PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, June 26, 2023; 6:00 P.M.

https://www.youtube.com/watch?v=VWvbt2n7v0A

CALL TO ORDER: President Wagle called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Ayers, Brockmann, Hoskins, Rivera, Wagle. Absent: Kanwischer and Kunkel. Also present: Brian Strusz, Mike Zimmer, Jill Kenyon, Deborah Dayman, Mikkie Schiltz, Siobhan Schneider, Tammi Drawbaugh and others.

PLEDGE OF ALLEGIANCE

AGENDA APPROVED: Motion by Hoskins, second by Ayers that the agenda be approved as presented. All ayes. Motion carried.

MOTIONS FOR CLOSED SESSIONS:

Motion by Brockmann, second by Hoskins that the board hold a closed session as provided in section 21.5(1)(c) of the open meetings law to discuss strategy with counsel regarding matters that are presently in litigation. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Rivera, Wagle. Nays - none. Motion carried.

Motion by Rivera, second by Ayers that the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Rivera, Wagle. Nays - none. Motion carried.

Director Kunkel joined the meeting at 6:03 p.m.

COMMUNICATIONS: President Wagle welcomed everyone to the meeting and read the vision of the District: It is the vision of the Pleasant Valley Community School District that we shall provide the finest academic and extra-curricular programs in the state – not in some things, but in everything; not for some students, but for every student.

Comments received from the public may be viewed on the streaming link, above.

Director Kunkel congratulated golfers Maura Peters and Ethan Blomme for winning the Iowa Junior Amateur Championship.

The board expressed condolences to the family of Sue Witte, who died June 8. Ms. Witte retired in 1995 after serving the students of Pleasant View Elementary for most of her teaching career which spanned more than thirty years.

CONSENT AGENDA:

The June 26, 2023 consent agenda consists of the following:

- MINUTES: The approval of minutes of the June 12, 2023 Regular Meeting.
- PERSONNEL:

CERTIFIED: <u>Kira Hendley</u> is recommended for employment as a Kindergarten Teacher at Cody Elementary effective the start of the 2023-24 school year. <u>Lindsey Prunty</u> is recommended for employment as a Special Education Teacher at Forest Grove Elementary effective the start of the 2023-24 school year.

CERTIFIED: (information only) <u>Teresa Youngblut</u> is recommended for hourly employment as an In-Home Special Education Teacher for Pleasant View effective July 1, 2023.

CLASSIFIED: (information only) Sharon Casillas is recommended for probationary employment as a Special Education Paraeducator at Pleasant Valley High School effective the start of the 2023-24 school year.

SUMMER SCHOOL:

ADD:

Rawia Ahmad Summer School Paraeducator

DROP:

Maria Iftikhar Summer School Paraeducator

TEACHER LEADERSHIP:

ADD:

Josh TheisenForest Grove 4th Grade MentorSarah ViceForest Grove 4th Grade Mentor

Brittanee Andrews Forest Grove ESL Mentor

Audra Bailey Forest Grove/Hopewell Band Mentor

Peter Grau PVJH Vocal Music Mentor

EXTRA-CURRICULAR:

ADD:

Jackson Culp PVHS Assistant Freshman Football Coach

Meredith Gorman PVHS Head Girls Swimming Coach
Karl Stubben PVHS Head Girls Tennis Coach

Ryan Vance PVHS .5 Assistant Boys Swimming Coach

Travis Willers PVJH Assistant Football Coach

DROP:

Ed Knupp PVHS Head Girls Soccer Coach
Karl Stubben PVHS Assistant Boys Tennis Coach

• OPEN ENROLLMENT: The following open enrollments IN have been approved starting the 2023-24 school year: (all continuations of 2022-23 enrollments)

23-24	BETT	DAV
1	1	2
4		1
5		3

Motion by Ayers, second by Hoskins that the consent agenda be approved as presented. All Ayes. Motion Carried.

EXPENSES APPROVED:

Motion by Hoskins, second by Kunkel that General Fund warrants be issued in the total amount of \$650,821.22 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that Nutrition Fund warrants be issued in the total amount of \$531.19 in payment of invoices presented. All ayes. Motion carried.

Motion by Kunkel, second by Ayers that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$3,708.07 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that High School Activity Fund warrants be issued in the total amount of \$36,284.68 in payment of invoices presented. All ayes. Motion carried.

Motion by Kunkel, second by Rivera that Management Fund warrants be issued in the total amount of \$283.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Brockmann that Capital Projects Fund warrants be issued in the total amount of \$806,951.82 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Kunkel that Physical Plant and Equipment Levy (PPEL) Fund warrants be issued in the total amount of \$61,101.90 in payment of invoices presented. All ayes. Motion carried.

Motion by Kunkel, second by Brockmann that Debt Service Fund warrants be issued in the total amount of \$3,846,102.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Rivera that Student Construction Fund warrants be issued in the total amount of \$\frac{\$16.05}{2}\$ in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Hoskins that Internal Service Fund warrants 6520 through 6523 be issued in the total amount of \$39,436.99 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Rivera that Trust Fund warrants be issued in the total amount of \$1,429.56 in payment of invoices presented. All ayes. Motion carried.

ELEMENTARY, JUNIOR HIGH AND HIGH SCHOOL STUDENT/PARENT HANDBOOKS: Director of Secondary Education Mike Zimmer, Junior High Dean of Students Dr. Tia Hicks, and Riverdale Heights Elementary Dean of Students Liz Bornhoeft were present to describe to the board updates to the 2023-24 student/parent handbooks. At all levels, student absences, specifically extended and excessive absences, were more carefully defined. In addition, at the high school level, search and seizure policies were updated.

