

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - October 8, 2018

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

The meeting was called to order at 5:01 p.m. by President Jager.

Motion was made by Reyes and supported by Koerselman to approve the agenda as mailed. Motion carried unanimously.

Correspondence was received as follows:

- E-mail correspondence between a former student and Joel Bundt
- Hospers Elementary recognition letter from the US Department of Education

Recognition was given to Hospers Elementary for being recognized as one of five Iowa schools receiving national recognition as an Exemplary High Performing National Blue Ribbon School.

Kleinhesselink joined the meeting at 5:16 p.m.

Motion was made by Kleinhesselink, supported by Koerselman and carried unanimously to approve the following consent items:

- September 10 school board minutes
- Bills
- Financial Statements
- Request from Jolyn Van Es to transfer from assistant high school softball coach to middle school softball coach effective for the 2018-19 school year
- Request from Anita Smith to transfer from middle school softball coach to assistant high school softball coach effective for the 2018-19 school year
- Amy Cleveringa will not be serving as a volunteer assistant volleyball coach
- Open Enrollment of Carina Heusinkveld out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2018-19 school year for the next thirteen years
- Open Enrollment of Kiley and Mason Parks out of MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2018-19 school year for the next four and five years

Principal Smith shared what is happening at the middle school with PBIS.

Joel Bundt and Dave Pfaffle shared information in the areas of computer science and math.

Motion was made by Kleinhesselink, supported by Koerselman and carried unanimously to approve the following Board Policies:

Board Policy Title: Code of Ethics	Code No. 202.1
Board Policy Title: Code of Ethics-Regulations	Code No. 202.1R
Board Policy Title: President	Code No. 202.2
Board Policy Title: Vice President	Code No. 202.3

Board Policy Title: Board Secretary	Code No. 202.4
Board Policy Title: Board Treasurer	Code No. 202.5
Board Policy Title: Facility Usage Policy	Code No. 1004.1
Board Policy Title: Facility Use Rental Request Form	Code No. 1004.1E1
Board Policy Title: Facility Use Agreement Form	Code No. 1004.1E2
Board Policy Title: Hold Harmless – Insurance Agreement	Code No. 1004.1E3
Board Policy Title: Facility Usage Guidelines	Code No. 1004.1R1
Board Policy Title: Facility Rental Fee Chart	Code No. 1004.1R2

Information was presented on the certified enrollment, showing an increase from the prior year.

The board was provided information on the upcoming IASB convention.

The first reading of Board Policies 203.1-203.4 and 803.1 were presented.

Motion was made by Kleinhesselink and supported by Reyes to approve the LEP Excess Costs Application which requests the modified allowable growth in the amount of \$12,256.47 for excess LEP expenditures from the 2017-18 school year. Motion carried unanimously.

Adjournment at 7:52 p.m.

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Shane Jager, President

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Kim Dykstra, Secretary