

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 13, 2020

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting held electronically due to COVID-19 with all board members in attendance. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Jager called the meeting to order at 5:05 p.m.

Motion was made by De Jong and supported by Koerselman to approve the agenda with the addition of a building project update. Motion carried unanimously.

President Jager announced that this is the time, place and date to hold a hearing on the proposed 2020-21 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2020-21. Since there were no objectors, the president declared the hearing closed.

Motion was made by Koerselman and supported by De Jong to adopt the budget and tax levy for the 2020-21 fiscal year at a total levy rate of \$12.70502 per thousand and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at 3%, which should generate approximately \$416,548. The levies and amount to be raised from taxation are as follows:

Instructional Support	\$ 418,200	.56125
Total General Fund Levy	\$6,096,133	8.93755
Management	\$ 499,900	.73747
Physical Plant and Equipment	\$ 245,890	.33000
Debt Service	\$2,011,827	2.70000
Total	\$8,853,750	\$12.70502

See attachment.

Correspondence was received as follows:

- Letter of resignation from Deb Streff as middle school assistant building cook
- Letter of resignation from Travis Hofmeyer as high school teacher
- Letter of resignation from Laura Zomermaand as high school library aide
- Letter of resignation from Jenny Bruxvoort as Hospers Elementary teacher
- Letter of resignation from Jade Niemyer as high school head softball coach
- Letter of resignation from Shane Williams as middle school assistant basketball coach
- Note of encouragement from Rod De Boer
- Note of encouragement from Brenda Bass
- Thank you note from Pam Schmit
- Thank you note from Daron and Emily De Jong
- Thank you note from Kara Van Der Werff

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

- March 9 and 16 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Deb Streff as middle school assistant building cook, effective at the end of the school year
- Letter of resignation from Laura Zomermaand as high school library aide, effective at the

- end of the school year
- Letter of resignation from Travis Hofmeyer as high school teacher, effective at the end of the school year
- Letter of resignation from Jenny Bruxvoort as Hospers Elementary teacher, effective at the end of the school year
- Letter of resignation from Jade Niemeyer as high school head softball coach, effective at the end of the 19-20 season
- Letter of resignation from Shane Williams as middle school assistant basketball coach, effective at the end of the school year
- Resignation from Brady Baker as high school assistant boys' basketball coach, effective at the end of the school year
- David Pfaffle at a salary of \$6,126 based upon the MA+27 lane to provide 15 days of classroom instruction for driver's education for the summer of 2020
- Payroll advice statements at the rate of \$130.00 per student to the following instructors, who will drive with the students: Neil Bracker, Dave Pfaffle, Jennifer Lambert, Evangelyn De Jong, Karl Bahrke, Zach Schaver, and Jake Byma
- Request for transfer from Joel Bundt to assistant high school football coach
- Request for transfer from Adam Boone to head middle school football coach
- Request for transfer from Anita Smith as head high school softball coach for the 20-21 season
- Contract for Mitch Aalbers as assistant high school football coach for the 2020-2021 school year at a salary of \$4,718 based upon Level IV the 2020-21 supplemental salary schedule
- Open enrollment of Kambrei Timmerman into the MOC-Floyd Valley Community School District out of the George-Little Rock Community School District for the 2020-21 school year for the next thirteen years

A report was given on the middle school and high school library book check-out program.

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

Board Policy Title: Bus Driver Substitute	Code No. 408.9
Board Policy Title: Bus Driver Drug & Alcohol Testing	Code No. 408.10
Board Policy Title: Bus Driver Drug & Alcohol Testing – Related Rules	Code No. 408.10R
Board Policy Title: Coaching Aide	Code No. 408.11
Board Policy Title: Classified Employee Wage & Overtime Compensation	Code No. 408.12

Superintendent Adams provided the board with a COVID-19 update.

The board heard information on proposed staffing for 2020-21.

A project update was given.

The first reading of Board Policies 409.2-501.2 was presented.

Motion by De Jong, supported by Kleinhesselink to approve the Pandemic Response and Emergency Suspension of Policy Resolution regarding COVID-19. Motion carried unanimously. Resolution is attached.

Bids received for technology devices are as follows:

CDW Government	\$123,828
FireFly Computers	\$128,000
Sterling Computers	\$141,600

Last year, the technology devices were purchased from FireFly Computers and it would be easier logistically if the new devices were all supported and serviced through the same vendor as the ones purchased last year. Also, they provide quick response time, excellent support, and are willing to extend our warranty to cover the extra months sitting in storage. Motion by Kleinhesselink, supported by Koerselman to accept the bid from FireFly Computers for \$128,000. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by De Jong to approve the PPEL/SAVE for the 2020-21 fiscal year. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the renewal of a three-year contract with Timberline Billing Service for Medicaid assistance. Motion carried unanimously.

