## MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 10, 2019

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

President Jager called the meeting to order at 5:01 p.m.

Motion was made by Kleinhesselink and supported by Koerselman to approve the agenda with the additions of the Food Procurement plan, purchase of district shirts, and operational sharing. Motion carried unanimously.

Correspondence was received as follows:

• Letter of resignation from Nancy Jansen as high school classroom aide

Recognition was given as follows:

- Spring Sports Academic All-Conference & Academic All-League
  - o Track & Field Zoe Heemstra, Carter Pennings, Jakob Van Der Werff, Josiah Jansen
  - o Golf Tori Van Ravenswaay, Nicholas Grossmann
  - o Soccer Jadeyn Schutt, Alex Solano, Karynna Bonestroo, Luke Andres
  - o Academic All-State Jadeyn Schutt, Karynna Bonestroo
- Siouxland All-Conference Golf Team
  - o Girls − 1<sup>st</sup> Team-Sophie Swart & Madi Mulder, 2<sup>nd</sup> Team-Sydney Dorn
  - Boys 1<sup>st</sup> Team-Justin Schipper, Kyle Christy & Riley Frederes, 2<sup>nd</sup> Team-Aaron Te Grotenhuis
- State Track & Field
  - o Jakob Vander Werff 11<sup>th</sup> in 1600m & 17<sup>th</sup> in 3200m
  - o Emily Haverdink 13<sup>th</sup> in 1500m & 9<sup>th</sup> in 3000m
  - Claire Yaw 5<sup>th</sup> in her heat of the 400m hurdles
  - $\circ$  Samuel May 9<sup>th</sup> in his heat of the 800m
- All-League Soccer
  - Girls 1<sup>st</sup> Team-Jadeyn Schutt & Dez Rodriguez, Honorable Mention-Grace Dahl & Sierra Stamer
  - Boys 1<sup>st</sup> Team-Adam De Boer, Roman Stokes & Marcos Jaramillo, Honorable Mention-Luke Andres & Jose Gonzales

## At 5:11 p.m., Immeker joined the meeting.

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

- May 13 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Nancy Jansen as high school classroom aide effective at the end of this contract year
- Contract for Christa Schirman as a shared guidance counselor with West Sioux at a salary of \$46,000, based upon MA lane
- Contract for Courtney Dolieslager as classroom aide for 6.25 hours per day, not to exceed

- 129 hours per month, at a rate of \$13.37 per hour, based upon the 1<sup>st</sup> step of the 2019-20 non-certified salary schedule
- Contract for Lorinda Breems as classroom aide for OCCS for 4.16 hours per day, not to exceed 129 hours per month, at a rate of \$11.44 per hour
- Open enrollment of Silas Holbrook out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2019-20 school year for the next thirteen years
- Open enrollment of Willa Andrews out of the MOC-Floyd Valley Community School
  District into the Boyden-Hull Community School District for the 2019-20 school year for the
  next fourteen years
- Open enrollment of Jalyn, Hope, & Paul Pullman into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2019-20 school year for the next one, four, and seven years
- Open enrollment of Benjamin Goetzke into the MOC-Floyd Valley Community School District and out of the Sheldon Community School District for the 2019-20 school year for the next thirteen years

Superintendent Adams provided a report from the SIAC meeting and discussed tentative district foci and goals for the 2019-20 school year.

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

Board Policy Title: Definition of Certificated Personnel Code No. 401.2 Board Policy Title: Recruitment, Qualifications, and Selection of Code No. 401.3

**Certificated Staff** 

Board Policy Title: Certification Code No. 401.4

Information was presented on the Pre-School Workshop Schedule. School will begin on August 23, 2019.

Superintendent Adams shared a progress report on future planning.

The first reading of Board Policies 402.1-402.3, 504.17R1, 504.17R2, and 701.4 were presented.

Motion by Immeker, supported by Kleinhesselink to approve a transfer of funds from the food service fund into the general fund of an amount of \$25,663.88 for indirect costs. Motion carried unanimously.

Motion by Kleinhesselink, supported by Immeker to approve the Food Service Procurement Plan for 2019-2020. Motion carried unanimously.

Motion was made by Koerselman and supported by Kleinhesselink to approve changes to the student handbook for 2019-20. Motion carried unanimously. Changes were made to update the school dates to correspond with new year, update names and phone numbers.

Motion by Immeker, supported by Koerselman to approve the District Emergency Plan. Motion carried unanimously.

Motion by Immeker, supported by Koerselman to approve the District Large Event Emergency Plan. Motion carried unanimously.

Motion by Kleinhesselink, supported by Immeker to adopt the Return to Learn and Return to Play protocols and adopt a board resolution. Motion carried unanimously.

Motion by Kleinhesselink and supported by Koerselman to approve the transportation agreement with Mid-Sioux Opportunity Head Start for the 2019-20 school year. Motion carried unanimously.

Motion by Kleinhesselink, supported by Immeker to approve the purchase of district shirts for the staff for the start of the new year. Motion carried unanimously.

Motion by Koerselman, supported by Kleinhesselink to authorize the superintendent to pursue an operational sharing agreement for a part-time school business official for the 2019-2020 school year. Motion carried unanimously.

| Adjournment at 5:47 p.m. |                        |
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| Shane Jager, President   | Kim Dykstra, Secretary |