

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - December 9, 2019

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for its regular monthly meeting as well as the organizational meeting with all board members present. Also present were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order at 4:07 p.m. by President Jager.

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

Recognition was given as follows:

- All-Northwest Iowa Volleyball Team
 - 2nd Team – Jazlin De Haan
 - 4th Team – Carla Martinez
- Class 3A All-State Volleyball
 - 3rd Team – Jazlin De Haan

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

- November 18 school board minutes
- Bills
- Financial Statements
- Contract for Justin Te Grotenhuis as middle school baseball coach for the 2019-2020 school year at a salary of \$2,004 based upon Level I of the 2019-20 supplemental salary schedule
- Contract for Patrick Sinnema as high school assistant baseball coach for the 2019-2020 school year at a salary of \$3,340 based upon Level II of the 2019-20 supplemental salary schedule
- Contract for George Scholten as substitute bus driver, at a salary of \$17.62 per hour for activity driving and \$22.57 per hour for route driving.

Results of the recent school board election were heard. There were 2,201 votes cast for Kley De Jong for Director District #1 to which he was newly elected. There were 2,120 votes for Amy Kleinhesselink for Director District #2 to which she was re-elected, and 2,087 votes cast for Shane Jager for Director District #4 to which he was re-elected. See attachment.

Secretary Dykstra reviewed the Treasurer's Report with the board.

At 4:20 p.m. the organizational meeting was immediately called to order with all board members present.

Secretary Dykstra then administered the oath of office of Director of District #1 to Kley De Jong, Director District #2 to Amy Kleinhesselink and to Shane Jager as Director of District #4.

The floor was then open for nominations for the office of president. Motion was made by Kleinhesselink and supported by Koerselman to nominate Shane Jager as president of the board for the 2019-20 term to which he was elected. A nomination for Amy Kleinhesselink as vice-president

of the board for the 2019-20 term was made by Koerselman and supported by De Jong to which she was elected. President Jager and Vice-President Kleinhesselink were administered the oath of office by Secretary Dykstra.

Motion was made by Kleinhesselink and supported by Reyes to approve the monthly board meeting time and location as follows: The regular monthly meeting date is set for the second Monday of every month, except for election years when the meeting will be held following the canvass of votes, to be held at the board room of the MOC-Floyd Valley Central Administration Office, unless otherwise noted. Meetings will commence at 5:00 p.m. Motion carried unanimously.

Motion by De Jong, supported by Koerselman to name the Sioux County Capital-Democrat as the official newspaper. Motion carried unanimously.

Motion by Kleinhesselink and supported by Koerselman to appoint Steve Avery as school district attorney for the 2019-20 fiscal year. Motion carried unanimously.

Motion was made by Koerselman, supported by Reyes and carried unanimously to appoint the following members to serve on the following committees:

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| IASB Legislative Delegate | Amy Kleinhesselink |
| Sioux County Conference Board | Christine Koerselman |
| Negotiations Committee | Shane Jager and Amy Kleinhesselink |
| City of Orange City-MOC-FV 28E | Kley De Jong |
| OC Area Day Care 28E | Amy Kleinhesselink |

Motion was made by Kleinhesselink, seconded by Koerselman and carried unanimously to approve the following board policies:

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| Board Policy Title: Communicable Diseases - Employees | Code No. 404.15 |
| Board Policy Title: Gifts to Employees | Code No. 404.16 |
| Board Policy Title: District Communication Policy | Code No. 404.17 |
| Board Policy Title: Travel | Code No. 405.1 |
| Board Policy Title: Public Service | Code No. 405.3 |
| Board Policy Title: Tutoring by Certificated Personnel | Code No. 405.4 |

Superintendent Adams gave the board an update on the planning for the upcoming bond referendum.

Superintendent Adams reported on the legislative forum that was held on December 2.

The first reading of Board Policies 406.1-406.3 was presented.

Bids were sent out for a new school bus. Only one bid was received. Motion by Koerselman, supported by De Jong to approve the purchase a new school bus from Thomas Built Buses for a 2021 Thomas 84 passenger bus for \$126,079. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Reyes to approve the SBRC Application for increased enrollment in the amount of \$194,862 and LEP Instruction Beyond 5 years in the amount of \$33,444.40 for a grand total of \$228,306.40. Motion carried unanimously.

The board tabled the discussion of the general obligation bond petition language until the special meeting to be held on December 13, 2019.

Regular board meeting adjournment at 4:39 p.m.

A work session was held on construction management firm interviews for the possible building project. No action was taken during this time.

Adjournment at 8:26 p.m.

Shane Jager, President

Kim Dykstra, Secretary