

VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING

SEPTEMBER 18, 2019 - 6:30 P.M.

HIGH SCHOOL COMMONS - KEOSAUQUA

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 **SEPTEMBER 2019** AT THE VAN BUREN COUNTY SECONDARY CENTER. 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. [August 14, 2019](#), see pages 1-3.
 - B. [August 23, 2019](#), see page 4.
 - C. [September 11, 2019](#), see pages 5-6.
- IV. Public Forum
- V. Informational Items
- VI. Reports
 - a. [High School Middle School](#), see page 7.
 - b. [Douds Center](#)
- VII. New Business
 - A. Science Club Trip- Amanda Schiller
 - B. Communication Stipend
 - C. [VBCCSD Suicide Prevention and Postvention Plan](#), see pages 8-24.
 - D. 1st Reading 300 Series, included separately with packet.
 - E. [CDW - Laptops Quote](#), see pages 25-26.
 - F. [Southern Iowa Technologies - HS Door Access Upgrade](#), see pages 27-28.
 - G. [Special Education Negative Balance](#), see page 29.
- VIII. Old Business
 - A. Attorney RFP
 - B. Solar Update
 - C. Athletic Events at Harmony Center
- IX. Financial Reports
 - A. [Cash Report](#), see page 30.
 - B. [Fund Balance](#), see page 31.
 - C. [Activity Fund Balance](#), see page 32.
 - D. [General Fund Expenditure Report](#), see page 33.
 - E. [Schoolhouse Expenditure Report](#), see page 34.
- X. Approval of [Bills](#), see pages 35-45.
- XI. Consent Agenda
 - A. New Hires, pending background check and/or licensure

1. Cadey Nichting, JH Volleyball Coach, \$1,874.25 (due to # of participants)
 2. Nathan Shelman - Assistant / JV Boys Basketball
 3. Sarah Thornsberry, Para-Douds Center
 4. Joanna Worley, Para-Douds Center
 5. Holly Strait, Nurse
- B. Transfers
- C. Volunteers
- D. Resignations
- E. Leave Request
1. Overnight Trip Approval, if needed, for National FFA Convention October 30-November 2 to Indianapolis, IN, Samantha Godwin, Sponsor
 2. September 24 overnight in Des Moines for workshop-Pam Morrissey
 3. October 13-15 overnight (2 nights) in Des Moines for iTAG Conference- Stefany Wells and Danielle Boyd
 4. November 2-5 overnight in Washington DC to present at national conference - Mrs. Schuck
- F. Contracts
1. [Bonaparte Community Improvement Association](#), see pages [46-52](#).
- G. Donations, Fundraisers
1. VB Sports Boosters, Youth Cheer Camp, October 4, 2019, Varsity FB Cheer will put on for youth, for team camps, uniforms, equipment, etc.
 2. VB Sports Boosters, 20 for 20 Raffle, October-December, VB, CC, FB and some BB teams to sell to the public, for uniforms, team camp, equipment
 3. VB Sports Boosters, Basketball Camps for JH/HS Kids, October 27 and November 3, open to any JH or HS players, for uniforms, team camps, equipment, etc.
 4. Van Buren Music Dept., Fruit & Cheese Sales, October 18-28, 2019, for trip expenses, Marcie Atwood, Sponsor
 5. FFA, Butter Braids & Cheese Curds, Samantha Godwin, Sponsor, fundraiser, for trips, contests, entry fees, chapter expenses, 10/1 - 10/25/19
 6. Campus Box Media, Rebate check for \$68, to activity account, for promotional items purchased by sponsors
 7. Elementary Milk/Juice - Douds Center, \$200 donation from two individuals who wish to remain anonymous, Mary Dawn Schuck
- H. Open Enrollment
1. FY2020
 - a) MacKenzie Brobston, Gr. 6, from Van Buren to Fairfield

XII. Communications

- A. State Assessment Update
1. [Key Messages and Talking Points](#), see pages [53-54](#).
 2. [Fact Sheet](#), see page [55](#).
- B. Fred Dunkin Trucking, thank you for donation of hauling dirt for playground at Douds at no charge
- C. Alex Richards, thank you for helping remove old playground equipment
- D. Randy Wiley, Eric Wiley, Chance Wilcox, Lon Creath, Matt Zeitler, thank you for their time and equipment in removal of remaining old playground equipment, dirt work and tile installation
- E. Crane Quarries, thank you for donation of 22 loads of fill dirt for the building up of playground pads
- F. Douds Lumber, thank you for your time and equipment to offload playground equipment
- G. Dean Cole Excavating, thank you for moving the walk in freezer from Harmony to the Douds Center
- H. Jeremy Hissem, Attending Superintendent Mentor/Mentee Meeting at SAI in Clive Sept. 19

- XIII. Future Discussion Items
- A. Study Committee Next meeting 9-25-19 from 6:00 - 7:00 @ HS Commons
 - B. Emergency Plan
 - C. PPEL Communication
 - D. Summary of 1:1 meetings
 - E. School marketing/promotion ideas
- XIV. 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

Pam Morrissey, School Business Official/Board Secretary
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