

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - August 10, 2015

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

The meeting was called to order at 5:00 p.m. by President Van Roekel.

Motion was made by Jager and supported by Kleinhesselink to approve the agenda with the addition of the approval of fireworks for the Dutchman Field Championship.

Recognition was given as follows:

- All-Conference Softball
 - 2nd Team – Bre Schuiteman & Randi Wielenga
 - Honorable Mention – Zoe Heemstra
 - Academic All-Conference – Betsy Huyser & Brook Wiersma
- All-Conference Baseball
 - 1st Team – Ben De Boer & Mitchell Yaw
 - 2nd Team – Karsten Marker
 - Honorable Mention – Tyler Rupp
 - All-District Baseball – 3A West District
 - 1st Team – Ben De Boer
 - 2nd Team – Mitchell Yaw
- All-Review Team – Ben De Boer & Mitchell Yaw
- 1st Team All-State – Ben De Boer

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

- July 13 school board minutes
- Bills
- Financial Statements
- Contract for Alisa Weg as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.24 per hour, based upon the 1st step of the 2015-16 non-certified salary schedule.
- Contract for Ryan Noteboom as network administrator at an annual salary of \$65,000 plus single insurance
- Contract for Rylee Yaw as assistant middle school girls' assistant coach for the 2015-2016 school year at a salary of \$1,442.00 based upon the 2015-2016 supplemental salary schedule.

John Van Wyk, Transportation Director, provided the board with a Transportation Report for 2014-2015. He reported the number of miles that were driven on all school vehicles – buses, suburbans, vans, pickups, and cars.

Mark Gunderson, Athletic Director, shared with the board the number of students participating in fall sports at the high school level. Also stated that all fall coaches have completed the necessary training to begin coaching.

Motion was made by Jager, supported by Kleinhesselink and carried unanimously to approve Board Policies as presented:

Board Policy Title: Homeless Children and Youth

Code No. 501.14

Board Policy Title: Maintenance of Orderly Conduct	Code No. 502.1
Board Policy Title: Student Suspension	Code No. 502.2
Board Policy Title: Student Expulsion	Code No. 502.3
Board Policy Title: Tobacco, Alcoholic Beverages & Drugs	Code No. 502.4
Board Policy Title: Search and Seizure	Code No. 502.5

Superintendent Adams gave the board an update of the building projects.

The AYP results were shared with the board. As a district, AYP was met but not necessarily all the buildings. A letter was sent to Orange City Elementary parents allowing them to have school choice since that building was considered a SINA school last year.

Information was provided on the joint facility guidelines.

The first reading of the board policies 502.6-11 was made.

The board set the following legislative action priorities for 2015-16:

- State Penny for School Infrastructure – Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of the buying down the highest additional levy rates to the state average, and supports the extension of the statewide penny by the repeal of the December 31, 2029 sunset.
- Education Reform – Supports reform of Iowa’s K-12 education system that:
 - Is research based;
 - Is focused on student achievement;
 - Includes assessments to measure the full range and rigor of the Iowa Core;
 - Maintains oversight and control by locally elected boards of directors;
 - Does not “repurpose” existing education funds;
 - Does not impose new mandates unless they are fully funded; and
 - Maintains the current TLC program as established.
- Mental Health Funding – Supports increased statewide access to and funding for mental health services for children. Students are struggling in school and there are not adequate resources, financial and human, for necessary services. It is often unclear whose role is to provide the services and to provide funds for programming. Neither the education nor children’s mental health delivery systems have the resources to meet current needs. The legislature also needs to clarify roles and secure funding.
- Supplemental State Aid – Supports setting supplemental state aide (replaces the term allowable growth);
 - 400 days (or 14 months) prior to the certification of the school district’s budget;
 - At the rate of 6 percent to encourage continuous school improvement and reflect the actual cost increases experienced by school districts and AEA’s.

Our priority is to increase the state cost per pupil and the spending authority associated with it to build a strong base for future education resources.

Motion was made by Kleinhesselink and seconded by Koerselman to approve the proposed fireworks display for the Dutchmen Field Championship. Carried unanimously.

Adjournment at 6:39 p.m.