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

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 Kleinhesselink. Also present were Superintendent Adams, Acting Secretary Duesenberg, Tim Zeutenhorst, Joel Bundt, and the press.

The meeting was called to order by President Jager at 6:46 a.m.

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

President Jager announced that this is the time, place and date to hold a hearing on the Sale of Orange City Elementary Property and Purchase of Property for New Elementary School. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

• Thank you note from Renee Rhamy

Recognition was given as follows:

- Stephanie Pottebaum, the Food Service Team, and the rest of the Non-Certified Staff for providing meals to families during the pandemic (through June 30).
- Coach Wede, Coach Sinnema, Coach Aalbers and the MOC-Floyd Valley Baseball Team on their Siouxland Conference Championship.

At 6:56 a.m, Kleinhesselink joined the meeting.

Tim Zeutenhorst, representing Van Engelenhoven Agency, met with the board to review the district's insurance coverage for the 2020-21 fiscal year.

Joel Bundt shared an update about the Elementary computer science grant and the computer science efforts through the district.

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

- June 8 and June 15 school board minutes
- Bills
- Financial Statements
- Open enrollment of Jaelyn Dau into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2020-21 school year for the next seven years
- Name the Sioux County Capital-Democrat as the official newspaper
- Appoint Kim Dykstra as school district secretary and Wade Hofland as school district treasurer for the 2020-21 fiscal year. Secretary Dykstra will be administered the oath of office by President Jager that evening
- Appoint Steve Avery as school district attorney for the 2020-21 fiscal year
- Appoint Karina Nonnemacher as Right-to-Know Coordinator
- Appoint Karina Nonnemacher as Sexual Harassment Officer and Child Abuse

Investigator

- Appoint Jackie Olson and Scott Starkweather as Alternate Child Abuse Investigators
- Appoint Deputy Nate Huizenga, Sioux County Sheriff's Office, as the Level II Child Abuse Investigator
- Appoint Karina Nonnemacher as the Harassment Hearing Officer.
- Appoint Mike Mulder as the Alternate Harassment Hearing Officer
- Appoint Russ Adams as Equity Coordinator
- Appoint Mike Landhuis as Homeless Coordinator
- Appoint Marcia De Graaf as District 504 Coordinator

Information was shared on an on-line store for purchasing apparel year-round.

A progress report was given on Return-to-Learn. Also reported was adjusting the 2020-21 School Calendar to have elementary students attend school on August 24.

An update was given for the Elementary School project on the site and planning.

The first reading of board policies 404.8; 501.12 - 501.15; 604.5; 702.11; and 1007.1 were presented.

Motion by Reyes, supported by Koerselman to approve the sale of the Orange City Elementary property to the City of Orange City and to put the proceeds towards the purchase of the new Elementary School property as described in the public notice, effective October 1, 2020. Motion carried unanimously.

Milk bids were received from DFA Dairy Brands-Dean Dairy and Land 'O Lakes/Prairie Farms. Motion was made by De Jong and supported by Kleinhesselink to accept the milk bid from Land O' Lakes/Prairie Farms for the 2020-21 school year. Motion carried unanimously.

Bread bids were only received from Casey's Bakery. Motion was made by Reyes and supported by De Jong to accept the bread bid from Casey's Bakery for the 2020-21 school year. Motion carried unanimously.

A bid was received for a nutritionist/dietician from Tonya Huenink for \$45/hr. Motion by De Jong, supported by Koerselman to approve the nutritionist/dietician bid from Tonya Huenink for the 2020-21 school year. Motion carried unanimously.

Motion by Kleinhesselink, supported by De Jong to approve a transfer of funds from the food service fund into the general fund of an amount of \$32,900.15 for indirect costs. Motion carried unanimously.

Motion by De Jong, supported by Kleinhesselink to approve the Food Service Procurement Plan for 2020-2021. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to approve the purchase of replacement servers from Connection for \$42,937.

Motion by De Jong, supported by Reyes and carried unanimously to set the following legislative

action priorities for 2020-21:

- Special Education State Supports predictable and timely state funding to serve students receiving special education services at a level that reflects the actual cost including educational programming and health care costs
- Teacher Recruitment & Licensure Supports additional tools to attract individuals to the teaching profession, especially for teacher shortage areas including:
 - Alternative teacher licensure upon completion of research-based teaching pedogogy training in addition to content knowledge in a curricular area;
 - Pathways for individuals with non-traditional educational backgrounds to meet licensure qualifications;
 - Reciprocity agreements with other states with high-quality education programs so as to increase diversity among our certified teachers and administrators;
 - Expansion of programs such as: Teach Iowa Scholar, Troops to Teachers, Teacher Intern Program, and others as approved by the Board of Educational Examiners; and
 - Programs designed to recruit teachers that will better match the demographic makeup of our student population
 - Advocate for funding of loan forgiveness programs and grants that will make education careers a viable option
- Supplemental State Aid Supports setting supplemental state aid:
 - At a rate that sufficiently supports local districts' efforts to plan, create and sustain world-class schools;
 - For FY2021, by January 31, 2020; and
 - For FY2022 and future budget years, at least 14 months prior to the certification of the school's district budgets
- Unfunded Mandates Opposes mandates that do not provide adequate and direct funding for successful implementation

Motion was made by Kleinhesselink and supported by Koerselman to approve the 2020-21 preschool contracts with Spalding Catholic Crayon Castle Pre School and Orange City Day Care Pre School. Motion carried unanimously.

Motion was made by Kleinhesselink, supported by De Jong and carried unanimously to approve the partnership agreements for the 2020-21 academic year with Northwest Iowa Community College as follows:

- Individual Student and Class Size Enrollments for Private School Student Enrollments
- College Credit and Jointly Enrolled Students for Individual Student Enrollments
- College Credit Jointly Enrolled Courses for Class Size Enrollments

Adjournment at 9:00 a.m.

Shane Jager, President

Rachel Duesenberg, Acting Secretary