

**KEOKUK COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING**

**TORRENCE GYM
JULY 15, 2019**

The Board of Directors met in regular session in the Torrence Gym, 1721 Fulton St., Keokuk. Board President Wyatt called the meeting to order at 6:28 p.m.

Directors present: Gary de Gala, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt

Directors absent: Jane Abell and Russ Derr

Student Rep present: None

The Pledge of Allegiance was recited.

President Wyatt welcomed the media and visitors.

Director Rule moved, Director Wendt seconded, to approve the Consent Agenda: Agenda; meeting minutes of the 6-3-19 Work Session and Special Open Meeting, 6-3-19 Closed – Personnel, and the 6-17-19 Regular Meeting; Accounts Payable in the amount of \$695,258.65; Monthly Financials; SpEd Contracts and Open Enrollment Contracts; and Donations and Grants. All ayes. Motion carried.

There was nothing heard during Recognition.

There was nothing heard during Building Reports.

There was nothing heard during Chief Spotlight.

There was nothing heard during Reports.

There was nothing heard during Old Business.

The following was heard during New Business:

Director Wendt moved, Director de Gala seconded, to approve the Knapp-Warden contract for the Hawthorne Roof Replacement. All ayes. Motion carried.

Director Wendt moved, Director Long seconded, to approve the Activities Volunteer Agreement, with the addition of: “Should the volunteer not have a student in the district, then they will be billed.” All ayes. Motion carried.

The following was heard during Other Discussion Items:

- Meetings from here on out will be held at the LC where the Central Office is moving to.

Director Long moved, Director de Gala seconded, to approve the Personnel list. All ayes. Motion carried.

There was nothing heard during Constituent Communications.

President Wyatt adjourned the meeting at 6:45 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary