**Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**A RESOLUTION DIRECTING EXPENDITURES OF THE SCHOOL FLEXIBILITY FUND**

The Superintendent of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School District presents the following Resolution for adoption:

**WHEREAS**, HF 565 School Flexibility Fund, was established in the 2017 Legislative Session to provide local control and flexibility regarding the use of ending balances in certain categorical funds effective July 1, 2018; and

**WHEREAS**, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School Board of Directors conducted a public hearing on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as required by Iowa Code 298A.2(d), using the form of public hearing prescribed by the Iowa Department of Education, which was published in the same manner as required in Iowa Code 24.9, to provide adequate notice to stakeholders and transparency of intended board action; and

**WHEREAS**, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School District has fulfilled the needs intended to be met by the following categorical funds, as hereby certified by the Board of Directors, and that the statutory requirements for the following original sources of funds have been met, have been repealed, or are no longer in effect as noted below (*check all that apply, enter fix year from which funds are transferred and delete those not being used*):

* Statewide four-year old Preschool Program under Iowa Code 256C was provided to students in the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_fiscal year from which the ending balance is carried forward, and preschool programming was provided to all eligible students for whom a timely application for enrollment was submitted, and a balance remains unencumbered and unobligated at the close of FY \_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Professional Development funds received under Iowa Code 257.10 (10) were used to meet all statutory requirements of Iowa Code 284 and a balance remains unencumbered and unobligated at the close of FY \_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Home School Assistance Program under Iowa Code 299A.12 statutory requirements for all purposes listed in 299A.12 (2) have been met and funding for all lawful requests for services and materials from parents or guardians of students eligible to access the program has been provided and a balance remains unencumbered and unobligated at the close of FY \_\_\_\_\_\_\_\_\_\_\_\_\_
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*insert name of a fund that is discontinued for which the district still has an unobligated ending balance, such as the Market Factor Pay fund*) which is no longer required to be expended for those purposes as the fund has been discontinued, and a balance remains unencumbered and unobligated at the close of FY \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**WHEREAS**, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School District has transferred the following funds authorized pursuant to HF 565 into the School Flexibility Fund (*check all that apply and enter fund balance total, the amount that was transferred and the fiscal year from which the transfer of such funds to the flex account occurred and delete those not being used*):

* Statewide four-year old Preschool Program under Iowa Code 256C ending balance of $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of which $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was transferred to the Flexibility Fund from FY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Professional Development funds received under Iowa Code 257.10 (10) ending balance of $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of which $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was transferred to the Flexibility Fund from FY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Home School Assistance Program under Iowa Code 299A.12 ending balance of $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of which $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was transferred to the Flexibility Fund from FY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name of a fund that is discontinued for which the district still has an unobligated ending balance, such as the Market Factor Pay fund) which is no longer required to be expended for those purposes as the fund has been discontinued ending balance of $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of which $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was transferred to the Flexibility Fund from FY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**WHEREAS**, the Board of Directors of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School District has determined the needs of students would be better served by the flexible expenditure of these funds during the budget year beginning in or after the calendar year in which the transfer to the flexibility fund occurs, for the following purposes: (*select all that apply and designate amount for each purpose* *and delete those not being used*)

* Start-up costs for an approved local program under the statewide preschool program for four-year-old children under Iowa Code 256C $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Professional development requirements under Iowa Code 284 $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Home school assistance program under Iowa Code 299A.12 $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* At-risk pupils programs, alternative programs and alternative school programs, and returning dropout and dropout prevention programs under Iowa Code 257.40 $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Gifted and Talented children programs under Iowa Code 257.46 $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Unpaid Student Meal account in the school nutrition fund under Iowa Code 283A.11(6) to pay individual student meal debt $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Any school district general fund purpose (state general fund purpose for which the funds will be used, such as staff, programs, transportation, curriculum, utilities, or any other general fund purpose) $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Now, therefore be it **RESOLVED**, that the Board of Directors of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School District, acknowledges the transfer of such funds to the Flexibility Fund within the General Fund, and requires expenditures accordingly for those purposes stated above, total amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be available for expenditure effective for the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Fiscal Year.

**RESOLVED**, that the Superintendent is directed to include the information concerning such expenditure in the budget certified in accordance with Iowa Code 24; and be it further

**RESOLVED**, that the Superintendent is directed to provide a copy of this Resolution to the Iowa Department of Education as they prescribe and make such Resolution available for any audit of the district performed under chapter 11.

Resolution approved, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(date) by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ board of directors:

(list school board members and aye or nay vote of each)

Signed,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Chair – Board of Directors
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School District

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Superintendent
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Community School District