Adjournment at 6:03 p.m.

Shane Jager, President

Kim Dykstra, Secretary

ADOPTION OF BUDGET AND TAXES
JULY 1, 2020-JUNE 30, 2021

Department of Management - Form S-TX

Moc-Floyd Valley

District Number 4149

Total Special Program Funding

Instructional Support (A&L line 10.27)	868,862
Educational Improvement (A&L line 11.3)	0
Voted Physical Plant & Equipment (A&L line 19.3)	0

Special Program Income Surtax Rates

Instructional Support (A&L line 10.15)	3
Educational Improvement (A&L line 11.4)	0
Voted Physical Plant & Equipment (A&L line 19.4)	0

Utility Replacement and Property Taxes Adopted

		Utility Replacement AND Property Tax Dollars	Levy Rate	Property Taxes Levied	Estimated Utility Replacement Dollars
Levy to Fund Combined District Cost (A&L line 15.3)	1	5,677,933			
+Educational Improvement Levy (A&L line 15.5)	2	0			
+Cash Reserve Levy - SBRC (A&L line 15.9)	3	0			
+Cash Reserve Levy - Other (A&L line 15.10)	4	0			
-Use of Fund Balance to Reduce Levy (A&L line 15.11)	5	0			
=Subtotal General Fund Levy (A&L line 15.14)	6	5,677,933	8.37630	5,638,228	39,705
+Instructional Support Levy (A&L line 15.13)	7	418,200	.56125	415,539	2,661
=Total General Fund Levy (A&L line 15.12)	8	6,096,133	8.93755	6,053,767	42,366
	9				
Management	10	499,900	.73747	496,403	3,497
Amana Library	11	0	.00000	0	0
Voted Physical Plant & Equipment (Loan Agreement)	12	0			
+Voted Physical Plant & Equipment (Capital Project)	13	0			
=Subtotal Voted Physical Plant & Equipment	14	0	.00000	0	0
+Regular Physical Plant & Equipment	15	245,890	.33000	244,326	1,564
=Total Physical Plant & Equipment	16	245,890			
	17				
Reorganization Equalization Levy	18	0	.00000	0	0
Emergency Levy (for Disaster Recovery)	19	0	.00000	0	0
Public Education/Recreation (Playground)	20	0	.00000	0	0
Debt Service	21	2,011,827	2.70000	1,999,029	12,798
GRAND TOTAL	22	8,853,750	12.70502	8,793,525	60,225

1-1-19 Taxable Valuation WITH Gas & Electric Utilities	677,856,857	WITHOUT Gas&Elec	673,116,756
1-1-19 Tax Increment Valuation WITH Gas & Electric Utilities	67,264,275	WITHOUT Gas&Elec	67,264,275
1-1-19 Debt Service, PPEL, ISL Valuation WITH Gas & Electric Utilities	745,121,132	WITHOUT Gas&Elec	740,381,031

I certify this budget is in compliance with the following statements:

- ☐ The prescribed Notice of Public Hearing and Proposed Budget Summary (Form S-PB) was lawfully published, with said publication being evidenced by verified and filed proof of publication.
- ☐ The budget hearing notice was published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- ☐ Adopted property taxes do not exceed published amounts.
- ☐ Adopted expenditures do not exceed published amounts for any of the four individual expenditure categories, or in total.
- ☐ Adopted property taxes meet the debt service and loan agreement needs identified on Form 703. Debt service levy for GO bond payments only.
- ☐ This budget was certified on or before April 15, 2020.

Date Budget Adopted: _____

_____ District Secretary

_____ County Auditor

RESOLUTION

WHEREAS, Iowa Code Ch. 279.8 authorizes local school boards to govern their respective districts, including adopting policies for their own governance; and

WHEREAS the Board may, by formal, action suspend or rescind board policy as deemed necessary, appropriate or in the best interests of the District; and

WHEREAS, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a national state of emergency and on March 15, 2020 Iowa Governor Kim Reynolds recommended closure of all public and private K-12 schools in Iowa until April 13, 2020 to contain the spread of COVID-19; and

WHEREAS, on March 17, 2020, Iowa Governor Kim Reynolds declared a State of Public Health Disaster Emergency under the authority granted through Iowa Constitution, Art. IV, §§ 1, 8 and Iowa Code §§ 29C.6(1), 135.140(6), and 135.144 and directed implementation of the Iowa Department of Homeland Security and Emergency Management's Iowa Emergency Response Plan in response to the novel coronavirus (COVID-19); and

