

VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING.

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

VAN BUREN COUNTY - Douds Center

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 **NOVEMBER 2020** AT THE VAN BUREN COUNTY DOUDS 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. [October 14, 2020 Work Session](#)
 - B. [October 20, 2020 Regular Meeting](#)
- 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. Recognition of Cross Country Qualifier
- VI. Reports
 - A. Principals
 - 1. [Mark Adams](#), Secondary
 - 2. [MaryDawn Schuck](#), Douds Center
 - 3. [Melanie Collora](#), Harmony Center
 - B. Transportation/Building and Grounds Director
 - C. [Activities Director](#)
- VII. Old Business
 - A. Series 600 - Education Program, 2nd Reading
 - 1. [Policies 600-604.10](#)
 - B. Ottumwa Radio Contract

Organizational Meeting

- I. Roll Call
- II. Elect Officers
 - A. Election of Board President
 - a. Board Secretary/School Business Official calls for nominations (nominations do not need to be seconded)
 - b. Vote on Nominations
 - c. Board Secretary/School Business Official announces the results of the vote and administers oath to new president;
 - B. Newly elected President assumes the chair

- C. Election of Board Vice President
 - a. Newly elected Board President calls for nominations (nominations do not need to be seconded)
 - b. President announces the results of the vote and administers oath of office to new Vice President
- D. Appointment of Board Secretary/Treasurer
 - a. Oath of Office to Board Secretary/Treasurer
- III. Committee Appointments
 - A. Negotiations Committee
 - B. Policy Committee
 - C. Facilities Committee
 - D. CTE Programs Committee
 - E. School Improvement Advisory Committee (SIAC)
 - F. Committees for other areas of need
- IV. Designation of the depository banks
- V. [Setting the time and place of the Regular Board Meetings](#)
- VI. Operating rules and practices that will be followed by the Board
 - A. Iowa Association of School Boards-resources and guidance
- VII. Official publication newspaper and website
- VII. Appointment of school attorney
- VIII. New Business
 - A. [Appointment of Conference Board Member](#)
 - B. [Letter regarding Ferguson Complex](#)
 - C. [Bus Bids](#)
 - D. [Reading Curriculum Purchase](#)
 - E. Transfer of funds from Concessions Account to General Activity
- IX. Financial Reports (Smith)
 - A. [Cash Report](#)
 - B. [Fund Balance](#)
 - C. [Activity Fund Balance](#)
 - D. [General Fund Expenditure Report](#)
 - E. [Schoolhouse Expenditure Report](#)
- X. Approval of [Bills](#)
- XI. Consent Agenda
 - A. New Hires, pending background check and/or licensure
 - 1. Tyler Cregger, Speech Club Sponsor \$642.60
 - B. Volunteers
 - 1. Ashley Unkrich, Volunteer for Varsity Girls Basketball
 - C. Resignations
 - 1. Marni Starnes, TLC Mentor
 - D. Donations, Fundraisers, Grants
 - 1. Walmart, Fairfield - Pencils and folders, donation to all three centers
 - 2. VBE, Douds Center - \$100 donation from Bob Galloway to the milk/juice fund
 - 3. VBE, Douds Center - \$100 donation from Celestial Lodge, Douds to milk/juice fund
 - 4. VBE, Douds Center - \$100 donation from American Legion, Douds to milk/juice fund
 - 5. VBE, Douds Center - John Hyson-Reneker Am. Legion Aux., \$100.00 donation to milk/juice fund
 - 6. VBE, Douds Center - \$50.00 donation from Melissa/Nate Mahon to library
 - 7. VB Music Boosters, Donations, to support elementary music program, November-ongoing 2020-2021
 - 8. VB After Prom 2021 Committee, Jr. Class Parents, Sponsors, November-April 2021, fundraising for all After Prom activities

- E. Open Enrollment - FY2021 School Year
 - 1. Liam Christner, Gr. 5, from Van Buren to Mt. Pleasant
 - 2. Zazz Starr, Gr. K, from Van Buren to Fairfield
- F. Termination
- G. Communications
 - 1. [Letter to Mr. Hissem](#), October 22, 2020

XII. 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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