

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - July 8, 2019

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 Reyes. Also present were Superintendent Adams, Secretary Dykstra, and the press.

The meeting was called to order by President Jager at 6:00 p.m.

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

At 6:01 p.m, Reyes joined the meeting.

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

- June 10 school board minutes
- Bills
- Financial Statements
- Contract for Reba Marra as a classroom aide for 3.13 hours per day, not to exceed 129 hours per month, at a salary of \$14.20 per hour based upon the 2nd step of the 2019-20 non-certified salary schedule
- Contract for Renee Rhamy as a classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$15.87 per hour based upon the 4th step of the 2019-20 non-certified salary schedule
- Contract for Pam Schmit as a classroom aide for 6.00 hours per day, not to exceed 129 hours per month, at a salary of \$14.20 per hour based upon the 2nd step of the 2019-20 non-certified salary schedule
- Open enrollment of Oliver Huete out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2019-20 school year for the next thirteen 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 2019-20 fiscal year. Secretary Dykstra was administered the oath of office
- Appoint Steve Avery as school district attorney for the 2019-20 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

Tim Zeutenhorst, representing Van Engelenhoven Agency, met with the board to review the district's insurance coverage for the 2019-20 fiscal year.

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

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

Board Policy Title: Original Contract of Certificated Personnel	Code No. 402.1
Board Policy Title: Continuing Contracts for Certificated Personnel	Code No. 402.2
Board Policy Title: Assignment and Transfer of Certificate Personnel	Code No. 402.3
Board Policy Title: Concussion Management – Return to Protocol	Code No. 504.17R1
Board Policy Title: Concussion Management – Return to Play Protocol	Code No.504.17R2
Board Policy Title: Lunch Prices	Code No. 701.4

A progress report was given on future planning.

Superintendent Adams shared with the board that Mike Mulder, Todd Mc Donald, and Loren De Jong were accepted to attend the National Postsecondary Strategy Institute on September 23 & 24.

Superintendent Adams shared that additional security cameras and lighting was requested throughout the district to improve safety and security.

The first reading of board policies 402.4-402.6 were presented.

Motion by Kleinhesselink, supported by Reyes to approve the addition of an assistant cross country coach for the 2019-20 school year. Motion carried unanimously.

Milk bids were only received from Dean Foods. Motion was made by Immeker and supported by Reyes to accept the milk bid from Dean Foods for the 2019-20 school year. Motion carried unanimously.

Bread bids were only received from Casey's Bakery. Motion was made by Immeker and supported by Kleinhesselink to accept the bread bid from Casey's Bakery for the 2019-20 school year. Motion carried unanimously.

A bid was received for a nutritionist/dietician from Tonya Huenink for \$45/hr. Motion by Kleinhesselink, supported by Reyes to approve the nutritionist/dietician bid from Tonya Huenink for the 2019-20 school year. Motion carried unanimously.

Motion by Immeker, supported by Reyes and carried unanimously to set the following legislative action priorities for 2019-20:

- 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
- Alternative Licensure – Supports the adoption of alternative teacher licensure upon completion of research-based teaching pedagogy training in addition to content knowledge in a curricular area. IASB also supports the creation of reciprocity agreements with other states with high-quality education programs so as to increase diversity amount our certified teachers

and administrators

- School Funding Policy – Supports a school foundation formula that:
 - Provides sufficient and timely funding to meet education goals;
 - Equalizes per pupil funding;
 - Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;
 - Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;
 - Reflects actual costs for special education services;
 - Incorporates categorical funding in the formula within three years; and
 - Includes a mix of property taxes and state aid
- Unfunded Mandates – Opposes any new mandate that does not provide sufficient and sustainable funding for successful implementation

Motion was made by Kleinhesselink, supported by Immeker and carried unanimously to approve the partnership agreements for the 2019-20 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 7:29 p.m.

Shane Jager, President

Kim Dykstra, Secretary