MOC-Floyd Valley Board of Education Meeting Agenda



Fostering learning, excellence and civic responsibility May 8, 2023 709 8th Street South East, Orange City, IA

Regular Meeting - 5:00 p.m.

- 1) Call to Order
- 2) Approve or Amend the Agenda
 - a) Additional Agenda Items
- Recognition of citizen comments and requests to speak to items
 - a) Correspondence
 - b) Student/Staff Recognition
 - c) Requests to Speak to Items
- 4) Consent Agenda
 - a) Approve April Minutes
 - b) Approve Monthly Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 5) Reports
 - i) Building Project Progress Report
 - ii) Career & Technology Education Report
 - iii) Athletic Directors' Report
 - iv) Principals' Reports
- 6) Old Business
 - Second Reading & Revisions to Board Policies
 700 Non-Instructional Operations & Business
 Services, 800 Buildings & Sites, and 900 –
 Community Relations.
 - i) 700 Purpose of Noninstructional and Business Services
 - i) 701 Financial Accounting System
 - (1) 701.1 Depository of Funds
 - (2) 701.2 Transfer of Funds
 - (3) 701.3 Financial Records
 - (4) 701.4 Governmental Accounting Practices & Regulations
 - (5) 701.5 Fiscal Management
 - (a) 701.5R1 Financial Metrics
 - iii) 702 Cash-in-School-Buildings

- iv) 703 Budget
 - (1) 703.1 Budget Planning
 - (2) 703.2 Spending Plan
 - (3) Rescind 801.5 Public Review of the Budget
 - (4) Rescind 801.6 Budget Adoption by the Board
- v) 704 Revenue
 - (1) 704.1 Local State Federal Miscellaneous Revenue
 - (2) 704.2 Debt Management Policy
 - (a) 704.2R1 Post-Issuance Compliance Regulation for Tax-Exempt Obligations
 - (3) 704.3 Investments
 - (4) 704.4 Gifts Grants Bequests
 - (5) 704.5 Student Activities Funds
 - (6) Rescind 801.11R Student Activity Accounts Accounting
 - (7) 704.6 Online Fundraising Campaigns/Crowdfunding
- vi) 705 Expenditures
 - (1) 705.1 Purchasing Bidding
 - (a) 705.1R1 Purchasing Bidding
 Suspension and Debarment of
 Vendors and Contractors
 Procedure
 - (b) 705.1R2 Purchasing Bidding– Using Federal Funds inProcurement Contracts
 - (2) 705.2 Purchasing on Behalf of Employees
 - (3) 705.3 Payment for Goods and Services
 - (4) 705.4 Expenditures for a Public Purpose
 - (a) 705.4R1 Expenditures for a Public Purpose – Use of Public Funds Regulation

- vii) 706 Payroll Procedures
 - (1) 706.1 Payroll Periods
 - (2) 706.2 Payroll Deductions
 - (3) 706.3 Pay Deductions
 - (a) 706.3R1 Pay Deductions Regulation
- viii) 707 Fiscal Reports
 - (1) 707.1 Secretary's Reports
 - (2) 706.2 Treasurer's Annual Report
 - (3) 707.3 Publication of Financial Records
 - (4) 707.4 Audit
 - (5) 707.5 Internal Controls
 - (a) 707.5R1 Internal Controls Procedures
- ix) 708 Care, Maintenance and Disposal of School Records
- x) 709 Insurance Program
- xi) 710 School Food Service
 - (1) 710.1 School Food Program
 - (a) 710.1R1 School Food Program– School Nutrition Program CivilRights Complaints Procedure
 - (b) 710.1E1 School Nutrition Program Notices of Nondiscrimination
 - (c) 710.1E2 Child Nutrition Programs Civil Rights Complaint Form
 - (2) 710.2 Free or Reduced Cost Meals
 - (3) 710.3 Vending Machines
 - (4) 710.4 Meal Charges
- xii) 711 Transportation
 - (1) 711.1 Student School Transportation Eligibility
 - (2) 711.2 Student Conduct on School Transportation
 - (a) 711.2R1 Student Conduct on School Transportation – Regulation
 - (3) 711.3 Student Transportation for Extracurricular Activities
 - (4) 711.4 Summer School Program Transportation
 - (5) 711.5 Transportation of Non-Resident and Non-Public School Students
 - (6) 711.6 Transportation of Non-School Groups
 - (7) 711.7 School Bus Safety Instruction

- (8) 711.8 Transportation in Inclement Weather
- (9) 711.9 District Vehicle Idling
- (10) 711.10 School Bus Passenger Restraints
- xiii) 712 Technology and Data Security
 - (1) 712R1 Technology and Data Security – Security Requirements of Third-Party Vendors Regulation
- xiv) Rescind 801.9 Financial Accounting System
- xv) Rescind 801.10 Lunch Fund Accounting
- xvi) Rescind 702.7 Transportation Insurance Program
- xvii) Rescind 702.8 Late Students on Bus
- xviii) Rescind 704.3 Bond Disclosure Policy
- xix) 800 Objectives of Buildings & Sites
- xx) 801 Site Acquisition and Building Construction
 - (1) 801.1 Buildings & Sites Long Range Planning
 - (2) 801.2 Buildings and Sites Surveys
 - (3) 801.3 Educational Specifications for Buildings & Sites
 - (4) 801.4 Site Acquisition
- xxi) 802 Maintenance, Operation and Management
 - (1) 802.1 Maintenance Schedule
 - (2) 802.2 Requests for Improvements
 - (3) 802.3 Emergency Repairs
 - (4) 802.4 Capital Assets
 - (a) 802.4R1 Capital Assets Regulation
 - (b) 802.4R2 Capital Assets Management System Definitions
 - (5) 802.5 Buildings & Sites Adaptation for Persons with Disabilities
 - (6) 802.6 Vandalism
 - (7) 802.7 Energy Conservation
- xxii) 803 Selling and Leasing
 - 803.1 Disposition of Obsolete Equipment
 - (2) 803.2 Lease, Sale, or Disposal of School District Buildings & Sites
- xxiii) 804 Safety Program
 - (1) 804.1 Facilities Inspections
 - (2) 804.2 District Emergency Operations
 - (3) 804.4 Asbestos Containing Material

