
Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman.

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

COMMUNICATIONS: President Witters welcomed everyone, 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.

Brian Strusz congratulated the softball team on an outstanding season. The team was the 2016 Iowa Class 5A state runner-up.

Director Cournoyer reminded the board that the Academic Booster Club will be circulating a brochure to families.

CONSENT AGENDA, August 8, 2016: Motion by Dickson, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried.

The August 8, 2016 consent agenda consists of the following:

- MINUTES: The approval of minutes of the July 18, 2016 regular meeting and executive session.

- PERSONNEL: Jennifer Assadi has submitted her resignation as a Visually Impaired Special Education Aide at Pleasant View; Michelle Benge has submitted her resignation as a Special Education Aide at Hopewell effective the end of the 2015-16 school year; Shelia Dixon has submitted her resignation as a Special Education Aide at Riverdale Heights effective the end of the 2015-16 school year; Kelly McVieitty has submitted her resignation as a Special Education Aide at Cody Elementary School effective the end of the 2015-16 school year; Jodi Mitchell is recommended for employment as a Special Education Aide at Pleasant Valley High School for the 2016-17 school year; Ernestine Woodard has submitted her resignation as a Special Education Aide at Pleasant View Elementary School effective the end of the 2015-16 school year; Anna Kronenberger is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary School for the 2016-17 school year; Janis Curran is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary School for the 2016-17 school year; Lara Dague is recommended for probationary employment as a Special Education Aide at Hopewell Elementary School for the 2016-17 school year; Lauri Stoneking is recommended for probationary employment
Kristina Zellmer’s letter of assignment as a Special Education Aide at Pleasant View Elementary has been increased from 5.75 to 6.75 hours per day for the 2016-17 school year.

EXTRA-CURRICULAR:

ADDS:  
Ashley Simmon  Assistant HS cheerleading  
David Kissack  Interim head girls swimming  
Janelle Hester  Head sophomore volleyball  
Jenna Ward  Head JH volleyball  
Taylor Rockey  Head JH volleyball  
Jeremy Bowling  Assistant JH football  
Allison Samuelson  JH cheerleading

DROPS:  
Jill Skyles  Head JH volleyball  
Marci Hill  Head JH volleyball  
Drew Schone  Assistant JH football  
Mollie Bonnie  JH cheerleading

• OPEN ENROLLMENT: None this evening.

EXPENSES APPROVED:
Motion by Cournoyer, second by Hoskins that General Fund warrants be issued in the total amount of $399,885.55 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Cournoyer that Nutrition Fund warrants be issued in the total amount of $5,990.83 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Hoskins that Elementary/Junior High Activity Fund warrants be issued in the total amount of $1,762.85 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Anderson that High School Activity Fund warrants be issued in the total amount of $48,898.19 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Cournoyer that Management Fund warrants be issued in the total amount of $238,250.84 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoksins, second by Isbell that Capital Projects Fund warrants be issued in the total amount of $674,241.44 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Dickson that PPEL Fund warrants be issued in the total amount of $543,359.05 in payment of invoices presented. All ayes. Motion carried.
Motion by Dickson, second by Hoskins that Internal Service Fund warrants be issued in the total amount of $23,642.86 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins second by Isbell that Trust Fund warrants be issued in the total amount of $1,465.42 in payment of invoices presented. All ayes. Motion carried.

SECOND READING OF ADDITIONS AND REVISIONS TO BOARD POLICY: The first reading of board policy updates occurred at the July 18, 2016 board meeting. The second reading of revised policies took place this evening, and the third reading and approval of new policies will appear on the August 22 agenda.

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<td>103</td>
<td>Equal Educational Opportunity revise</td>
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<tr>
<td>103</td>
<td>E1 Annual Notice of Nondiscrimination add</td>
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<td>103</td>
<td>E2 Continuous Notice of Nondiscrimination add</td>
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<td>103</td>
<td>E3 Notice of section 504 Student and Parental rights add</td>
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<td>R Grievance Procedure add</td>
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<td>103</td>
<td>R1 Complaint Form add</td>
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<td>103</td>
<td>R2 Witness Disclosure Form add</td>
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<td>103</td>
<td>R3 Disposition of Complaint Form add</td>
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<td>403.1</td>
<td>Summer School Licensed Employees add</td>
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<td>501.7</td>
<td>Foreign Students revise</td>
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<tr>
<td>504.2A</td>
<td>Administration of Medication revise</td>
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<td>504.2B</td>
<td>Special Health Care Services revise</td>
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<td>504.2C</td>
<td>Stock Epinephrine Auto-injector supply add</td>
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<tr>
<td>508.1R</td>
<td>Wellness Policy Administrative Procedures revise</td>
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<td>601.2</td>
<td>School Calendar revise</td>
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<td>Basic Instruction Program revise</td>
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<td>602.7A</td>
<td>Curriculum Implementation revise</td>
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<td>602.7B</td>
<td>Curriculum Evaluation revise</td>
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<td>Talented and Gifted Programs revise</td>
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<td>603.7</td>
<td>Animals in the Classroom revise</td>
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<td>Instructional Materials Procedure (selection) revise</td>
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<td>Instructional Materials Procedure (objection) revise</td>
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<td>603.8AR</td>
<td>Use of Information Resources revise</td>
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<td>603.11</td>
<td>Private Instruction revise</td>
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<td>603.11B</td>
<td>Dual Enrollment revise</td>
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<td>603.13R</td>
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<tr>
<td>604.2</td>
<td>Health Services revise</td>
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<td>605.3</td>
<td>Student Promotion and Retention revise</td>
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Motion by Dickson, second by Cournoyer that the board approve the second and final reading of revised board policies as presented:

1. 103 Equal Educational Opportunity
2. 501.7 Foreign Students
3. 504.2A Administration of Medication
4. 504.2B Special Health Care Services
5. 508.1R Wellness Policy Administrative Procedures
6. 601.2 School Calendar
7. 602.1 Basic Instruction Program
8. 602.4 Summer School Instruction
9. 602.7 Curriculum Development
10. 602.7A Curriculum Implementation
11. 602.7B Curriculum Evaluation
12. 602.10 Talented and Gifted Programs
13. 603.7 Animals in the Classroom
14. 603.8R1 Instructional Materials Procedure selection
15. 603.8R2 Instructional Materials Procedure objection
16. 603.8AR Use of Information Resources
17. 603.11 Private Instruction
18. 603.11B Dual Enrollment
19. 603.13 Internet - Appropriate Use
20. 603.13R Internet - Appropriate Use
21. 604.2 Health Services
22. 605.3 Student Promotion and Retention


BRIDGEVIEW ELEMENTARY ADDITION AND RENOVATION PROJECT CHANGE ORDER # 2:

The change order is a deduct of $5,640.10 and is made up of the following:

1. Credit for not installing solatubes ($11,457.60)
2. Additional duct pressure testing 4,897.00
3. Credit for dual wall lined rectangular duct (4,897.00)
4. Electrical access panel 287.50
5. Cover exposed wood mansard 4,875.00

Total deduct: ($5,640.10)

The contingency for this project is $50,000. Change order #1 reduced that by $31,050.40 (though the cost to the district was less than that as part of the change order was work to the detention pond shared with the city). Change order #2 reduces the contract price by $5,640.10.
Motion by Hoskins, second by Cournoyer that the board approve Change Order #2 for the Bridgeview Elementary School addition and renovation in the amount of a deduct of $5,640.10. Roll call vote. Ayes – Dickson, Hoskins, Isbell, Witters, Anderson, Cournoyer. Nays – none. Motion carried.

**JUNIOR HIGH ADDITION AND RENOVATION CHANGE ORDER #1:** The change order is an add of $9,389.48 and is made up of the following:

1. **Deduct of $1,709.09** Compression type electrical conduit connectors were switched to slide connectors.
2. **Add of $3,484.10** Installation of a larger access door to the mechanical room to facilitate boiler replacement.
3. **Add of $835.35** Gas meter relocation.
4. **Add of $2,669.58** Additional pipe and excavation required to complete exit feed for fire protection system.
5. **Add of $4,109.54** Poor subgrade soils.

The contingency for this project is $150,000.

Motion by Isbell, second by Anderson that the board approve Change Order #1 for the Pleasant Valley Junior High addition and renovation project in the amount of an add of $9,389.48. Roll call vote. Ayes – Cournoyer, Dickson, Hoskins, Isbell, Witters, Anderson. Nays – none. Motion carried.

**SMARTER BALANCED ASSESSMENTS WEBPAGE:** The State Board of Education adopted state administrative rules implementing the Smarter Balanced Assessments, which students in grades 3-11 will take for the first time in the 2017-18 school year. The new webpage [https://iowacore.gov/content/smarter-balanced-assessments](https://iowacore.gov/content/smarter-balanced-assessments) will be an important source of information during this transition. Department staff will update this page regularly with information and resources. Ryan Wise, Director of the Iowa Department of Education, states that the Smarter Balanced Assessments offer improvements over current state assessment because they:

- Reflect the expectations outlined in our state standards for what students should know and be able to do in English language arts and mathematics.
- Ask students to demonstrate high levels of knowledge and skills.
- Provide teachers and parents with a more detailed and immediate picture of skills that their students have mastered, as well as those areas where students are struggling.
- Provide teachers with an online library of resources, including professional development and classroom resources.

No required motion.
ENROLLMENT UPDATE: Dr. Spelhaug reviewed data related to elementary enrollment. Kindergarten classrooms are at capacity at Bridgeview, Cody, and Pleasant View. We have seventeen sections of kindergarten for the 2016-17 school year and as of this writing, have eight open seats. Grades four and five are also near capacity.

T2K (Transition to Kindergarten) offers 15 seats for children with birthdays between June 1 and September 15, and through testing are identified to be not quite ready for kindergarten. This year, more than 30 children were tested for those seats. T2K is funded strictly through federal Title I dollars. The district is exploring ways to expand T2K as an additional strategy to advance student achievement.

Cody expansion to three sections is well underway, and Bridgeview’s new classrooms and library will be ready for the start of the 2015-16 school year.

No required motion.

CONSTRUCTION FINANCING UPDATE: Mike Clingingsmith outlined options for the board to consider as the district moves toward its next borrowing cycle. Matt Gillaspie, Piper Jaffrey & Co. has presented two borrowing scenarios:

1. Seek bids for a $10 million borrow, as originally planned
2. Seek bids for a $20 million borrow. This level of borrowing would be non-bank qualified. Generally, bank qualification results in a lower interest rate. However, interest rates appear to have become less sensitive to bank qualification status, and this could be an opportunity to lock in more favorable rates.

Both Scenarios will be bid, and board action will take place early fall.

No required motion.

Director Wagle arrived at 7:25.

MEETING ADJOURNED: The meeting adjourned at 7:33 p.m.

FUTURE DATES:

Monday, August 22, 2016 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

Monday, September 12, 2016 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

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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.

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2016-17
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