WHEREAS, most hourly non-exempt employees will be unable to report to work due to the District's closure and certified contract employees may be asked to work at remote locations to help provide continuity in educational services; and

WHEREAS, it fulfills a public purpose to continue to pay District hourly and classified non-exempt employees during this closure to prevent or contain the spread of COVID-19, to promote morale and to help retain current employees following the closure; and

WHEREAS, on March 17, 2020 the Iowa Legislature passed and the Governor signed SF 2408 granting waiver of the instructional time requirements in Iowa Code Ch. 279.10 for all public school districts closing before April 12, 2020 in order to prevent or contain the spread of COVID-19; and granting Governor Reynolds the ability to waive instructional time requirements for any public school district which closes on or after April 12, 2020 to prevent or contain the spread of COVID-19; and

WHEREAS, on April 2, 2020 Iowa Governor Kim Reynolds recommended extended closure of all public and private K-12 schools in Iowa until April 30, 2020 to contain the spread of COVID-19; and

WHEREAS, the Iowa Department of Education, which has the authority to establish and interpret graduation requirements, and to oversee other crucial aspects of public education is providing written guidance to Iowa school districts on issues related to COVID -19, including but not limited to student attendance, distance/online learning, high school credit, meal distribution, and other issues; and

WHEREAS, the Iowa Department of Education issued COVID-19 Guidance: Provision of Continuous Learning. This guidance allows school districts to provide either voluntary educational enrichment opportunities to students or required educational services. Voluntary educational enrichment opportunities include educational opportunities provided to students where participation by students is not required and will not be graded but work completed during this time can be considered in a competency-based system. Credit will not be awarded for voluntary educational opportunities. Required educational services include educational services provided to students who are required to participate. Student work will be graded and credit may be awarded. Equity must be considered and AEA services resume, to the extent possible, for required educational services. Work completed during the school closure may be considered on a competency-based system with required educational services.

NOW, THEREFORE BE IT RESOLVED, that the MOC-Floyd Valley School Board hereby suspends provisions of its board policies and/or whole policies, as identified by the District Superintendent or designee, if such suspension is necessary to implement written guidance from state or federal agencies relating to containing COVID-19 for the duration identified in the Governor's

State of Public Health Emergency declaration of March 17, 2020, or as otherwise determined by the Board.

BE IT FURTHER RESOLVED that the District Superintendent will consult with and report to the Board as feasible and appropriate regarding the emergency closure and efforts to implement written guidance from health and government agencies.

BE IT FURTHER RESOLVED that the District Superintendent is authorized to close any school facility without further action by the Board of Directors. Such closure shall continue during the emergency created by the COVID-19 pandemic until such time as the Superintendent, in consultation with appropriate health and government authorities, deems it in the best interests of the District and its students to open schools.

BE IT FURTHER RESOLVED that the District Superintendent is authorized, based upon the needs of the District and guidance from health and government agencies, to direct staff assignments during District closures, including but not limited to essential employees who must report to work, employees who may be reassigned, and employees whose services are not needed.

BE IT FURTHER RESOLVED that access to public school grounds and public school buildings of the District may be limited as directed by the Superintendent during District closures.

BE IT FURTHER RESOLVED that certified, exempt employees will remain employed during the school closure and until the number of days expressed on the contract have been fulfilled, unless otherwise approved by the Board. Days that contracted employees do not report for duty either onsite if deemed an essential employee; or from a remote location for all other employees due to closure, do not constitute a fulfilled contract day except to the extent those days are forgiven by the District.

BE IT FURTHER RESOLVED that in light of this District-wide emergency closure, the Board authorizes the Superintendent to place hourly and classified non-exempt employees on paid administrative leave and to continue to pay them until the number of days expressed in the contract have been fulfilled during the period of school closure.

BE IT FURTHER RESOLVED that the District has elected to provide voluntary educational enrichment opportunities to students in the district during this period of school closures

BE IT FURTHER RESOLVED that in the interest of public health and/or to comply with federal or state health department recommendations or guidance, the Board encourages the public to attend or listen to its open public meetings via telephone or video conference and the Board may also limit public comment to written comments.

BE IT FURTHER RESOLVED that the board reserves the right to adjust board meeting dates, times, and locations during the district-wide emergency closure in a manner consistent with the Open Meetings law, and notes that any or all board members may attend board meetings electronically as permitted by law.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument. This resolution will remain in full force and effect until it is rescinded or amended by subsequent action of the Board.

Adopted and approved this 13th day of April.

By: _____
Board President or Designee

Attest: _____
Board Secretary