



West Central Valley Schools
High School Board Room
3299 White Pole Road, Stuart IA 50250

Wednesday, June 15, 7:00 PM
Regular Meeting
Tentative Agenda

- I. Call to Order/Roll Call
 - A. Pledge of Allegiance
 - B. Recognize and welcome guests
 - C. Approval of Agenda
 - D. Approve Minutes
 - 1. [May 18, 2022 Regular Meeting](#)
 - 2. [June 6, 2022 Special Meeting](#)

II. Public Forum

This is a time on the agenda for members of the public to address the Board. Normally, speakers will be limited to two minutes. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment. Those who wish to address the Board are reminded that the topic has to be relative to the school and/or students. It is an expectation that speakers will consider courtesy and decorum in their presentation.

III. Discussion/Action Items

- A. Facilities - Baker Group
- B. Administrative Report
 - 1. [9-12 Science Electives Curriculum Purchase](#)
 - 2. [MS Computer Science Purchase](#)
- C. Financial Reports
 - 1. [Nutrition](#)
 - 2. [Activity](#)
 - 3. [Transportation](#)
 - 4. [Bank Balances vs. SU Balances](#)
 - 5. [Forecast 5](#)
 - 6. Flexibility Fund - Continued Discussion
- D. Approve Bills
 - 1. Warrants - [05/19/2022-06/9/2022](#)
 - 2. Warrants - [06/10/2022-06/15/2022](#)
- E. [Personnel](#)
We ask your approval for the position(s) as listed.



- F. [Open Enrollment](#)
We ask for your approval for the OE requests as presented.
- G. 2022-2023 Student Teacher Agreement - [Morningside University](#)
- H. [2022-2023 Board Meeting Dates](#) - Attached list is our Regular/3rd Wednesday of the month meeting schedule, with potential changes.
- I. [Special Ed Bus Bid](#) - bid is attached - Original bus (\$69,500) was approved using ESSER II Funding in May 2021. The district has received approval for the difference (\$36,500) utilizing ESSER III Funding.
 - 1. [Updated Bid](#) - \$73,500 (vs \$69,000)
- J. [School Board Building Walkthroughs](#)
- K. Action - 2022-2023 District Insurance (United Risk Services)
 - 1. [Overview](#)
 - 2. [Insurance Premium Indications](#)
 - 3. [Property Option #1](#) - [Property List](#)
 - 4. [Property Option #2](#) - [Property List](#)
 - 5. [Property Option #3](#) - [Property List](#)
 - 6. [Vehicle Schedule](#)
 - 7. [Excess Crime](#)
 - 8. [Excess Flood](#)
 - 9. [Excess Earthquake](#)
- L. Teacher Incentive Bonus - Industrial Technology
- M. Board Policy - [204.3](#) - First Reading
- N. Board Policy Review
 - 1. 700 Series - First Reading
 - a) Current Series - [700 Series on Website](#)
 - b) [Updates to 700 Series](#) - [Table from IASB](#)
 - 2. 800 Series - First Reading
 - a) Current Series - [800 Series on Website](#)
 - b) [Updates to 800 Series](#) - [Table from IASB](#)
 - 3. 900 Series - First Reading
 - a) Current Series - [900 Series on Website](#)
 - b) [Updates to 900 Series](#) - [Table from IASB](#)
- O. Upcoming Meeting Dates
 - 1. July 20, 2022 - 7:00 pm - Regular Board Meeting