

# Rock Valley Community Schools

## Board Agenda

### Board Room

June 14, 2022

6:00 p.m.

1. Board Gathering for outgoing superintendent 6:00-7:00 p.m.
2. Call to Order 7:00 p.m.
3. Roll Call by Secretary
4. Approval of Agenda
5. Corrections/Approval of minutes of Previous Meeting
6. Audience
7. Consent Agenda Items
  - a. Approval of Bills
  - b. Secretary's Monthly Financial Statement
  - c. Monthly Revenue & Expenditures
  - d. Clearing Account Report
  - e. Lunch Report
  - f. Approve Open Enrollment
8. New Business
  - a. Hourly non-certified schedule review
  - b. Approve 2022-2023 Calendar changes
  - c. Approve contract with Ahlers & Cooney selecting them as bond counsel
  - d. Resolution Ordering an Election on the Issuance of \$25,000,000 General Obligation School Bonds
    - a. Approve operational sharing of HR position with MOC-Floyd Valley & West Sioux
    - b. Approve Committed Fund Balance
    - c. Approve 2022-2023 registration fees
    - d. Approve 2022-2023 student and adult meal prices
    - e. Approve 2022-2023 athletic equipment rental fees
    - f. 1<sup>st</sup> and 2<sup>nd</sup> Reading of 500 Series of Board Policy
    - g. Approve 500 Series of Board Policy
    - h. 1<sup>st</sup> Reading: Board Policy 401.4
    - i. Approve Addition of Grievance Procedures for Staff Handbook
    - j. 1st and 2nd reading of 711.1
    - k. Approve Policy 711.1
    - l. Approve changes to 2022-2023 Calendar
  - m. Personnel
    - i. Approve resignation of Levi Judge as Head Girls Basketball Coach
    - ii. Approve Head Girls Basketball Coach contract for Kelly Kruger
    - iii. Approve junior high basketball coaching contract for Heath Swanson
    - iv. Approve additional one-year-only 2022-2023 supplemental TLC contracts for Janice Luevano & Matt Den Hartog
    - v. Approve 2022-2023 Model & Mentor Teacher Contracts
    - vi. Approve JH Volleyball contract for Megan Ten Clay
    - vii. Approve Assist. Volleyball contract for Makenna Moser
    - viii. Approve Eric Salazar as Volunteer Baseball Coach
    - ix. Approve resignation of Danica Lynn from Instructional Aide contract
9. Superintendent Report
  - a. Sharing incentives funding changes
  - b. Review ESSER Fund plan
  - c. Open enrollment changes
  - d. E-Board
  - e. Building Planning Update

10. Principal Reports

Elementary:

- i. End of Year Activities
- ii. Summer School Plans

High School:

- i. ISASP Report
- ii. Beable – ACT Prep
- iii.

Middle School:

- i. End-of-year trip
- II. ISASP Report
- III. Perfect Attendance & Honor Roll
- iv. TAG changes

11. Adjournment

**Set Next Regular Board Meeting – July ?? (6:30 p.m.)**

Look at this agenda item annually: Approve transfer of funds from general fund to activity fund for the purchase of safety equipment.