

**BOYER VALLEY COMMUNITY SCHOOLS
BOARD OF DIRECTORS - REGULAR MEETING – FEBRUARY 19, 2024
6:00 P.M. – BOYER VALLEY SOUTH, TAG ROOM**

CALL TO ORDER: President Steve Puck called the regular meeting of the Boyer Valley Board of Education to order at 6:00 p.m. Members answering roll call were Ben Hansen, Elizabeth Heistand, Craig Malone, Kim McAllister, Jen Miller, and Steve Puck. Director Cogdill was absent. Administrators present: Supt. Jeremy Christiansen and Secretary Terra Sell. Visitors present: List on file in the Business Office.

APPROVAL AGENDA/MINUTES: Motion by Miller, second by McAllister to approve the agenda and minutes from previous board meetings. Motion carried 6-0.

Secretary Sell read the mission statement.

OPEN FORUM: None.

CONSENT AGENDA:

- A. Motion by Hansen, second by Heistand to approve the bills/reports as presented; the resignations of Brian McGinn – BVS Custodian and Kelsey Miller – PT Instructional Coach, and contracts for: Erinn Brasel - .7 Health Science Teacher, Austin Evers – BVS Head Custodian, Shelly Meeves – BVS Night Custodian, Robin McCoid – BVN PT Custodian and Alice Ohl – BVN Associate. Motion carried 6-0.

SUPERINTENDENT'S REPORT: Supt. Christiansen reported that the facility project is moving along. Installation of the gym floor has been halted due to humidity issues, painter will be back next week, drywall and doors are hung, and we are still on track to hold graduation in the new gym. Discussed possible landscaping plans for building entrance, will contact landscaping companies to draft designs. Legislative update: absenteeism – proposed possible loss of funding if student misses more than 10% of school; proposed one data enrollment system for all school districts in Iowa; count day will possibly be held twice a year; SSA rate still not set – governor proposed 2.5%, House is at 3%, Senate has yet to vote. A proposed bill is looking at changing the school start day, it can be the Monday of the week of August 23rd, if it falls on a weekday. Provided a recap of the board goals discussed, with the main points being – academic excellence, community partnership, and physical and emotional safety.

PRINCIPAL'S REPORT: Supt. Christiansen reported that Mr. Frohlich wants to plant new trees around the Elementary building; information will be sent out so anyone wanting to donate a tree will be able to do so.

TECHNOLOGY REPORT: None.

NEW BUSINESS:

- A. **School Bus Purchase:** Schleswig CSD has a 2012 Thomas 65-passenger bus for sale in the amount of \$3,500 in great condition. Motion by Hansen, second by Malone to purchase the bus from Schleswig CSD for \$3,500. Motion carried 6-0.
- B. **Budget Guarantee Resolution:** Motion by Miller, second by Malone to adopt the following resolution: RESOLVED, that the Board of Directors of the Boyer Valley Community School District, will levy property taxes for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, *Code of Iowa*. Motion carried 6-0. Ayes: Miller, Malone, Hansen, Heistand, McAllister and Puck Nays: None
- C. **Set Public Hearing for Property Tax Statement on FY25 Budget:** Motion by Miller, second by Hansen to approve a public hearing on the FY25 proposed property tax notice statement to be held on Monday, March 25th at 6:00 p.m. in the Boyer Valley South TAG Room, Dunlap, IA. Motion carried 6-0. Ayes: Miller, Hansen, Heistand, Malone, McAllister and Puck
- D. **BVEA Initial Proposal:** Due to pending legislation, Ben Schauer didn't have much to present to the board at this time; he requested future participation and quick decisions once legislation has been set. More to come in future meetings.
- E. **Early Graduation Request:** Motion by Hansen, second by Malone to table this request due to pending policy changes. Motion carried 6-0.
- F. **Set Public Hearing for the 2024-25 School Calendar:** Motion by Miller, second by McAllister to approve a public hearing on the 2024-25 school calendar to be held on Monday, March 25th at 6:45 p.m. in the Boyer Valley South TAG Room, Dunlap, IA. Motion carried 6-0. Ayes: Miller, McAllister, Hansen, Heistand, Malone and Puck
- G. **Board Goals:** None.
- H. **Discussion:** None.

BOARD POLICY: Supt. Christiansen reviewed the 800 series, which pertains to building sites, with the board. They will be brought back next month for approval.

A motion by Miller, second by Hansen to adjourn the meeting. Motion carried 6-0. With no further business appearing before the board, President Puck declared the meeting adjourned at 7:13 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Secretary, Terra Sell

President, Steve Puck