Van Regenmorter for middle school assistant volleyball coach for the 2023-2024 school year at a salary of \$1,685 based upon Level I of the 2023-24 supplement

salary schedule

- Contract for Brady Mackey for high school assistant wrestling coach for the 2023-2024 school year at a salary of \$2,995 based upon Level I of the 2023-24 supplement salary schedule
- Open enrollment of Kingsten Van Oort into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2023-24 school year for the next seven years
- Open enrollment of Gunnar and Ellie Hansen out of the MOC-Floyd Valley Community School District into the Clayton Ridge Community School District for the 2023-24 school year for the next six and two years
- Open enrollment of Larry, Sherrey, Bruce, and Krizia Rivera-Galvan into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2023-24 school year for the next two, three, ten, and eleven years
- Open enrollment of Angel Ortega into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2023-24 school year for the next five years

An update was given on the new elementary building and high school renovation projects by W.A. Klinger.

The board received a copy of the emergency response protocol.

Motion was made by Reyes, supported by De Jong and carried unanimously to approve Board Policies as presented:

Board Policy Title: Anti-Bullying/Anti-Harassment Policy	Code No. 104
Board Policy Title: Anti-Bullying/Anti-Harassment Policy Investigation Procedures	Code No. 104.R1
Board Policy Title: Board Member Social Media Engagement	Code No. 200.4
Board Policy Title: Meeting Notice	Code No. 210.05
Board Policy Title: Public Participation in Board Meetings	Code No. 213
Board Policy Title: Employee Records Regulation	Code No. 401.5R1
Board Policy Title: Credit and Procurement Cards	Code No. 401.10
Board Policy Title: Child Abuse Reporting	Code No. 402.2
Board Policy Title: Required Professional Development for Employees	Code No. 402.5
Board Policy Title: Licensed Employee Contract Release	Code No. 407.2
Board Policy Title: Licensed Employee Professional Development	Code No. 408.1
Board Policy Title: Nonresident Students	Code No. 501.2
Board Policy Title: Student Disclosure of Identity	Code No. 503.7
Board Policy Title: Report of Student Disclosure Identity	Code No. 503.7E1
Board Policy Title: Requests to Update Student Identity	Code No. 503.7E2
Board Policy Title: Testing Programs	Code No. 505.4
Board Policy Title: Graduation Requirements	Code No. 505.5
Board Policy Title: Administration of Medication to Students	Code No. 507.2
Board Policy Title: Authorization – Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration Consent Form	Code No. 507.2E1
Board Policy Title: Parental Authorization and Release form for the Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student	Code No. 507.2E3
Board Policy Title: Parental Authorization and Release form for the Administration of Voluntary School Stock Over-the-Counter Medication	Code No. 507.2E4

to Students	
Board Policy Title: School Calendar	Code No. 601.1
Board Policy Title: Health Education	Code No. 603.5
Board Policy Title: Instruction at a Post-Secondary Educational Institution	Code No. 604.6
Board Policy Title: Instructional Materials Selection	Code No. 605.1
Board Policy Title: Selection of Instructional Materials	Code No. 605.1R1
Board Policy Title: Instructional and Library Materials Inspection and Display	Code No. 605.2
Board Policy Title: Objection to Instructional and Library Materials	Code No. 605.3
Board Policy Title: Reconsideration of Instructional and Library Materials Regulation	Code No. 605.3R1
Board Policy Title: Request to Prohibit a Student from Accessing Specific Instructional Materials	Code No. 605.3E5
Board Policy Title: School Library	Code No. 605.5
Board Policy Title: Use of Information Resource Regulation	Code No. 605.7R1
Board Policy Title: Student Health Services	Code No. 607.2
Board Policy Title: Student Health Services Regulation	Code No. 607.2R1
Board Policy Title: Transfer of Funds	Code No. 701.2
Board Policy Title: Care, Maintenance and Disposal of School District Records	Code No. 708
Board Policy Title: Stock Prescription Medication Supply	Code No. 804.5
Board Policy Title: Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life-Threatening Incidents	Code No. 804.5E1

A board meeting plan/schedule for 2023-2024 was given.

Superintendent Adams shared the district's Wildly Important Goals for the year.

Motion by De Jong and supported by Koerselman to approve first reading and second reading of Board Policy 413.3 Classified Employee Suspension. Motion carried unanimously.

Motion by Koerselman, supported by De Jong to approve the plan to finalize the transfer of the Orange City Elementary School Property. Motion carried unanimously.

Motion by De Jong and supported by Reyes to approve the student handbooks for the 2023-24 school year. Motion carried unanimously.

Motion by Reyes, supported by Koerselman to approve the staff handbook for the 2023-24 school year. Motion carried unanimously.

Motion by De Jong, supported by Koerselman to approve the purchase of a transit bus from Thomas for \$158,692 and order a bus from Blue Bird for \$174,426 with expected delivery in 24 months. Motion carried unanimously.

Motion by Koerselman and supported by Reyes to approve the proposed Sports Medicine Agreement with Orange City Area Health System. Motion carried unanimously.

At 6:25 p.m., a motion was made by Koerselman and supported by De Jong to enter closed session as provided by Chapter 21.5(i) of the open meetings law for a superintendent evaluation. De Jong–aye, Jager–aye, Koerselman–aye and Reyes–aye.

The meeting reconvened in regular session at 7:09 p.m. and immediately adjourned.

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Shane Jager, President

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Kim Dykstra, Secretary