On the district website www.pleasval.org, Student/Parent Handbooks are found on each building's web page under School Documents.

Motion by Kunkel, second by Rivera that the Board approve updates to the Elementary, Junior High and High School Student/Parent handbooks as presented. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

2023-26 DURHAM SCHOOL SERVICES AGREEMENT: Pleasant Valley Community School District and Durham School Services have come to a three year agreement for the 2023-24 through the 2025-26 school years. Mr. Strusz shared adjustments to the agreement from the previous year as well as discussions that have taken place relative to the current and upcoming school years. The pool of drivers has stabilized and it is anticipated that three routes will be added for the 2023-24 school year.

Motion by Hoskins, second by Brockmann the board accepted the 2023-26 transportation contract between Durham School Services and the Pleasant Valley Community School District as presented. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

RESOLUTION FOR PURCHASE OF ATHLETIC PROTECTIVE EQUIPMENT: HF 564, passed during the 2017 legislative session, included the following provision:

For school budget years beginning on or after July 1, 2016, the board of directors of a school corporation may, by board resolution, transfer from the school corporation's general fund to the student activity fund an amount necessary to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by and organization as defined in section 280.13

Because a permanent transfer from the General Fund to the Student Activity Fund results, an annual Board resolution is required.

Motion by Kunkel, second by Ayers that the board approve the transfer of \$23,861.30 from the General Fund to the Student Activity fund for the purchase of athletic protective equipment as specified in 2017 HF 564. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

IOWA ASSOCIATION OF SCHOOL BOARDS OPEN AND CLOSED SESSION TRAINING - SIOBAHN SCHNEIDER AND TAMMI DRAWBAUGH: On April 29, 2022, during the Pleasant Valley Community School District Book Reconsideration Meeting, the committee chairperson made the decision to go into closed session due to comments that were directed toward the committee. Through collaboration with the Iowa Public Information Board, the district partnered with the Iowa School Board Association to conduct board training on open and closed board meetings. Tammi Drawbaugh, IASB Board Development Director and Siobhan Schneider, IASB Associate Executive Director for Board Leadership and Legal Services conducted a board development workshop via lecture and discussion based upon

the Iowa Public Information Board's *Sunshine Laws - Open Meetings and Open Records in Iowa* reference materials.

No Required Motion.

MAY 2023 MONTHLY FINANCIAL STATEMENTS: On behalf of Mr. Clingingsmith, Superintendent Strusz presented the monthly financial statements for May 2023. Through May, General Fund revenue totaled \$59,193,385 and expenses totaled \$50,303,006. The fund balance in the General Fund at May 31, 2023 was \$20,833,238. Also presented were Management, PPEL, Capital Projects, Debt Service, Nutrition, Student Construction, Internal Service, and Activity Funds reports. No significant variances from projections were noted.

Motion by Kunkel, second by Brockmann that the board accept the monthly financial reports for May 2023 as presented. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

The board recessed at 8:51 p.m. and reconvened at 9:00 p.m.

CLOSED SESSION - DISCUSSION WITH LEGAL COUNSEL PER IOWA CODE 21.5(1)(c): The board entered closed session at 9:00 p.m. to discuss matters presently in litigation. District legal counsel Mikkie Schiltz from Lane & Waterman was present and guided the discussion. No motions were made during closed session and the closed session concluded at 9:46.

CLOSED SESSION - SUPERINTENDENT EVALUATION PER IOWA CODE 21.5(1)(i): The board entered closed session at 9:47 p.m. to discuss the superintendent evaluation process and points of emphasis to be considered in the evaluation process. No motions were made during closed session and the closed session concluded at 10:06 p.m.

RETURN TO OPEN SESSION: The board returned to open session at 10:06 p.m. Future dates were discussed.

MEETING ADJOURNED: The meeting adjourned at 10:07 p.m.

FUTURE DATES:

July 17, 2023 Regular School Board Meeting; 6:00 p.m. (one July meeting)

August 14, 2023 Regular School Board Meeting; 6:00 p.m.

August 23, 2023 First day of school

JULY 2022 NOTICE OF NONDISCRIMINATION

It is the policy of the Pleasant Valley Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socioeconomic status (for programs) in its educational programs and its employment practices. Further, the board affirms the right of all students and staff to be treated with respect and to be protected from intimidation, discrimination, physical harm and harassment.

The district requires all persons, agencies, vendors, contractors and other persons and organizations doing business with or performing services for the school district to subscribe to all applicable federal and state laws, executive orders, rules and regulations pertaining to contract compliance and equal opportunity.

The district is committed to the policy that no otherwise qualified person will be excluded on the basis of race, creed, color, sex, sexual orientation, gender identity, national origin, religion, disability, or age. Further, the board affirms the right of all students and staff to be treated with respect and to be protected from intimidation, discrimination, physical harm and harassment.

Inquiries concerning the application of federal and state nondiscrimination statutes and the implementing regulations to the district may be referred to Mike Zimmer, who has been designated by the district as Educational Equity Coordinator, or to the Director of the Office for Civil Rights, Department of HEW, and Washington, D.C. Mr. Zimmer's office is at Pleasant Valley Administration

Center, 525 Belmont Rd., Bettendorf, Iowa 52722; telephone (563) 332-5550.

Brian Strusz Superintendent