

VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING

MARCH 18, 2020 - 6:30 P.M.

KEOSAUQUA - HIGH SCHOOL COMMONS

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 **18th** DAY OF **MARCH 2020** AT THE VAN BUREN COUNTY HIGH SCHOOL COMMONS. 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. [FY21 School Calendar Public Hearing](#)
- IV. Approval of Minutes
 - A. [February 19, 2020 Regular Meeting Minutes](#)
- V. 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.*
- VI. Informational Items
 - A. Land by Douds Center (Hissem)
 - B. Covid - 19 Update (Hissem)
- VII. Reports
 - A. Principals
 - B. Activities Director
 - C. [Transportation/Building and Grounds Director](#)
- VIII. Closed Session - To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. Iowa Code 2020, Section 21.5 (k)
 - A. Emergency Plan (Heather Severson)
- IX. Old Business
 - A. Reduction in Force Notices (Hissem)
 - 1. Employee 1
 - 2. Employee 2
 - 3. Employee 3
 - 4. Employee 4
 - 5. Employee 5
 - 6. Employee 6
- X. New Business
 - A. 1st Reading Board Policy, Series 500 - [Section 1](#), [Section 2](#) (Hissem)
 - B. [Harmony CSD FY19 Audit](#) (Smith)
 - C. [Van Buren CSD FY19 Audit](#) (Smith)
 - D. FY20 Budget Amendment Resolution (Smith)

- E. Termination by Reduction in Force (Employee 1) (Hissem)
- F. Termination by Reduction in Force (Employee 2) (no action taken) (Hissem)
- XI. Financial Reports (Smith)
 - A. [Cash Report](#)
 - B. [Fund Balance](#)
 - C. [Activity Fund Balance](#)
 - D. [General Fund Expenditure Report](#)
 - E. [Schoolhouse Expenditure Report](#)
- XII. Approval of [Bills](#)
- XIII. Consent Agenda
 - A. New Hires, pending background check and/or licensure
 - 1. Gene Pratt, Track (Boys) Assistant Varsity Coach, \$2,677.50
 - 2. Melanie Anderson-Collora, Assistant Principal-Harmony FY 21, \$74,000
 - 3. Amber Daugherty, Paraprofessional-Douds, 7.5hrs/day, \$11.34/hr
 - 4. Tuesday Hansen, Paraprofessional-Douds, 7.5hrs/day, \$11.34/hr
 - 5. Trey Magnani, Track (Boys) Junior High Coach, \$1,874.25
 - 6. Hattie Liechty, Jr. High Softball Coach, \$1,874.25
 - B. Volunteers
 - C. Resignations
 - 1. Matt Zeitler, Volleyball Coach
 - D. Early Retirement
 - 1. Linda Kite, Nurse
 - 2. Dennis Warrick, Maintenance
 - 3. Robin Lyons, HS Secretary
 - 4. Peggy Chambers, HS Paraprofessional
 - 5. Karen Marshall, Custodian
 - E. Leave Request
 - F. Contracts
 - 1. After Prom Contracts
 - a) [Hypnotist](#)
 - b) [Aero Rental](#)
 - 2. Erate Contracts
 - a) [Harmony Internet w/ICN](#)
 - b) [Jr/Sr High School Internet w/ICN](#)
 - 3. [UNI Student Teacher Agreement](#)
 - 4. [ISFIS Write to Learn](#)
 - G. Donations, Fundraisers
 - 1. VB Elementary, Douds, donation of \$100 for recreational supplies from Hal and Lisa Schnedler
 - 2. Lyle Marlay Memorial, \$595 to Ag Dept for special project, TBD, Samantha Godwin, Sponsor
 - 3. VB Elementary, Douds, Pennies for Puppies, Service project for Puppy Jake Foundation, training service dogs for veterans, March 12-April 30, Katie Plowman and Linda Golden, Sponsors
 - 4. Greg Jones, ran concessions for community play, would like to donate profits to art club, \$500.00, for art activities
 - 5. Harmony Student Council, bake sale during parent/teacher conferences, March 23-26, 2020, profits to be used for 6th grade school dance supplies, Penny Jones, Sponsor
 - 6. Van Buren County Sports Boosters, Youth Track Meet, April 29 with May 6 rain date, HS athletes and coaches help run the meet, with proceeds to benefit team camps, uniforms,

- equipment, related items
- 7. Van Buren County Sports Boosters, Baseball/Softball Skills Clinic, Friday, March 27, varsity teams and coaches put on clinic for 4-8th grade girls and boys, with proceeds to benefit teach camps, uniforms, equipment, related items
- H. Open Enrollment
 - 1. Brandon Anderson, Gr. 11 from VB to Ft. Madison
 - 2. Megan Heisel, Gr. 11 from VB to Fairfield
 - 3. Spencer Stoltz, Gr. 12 from VB to New London or Fairfield
 - 4. Tyler Stoltz, Gr. 9 from VB to New London or Fairfield
 - 5. Cameron Stoltz, Gr. 8 from VB to New London or Fairfield
 - 6. Merrit Dodson, Gr. K from VB to Fairfield
- I. Closed Session - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code 2020, Section 21.5 (i)
- J. Termination
- K. Communications
 - 1. Equity Concerns
 - 2. Approval of Contracts
 - 3. Date Change for Board meeting - April 8, 2020 @ Harmony Center
- L. 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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319-293-3334, Ext. 1025, District Office

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