

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, July 17, 2017, 6:00 P.M. C.D.S.T.

MEMBERS PRESENT: Dickson, Cournoyer, Anderson, Isbell, Hoskins. Absent: Witters, Wagle.

Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, Laura O'Brien, Samantha Joseph, and Richard Lynch.

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

COMMUNICATIONS: Vice President Dickson 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.

Director Cournoyer congratulated the Trap Team who competed at Nationals in Ohio. She also commended the Pleasant Valley orchestra students who participated in the Great Midwestern Strings Camp, and Amy Oberhart who sang the National Anthem at the Bettendorf/Pleasant Valley Baseball All-Star game.

Mr. Strusz recognized Director Cournoyer and Pat Barnes, Deere & Company, for their inclusion in Jeff Weld and the Iowa Governor's STEM Advisory Council's book "*Creating a STEM Culture for Teaching and Learning*". The book features best practice regarding the engagement of business, the community, and educators in providing and promoting events which encourage the next generation of innovators. Mr. Strusz thanked the Quad City Engineering and Science Council for scholarships awarded to QCA students perusing STEM-related careers.

CONSENT AGENDA, July 17, 2017: Motion by Anderson, second by Hoskins that the consent agenda be approved as presented. All Ayes. Motion carried.

The July 17, 2017 consent agenda consists of the following:

- MINUTES: The approval of minutes of the June 26, 2017 regular meeting.
- OPEN ENROLLMENT: five IN from Bettendorf, one IN from North Scott, all for 2017-18.
- PERSONNEL:

CERTIFIED: Elizabeth Rice is recommended for employment as a K-3 Special Education Teacher at Pleasant View Elementary for the 2017-18 school year.

CLASSIFIED: Steven Noack Effective August 18, 2017, Mr. Noack will resign his part-time custodial position with the district, but will continue as part-time food service van driver. Sara Bennion is recommended for probationary employment as an accompanist at Pleasant Valley Junior High for the 2017-18 school year. Madeline McGuire is recommended for probationary employment as an Educational Aide at Pleasant Valley Junior High for the 2017-18 school year.

TEACHER LEADERSHIP:

ADDS:

Brittane Andrews	Hopewell	ESL	Experienced Mentor
Sherr Britz	PVJH	Reading Specialist	Year 1 Mentor
Matt Gauss	RDH	Sixth Grade	Experienced Mentor

EXTRA-CURRICULAR:

ADDS:	Troy Markin	Junior High Co-Yearbook Advisor
	Claire Slifka	Head Sophomore Volleyball Coach
	Aileen Spickermann	Junior High Cheerleading Coach

DROPS:	Claire Slifka	Junior High Volleyball Coach
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EXPENSES APPROVED:

Motion by Cournoyer, second by Isbell that General Fund warrants be issued in the total amount of \$304,987.23 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Cournoyer that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$88.13 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Anderson that High School Activity Fund warrants be issued in the total amount of \$53,427.86 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Hoskins that Management Fund warrants be issued in the total amount of \$201,738.50 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Isbell that Capital Projects Fund warrants be issued in the total amount of \$1,273,756.26 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Hoskins that PPEL Fund warrants be issued in the total amount of \$11,200.09 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Anderson that Debt Service Fund warrants be issued in the total amount of \$1,590,000.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Cournoyer that Internal Service Fund warrants be issued in the total amount of \$358,230.29 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Anderson that Trust Fund warrants be issued in the total amount of \$242.98 in payment of invoices presented. All ayes. Motion carried.

2018 LEGISLATIVE PRIORITIES: IASB has established August 11th as the deadline for submission of legislative priorities for the 2018 session. Over the past two meetings, the board has discussed priorities, and recommends the following priorities for 2018:

1. Supplemental State Aid: The Pleasant Valley Community School District supports protecting K-12 funding from cuts and maintaining it as the top funding priority with SSA established within the first 30 days of the session.

2. State Penny for School Infrastructure: The Pleasant Valley Community School District supports preserving the integrity of the statewide penny sales tax for school infrastructure and the repeal of the December 31, 2029 sunset.

3. TIF Reform: The Pleasant Valley Community School District supports Tax Increment Financing (TIF) transparency, limitation, reform, and regulation. The state shall require holding K-12 harmless from any changes in TIF legislation. Any modifications should be mandated by the state versus a structure that pits municipalities and school districts against one another.

4. Assessment: The Pleasant Valley Community School District supports the adoption and funding of a statewide computer adaptive assessment aligned with the core that accurately describes both student achievement and student growth while providing districts a true picture as to how well students are being prepared with problem solving and critical thinking skills.

Motion by Cournoyer, second by Hoskins that the board approve the IASB Legislative Action Priorities as presented and amended. Roll call vote. Ayes – Isbell, Cournoyer, Dickson, Hoskins, Anderson. Nays – none. Motion carried.