- (4) 804.5 Stock Prescription Medication Supply
- (5) 804.6 Use of Recording Devices on School Property
 - (a) 804.6R1 Use of Recording
 Devices on School Property –
 Use of District Owned Recording
 Devices Regulation
- (6) 804.7 Radon Mitigation
 - (a) 804.7R1 Radon Mitigation
- xxiv) Rescind 800 Statement of Guiding Principles
- xxv) Rescind 802.2 Educational Material Fees and Sales
- xxvi) Rescind 802.2R2 Education Materials Fees and Sales
- xxvii) Rescind 803.2 Purchasing and Bidding
- xxviii) Rescind 802.4 Sale of Bonds
- xxix) Rescind 803.8 Special Assessments
- xxx) Rescind 803.12 Standards of Conduct
- xxxi) Rescind 804.4 Annual Financial Statement Published
- xxxii) Rescind 805.2 Personnel Records
- xxxiii) Rescind 805.4 Bonds for Officers and Employees
- xxxiv) Rescind 806.2 District Insurance Limits
- xxxv) 900 Principles and Objectives for Community Relations
- xxxvi) 901 Public Examination of School District Records
- xxxvii) 902 Press, Radio, and Television News Media
 - (1) 902.1 News Media Relations
 - (2) 902.2 News Conferences and Interviews
 - (3) 902.3 News Releases
 - (4) 902.4 Live Broadcast or Recording
- xxxviii) 903 Public Participation in the School District
 - (1) 903.1 School Community Groups
 - (2) 903.2 Community Resource Persons and Volunteers
 - (3) 903.3 Visitors to School District Buildings & Sites
 - (4) 903.4 Public Conduct on School Premises
 - (5) 903.5 Distribution of Materials

- (a) 903.5R1 Distribution of Materials Regulation
- xxxix) 904 Community Activities Involving Students
 - (1) 904.1 Transporting Students in Private Vehicles
 - (2) 904.2 Advertising and Promotion
- xl) 905 Use of School District Facilities and Equipment
 - 905.1 Community Use of School Property District Buildings & Sites & Equipment
 - (a) 905.1R1 Community Use of School Property District Buildings & Sites & Equipment – Regulation
 - (b) 905.1E1 Community use of School District Buildings & Sites & Equipment – Facility Request Form
 - (c) 905.1E2 Community Use of School District Buildings & Sites & Equipment – Indemnity and Liability Insurance Agreement
 - (2) 905.2 Nicotine/Tobacco-Free Environment
 - (3) 905.3 Weapons in the School District
- xli) 906 Unmanned Aircraft/Drones
- xlii) 907 District Operation During Public Emergencies
 - (1) 907R1 District Operation During Public Emergencies – Regulation
- xliii) Rescind 900 Statement of Guiding Principles
- xliv) Rescind 901.4 Selection of an Architect
- xlv) Rescind 901.6 Preliminary Building Specifications
- xlvi) Rescind 901.7 Final Building Specifications
- xlvii) Rescind 901.8 Financing Sites and Construction
- xlviii) Rescind 901.9 Construction Contract Bidding
- xlix) Rescind 901.12 Bomb Threat
- Rescind 902.4 Use of Contract Service
- li) Rescind 902.6 Inventory
- lii) Rescind 902.8 Means of Escape from Fire
- liii) Rescind 902.9 Life Cycle Analysis
- liv) Rescind 902.11 Naming School Property

- lv) Rescind 1001.1 Community Use of School Facilities
- lvi) Rescind 1001.3 Releases to News Media Board Matters
- lvii) Rescind 1004.2 Complimentary Passes
- lviii) Rescind 1004.3 "MOC-Floyd Valley Dutchmen Golden Pass"
- lix) Rescind 1004.5 Gratuities to Personnel
- lx) Rescind 1001.1 Board Community Relations
- lxi) Rescind 1001.4 Duplicated or Printed Materials
- lxii) Rescind 1001.5 Board Proceedings
- lxiii) Rescind 1002.1 Organization and Dissolution
- lxiv) Rescind 1003.1 Participation in Community Life
- lxv) Rescind 1005.1 Public Performance by Students
- lxvi) Rescind 1005.2 Contests for Students
- b) Return-to-Learn Review/Update
- 7) Informational Items
 - a) Legislative Update
 - b) Tentative Opening Workshop Schedule
- 8) New Business
 - a) Not to Exceed \$675,000 General Obligation
 - Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Municipal Advisor.
 - ii) Resolution Directing the Sale
 - b) Approve Graduate List for the MOC-Floyd Valley Class of 2023
 - c) Vehicle Purchase Used 12-Passenger Van
 - d) Siouxland Conference Contract with Bound
 - e) Approve Athletic Ticke Pricing for the 2023-2024 School Year
 - f) Approve TLC Contracts for the 2023-2024 School Year
 - g) Approve Copier Contract
 - h) Approve Purchase of 380 Chromebooks
- 9) Adjourn
- 10) Next Regular Meeting: Monday, June 12, 2023, at5:00 p.m. in the MOC-Floyd Valley District Board Room