

VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING.

FEBRUARY 16, 2022 - 6:30 P.M.

VAN BUREN COUNTY - DOUDS ELEMENTARY SCHOOL

REGULAR MEETING

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF DIRECTORS OF THE VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT WILL MEET at **6:30 P.M.** THE **16TH** DAY OF **FEBRUARY 2022** AT THE VAN BUREN COUNTY **Douds Elementary School**. A more detailed agenda is posted on the Friday before the board meeting and may be found at the district website at www.van-buren.k12.ia.us and throughout the TV panels in the High School building. Changes may be made to that agenda until 24 hours before the published board meeting date and time.

THIS AGENDA IS TENTATIVE UNTIL 24 HOURS PRIOR TO THE BOARD MEETING.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. [January 19, 2022 Regular Meeting Minutes](#)
 - B. [February 2, 2022 Special Session Minutes](#)
- IV. Public Forum
 - A. *Public forum is a time for the public to make statements, comments, or suggestions to the Board. The Board will listen to your words and bear them in mind, but generally not respond during public forum or the board meeting. We respectfully ask public forum speakers to limit themselves to fewer than five minutes.*
- V. Informational Items
 - A. STEM in the Classroom (Jessie Greiner)
- VI. Reports
 - A. Principals
 - 1. Mark Adams, [Secondary Report](#)
 - 2. [Elementary Building Report](#), both centers
 - 3. [Transportation/Building and Grounds Director](#)
 - 4. [Activities Director](#)
 - 5. Kris Rankin, STOP/PFS Grants
- VII. Old Business
- VIII. New Business
 - A. [Technology Purchases/Upgrades](#) (Jeremy, Dan, Jessie)
 - B. 1st Reading - Board Policies (Jeremy)
 - 1. [102.R2](#)-Title IX Grievance Procedure
 - 2. [401.14](#)-Employee Expression
 - 3. [412.3](#)-Classified Employee Group Benefits
 - 4. [501.15](#)-Open Enrollment Transfers - Procedures as a Receiving District
 - 5. [505.5](#)-Graduation Requirements
 - 6. [603.6](#)-Physical Education
 - 7. [701.2](#)-Transfer of Funds
 - 8. [905.3](#)-Weapons in the School District
 - C. VBCEA Negotiation Settlement: FY23 \$2,000 + 2.75% and FY24 \$2,000 + 2.75% (Jeremy)

- D. Superintendent, Principals, Directors: FY23 = \$2,000 + 2.75% (Jeremy)
- E. Non certified: FY23 = 3.5% (Jeremy)
- F. Set Public Hearing Construction Project - Activity Center March 16, 2022 (Jeremy)
- G. [FY21 Audit](#) (Mindy)
- H. Erate FY2023 - (Jeremy)
 - 1. [Managed Broadband 2 Year Contract](#) - 20/20 Technologies
 - 2. [Switches](#) (Harmony)
 - 3. [Cabling](#) (All Centers)
- IX. Financial Reports (Mindy)
 - A. [Cash Report](#)
 - B. [Activity Fund Balance](#)
 - C. [General Fund Expenditure Report](#)
 - D. [Schoolhouse Expenditure Report](#)
- VI. Approval of [Bills](#)
- VII. Approval of [Construction Bills](#)
- VIII. Consent Agenda
 - A. New Hires, pending background check and/or licensure
 - a. Meghan Benjamin, Long-term substitute teacher, \$174.48/day
 - b. Meghan Benjamin, MS/HS Special Education 22-23, \$45,000 annual salary
 - B. Volunteers
 - C. Resignations
 - 1. Amber Daugherty, Paraprofessional, Douds Center
 - 2. Melanie Norton, Rhythm Squad Sponsor
 - 3. Gwen Pedrick, Title I Teacher (end of FY21-22)
 - 4. Matt Mitchell, Special Education Director
 - 5. Lisa Denney, Special Education Teacher (end of FY21-22)
 - D. Donations, Fundraisers, Grants
 - 1. Sharon Presbyterian Church, Donation, \$433 to Harmony PBIS
 - 2. Kindness Committee, Coin drive, February 21-28, 2022, monies collected will be donated to Van Buren County Hospital, open to 7-12 students
 - 3. Elementary Buildings, fundraiser request, Power of Purpose, Feb. 24-March 10, profits to be used for elementary equipment
 - 4. Art Club fundraiser, MS Dance, Feb. 18, 7th and 8th grades, profits to be used for club activities
 - 5. Donation, Douds Lumber - 6 welding helmets to the welding program at HS, Feb. 2022
 - E. Open Enrollment
 - 1. FY2022 - Approvals
 - a) Blaine Benjamin, Gr. 10 from Ottumwa to Van Buren
 - b) Brynley Benjamin, Gr. 5 from Ottumwa to Van Buren
 - c) Blakely Benjamin, Gr. 2 from Ottumwa to Van Buren
 - 2. FY2023 - Approvals
 - F. Contracts
 - G. Termination
 - B. Leave Request
 - 1. Jenny Smith, Meghan Koellner, Stephanie Gooden, Elizabeth Titze, Julie Chapuis, Madison Rushing, March 6-7, MISIC Conference in Ankeny, IA
- X. Communications
- XI. Adjourn

Note: The board may act on any item on the agenda.

PERSONS WISHING TO ADDRESS THE BOARD AT THIS MEETING SHOULD INDICATE THEIR DESIRE TO DO SO WITH THE SCHOOL BUSINESS MANAGER/BOARD SECRETARY NOT LATER THAN ONE DAY PRIOR TO THE MEETING, EITHER BY WRITTEN REQUEST OR BY TELEPHONE REQUEST.

VAN BUREN COMMUNITY SCHOOL DISTRICT
KEOSAUQUA, IOWA 52565
319-293-3334

Mindy Smith, School Business Official/Board Secretary

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