SECOND READING OF BOARD POLICY ADDITIONS AND REVISIONS: Upon recommendation from IASB and per administrative review, Series 700, Auxiliary Services has been reviewed, as well as certain Series 500 policies. The proposed changes were presented for a first reading at the June 26, 2017 board meeting. The second reading and board approval of revised policies took place at the current meeting; a third reading and board approval will appear on the August 14, 2017 agenda for new policies 702.9, 702.10, and 702.11.

Series	STUDENT PERSONNEL	
500		
500	table of contents	no change
501.8	Homeless Children and Youth	<i>revise</i>
502.8	Dangerous Weapons	<i>revise</i>
504.9	Child Abuse	<i>revise</i>
508.1	Wellness Policy	<i>revise</i>
508.1R	Administrative Procedures - Wellness Regulations	<i>revise</i>

Series 700	AUXILIARY SERVICES	
700	table of contents	updated
700	Statement of Guiding Principals	<i>reapprove</i>
701.1	School Lunch Program	<i>revise</i>
701.2	Scope of Program	<i>revise</i>
701.3	Financial Support	<i>revise</i>
701.4	Eligibility for Free or Reduced Price Meals	<i>revise</i>
702.1	Local and State Transportation Regulations	<i>reapprove</i>
702.2	Student Eligibility for Bus Service	<i>revise</i>
702.3	DELETE Special Education Bus Service	<i>delete</i>
702.4	Extra-Curricular Activities Bus Service	<i>revise</i>
702.5	Summer Program Bus Service	<i>reapprove</i>
702.6	Transportation Insurance Program	<i>reapprove</i>
702.7	Student Conduct on School Transportation	<i>revise</i>
702.7R1	Use of Recording Devices on School Buses	<i>revise</i>
702.7R2	Student Conduct on School Transportation Regulation	<i>revise</i>
702.8	Discipline of School Busses	<i>reapprove</i>
702.9	School Bus Safety Instruction	new
702.10.	Transportation in Inclement Weather	new
702.11.	Transportation of Nonresident Students	new

Motion by Anderson, second by Isbell that the board approve the second and final reading of revised and reapproved board policies as presented. Roll call vote. Ayes - Cournoyer, Dickson, Hoskins, Anderson, Isbell. Nays – none. Motion carried.

ENROLLMENT AND CAPITAL PROJECTS DISCUSSION: As directed by the board, to accommodate projected elementary enrollment growth, the district obtained from FRK Architects schematic design, a preliminary budget and timeline for the expansion of Cody Elementary to a full three section building. The preliminary schematic includes four additional classrooms, and renovation and remodeling of kindergarten, guidance, office, and faculty lounge space.

Based upon current growth projections as well as consideration of past enrollment trends, it appears that a third section at Cody should accommodate enrollment growth through the 2020-21 school year. Those projections indicate that, through the 2022-23 school year, the junior high and high school will be sufficiently sized to accommodate growth.

Work is still underway with the City of Bettendorf and with FRK Architects to establish a preliminary Forest Grove Elementary timeline.

A motion to approve Cody schematic design will appear on the August 14th agenda.

No required motion.

MEETING ADJOURNED: The meeting adjourned at 7:16 p.m.

FUTURE DATES:

Monday, August 14, 2017 Regular School Board Meeting, **6:00** p.m.
Belmont Administration Center

Wednesday, August 23, 2017 First Day of School

Monday, August 28, 2017 Regular School Board Meeting, **6:00** p.m.
Belmont Administration Center

OPEN ENROLLMENT

Open Enrollment is the process by which a parent or guardian residing in an Iowa school district may enroll their child into a public school district other than the one in which they reside. The deadline for filing an Open Enrollment Application for students in grades 1-12 is March 1st prior to the school year of requested attendance. The deadline for filing an open enrollment request for an incoming kindergarten child is September 1st of the year open enrollment is first requested. For more information on Open Enrollment, please visit the district website at www.pleasval.k12.ia.us, email or call Kelly Hatler, hatlerk@pleasval.k12.ia.us at the Administration Center at (563)332-5550.

JULY 2017

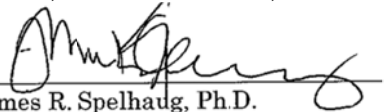
NOTICE OF NONDISCRIMINATION

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 Brian Strusz, who has been designated by the district as Educational Equity Coordinator, or to the Director of the Office for Civil Rights, Department of HEW, Washington, D.C. Mr. Strusz' office is at Pleasant Valley Administration Center, 525 Belmont Rd., Bettendorf, Iowa 52722; telephone (563) 332-5550.


James R. Spelhaug, Ph.D.
Superintendent