

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

**TORRENCE GYM
APRIL 10, 2017**

The Board of Directors met in regular session in the Torrence Gym, 1721 Fulton St., Keokuk. Board President Long called the meeting to order at 6:00 p.m.

Directors present: Jane Abell, Gary de Gala, Russ Derr, Alka Khanolkar. Janne Long, Carrie Steele and Kim Wyatt

Directors absent: None

Student Rep present: None.

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

The following was heard during Constituent Communications:

- Martha Marsot, 1925 Grand Ave., Addressed the situation of the possible reduction of the part-time media clerk at Hawthorne.
- Sharron Seay, 1307 Morgan, Addressed the Board regarding the basketball program.
- Deanna James, 414 Orleans Ave., Addressed the Board regarding the basketball program.
- McKenzie Slater, 1412 Morgan St., Addressed the Board regarding the basketball program.

Director Wyatt moved, Director Abell seconded, to approve the agenda. All ayes. Motion carried. (*Exhibit A*)

Director Khanolkar moved, Director Derr seconded, to approve the meeting minutes (as amended) of the 3-6-17 work session, 3-13-17 regular session and the 3-20-17 closed—personnel session. Note that Director Khanolkar was not in attendance at the March 13th meeting. (*Exhibit B*)

Director Derr moved, Director Khanolkar seconded, to approve accounts payable as is in the amount of \$203,792.83. All ayes. Motion carried. (*Exhibit C*)

Director Derr moved, Director Abell seconded, to approve the monthly financials. All ayes. Motion carried. (*Exhibit D*)

The following was heard during Recognition:

- Lana Proctor was honored as Keokuk CSD 2016-2017 Teacher of the Year.
- State Bowlers Layken Burkhammer and Kaitlyn Moore were present to be honored for their team finishing 4th in State. Kaitlyn also mentioned as finalist for State Bowler of the Year.

The following was heard during Announcements:

- A. **George Washington & Torrence** – Nemecek – Torrence – many visitors coming in for talks; participating in Earth clean up; May 9th – HAW visit; GW – battle of the books – complimented on how well they worked; Testing is done; 3rd graders will come May 8th – having our first parent night for incoming 4th graders; will have 5th grade track meet and 4th grade music program;

- B. **Hawthorne** – *Marsden & Weis* – finished up IA assessments this week; working with PRESS materials – seeing improvements in accuracy, increased words per minutes; staff appreciation coming up; May 10th – having Title night from 2:30-4:30; 3rd grade doing a STEM week;
- C. **MS** – *McCloskey & Henrichs* – IA assessments last week; MS track is underway; National History day successes – website advances; PE is doing a new unit – roller skating; Pickup for fundraiser is tomorrow – earned about \$6000 for activity fund; Science fair – 27 kids went and 21 went on to state – MS did very well – 4 students placed; goal to get every student to do 1 activity outside of school; MSPTO very busy and keep doing great things; April 29th – trivia night at South Side Boat club; Event to showcase the elective projects and will invite the current 5th graders to get them into the MS and give tours;
- D. **HS** – *Magliari & Davis* – IA assessments finishing up; Incentive for those students who maintained, increased proficiency will get to go to a pool party; Prom April 22nd at Meyers Courtyard with after prom at Wright Field house; Blood drive coming up; Girls Track doing great! – Won at Columbus and Central Lee; National History Day winners; 5 YLT students attended leadership conference; Drive a thon – made \$4600 – thanks to Lincoln for doing that; Southeast IA STEM grant – Courtney Giesel and Matt May will teach an engineering class; Preschool received STEM grant; and GW received a grant
- E. **District** – *Moritz & Hood* – Spent a lot of time on the strategic plan and working towards the end of the year; excited IA assessments coming to an end.

The following was heard during Reports:

- Amy Johnston and Officer Brad Johnson gave the Board a report on the Juvenile Court Liaisons program.
- The KMS Team presented about extra collaborative time at the MS for student interventions.

The following was heard during Old Business:

- The Strategic Plan team has met and will continue to work on developing the details of the plan.

Director Wyatt moved, Director Khanolkar seconded, to approve the second reading of Board Policy #504.12 and 504.12R1: Wellness. All ayes. Motion carried. (**Exhibit E**)

The following was heard during New Business:

Director Khanolkar moved, Director Wyatt seconded, to approve KHS Parking Lot proposal. (Assigned student parking and painting their spots.) All ayes. Motion carried.

Director Abell moved, Director de Gala seconded, to approve the transfer of The William Aldrich Fund from Connections Bank to the General Fund. All ayes. Motion carried.

Director Derr moved, Director Wyatt seconded, to approve the MS door replacement. All ayes. Motion carried. (**Exhibit F**)

Director Khanolkar moved, Director Derr seconded, to approve the donation acceptance. All ayes. Motion carried. (**Exhibit G**)

Director Derr moved, Director de Gala seconded, to approve the facility overnight rental based on further checking on references, how many adult supervisors, and to check with current coaches, cleaning of building they are charged for, and have custodian do building check. All ayes. Motion carried.

Director Wyatt moved, Director Derr seconded, to approve the 2017-2018 Coop Sharing Agreement for Speech with Central Lee for Debate, Individual Events and Large Group. All ayes. Motion carried. (*Exhibit H*)

- Asked why we can't have an FFA Sharing Agreement with Central Lee – please ask them about this.

Director Khanolkar moved, Director de Gala seconded, to approve the Girls Tennis Volunteer Coach Kelli Rose. All ayes. Motion carried.

- Approval of the 2017-2018 Elementary Student Handbook will be held until the Board gets the final version. (*Exhibit I*)

Director Derr moved, Director de Gala seconded, to approve the 2017-2018 MS Student Handbook. All ayes. Motion carried. (*Exhibit J*)

- Approval of the 2017-2018 MS Staff Handbook was put on hold for now. (*Exhibit K*)

Director Derr moved, Director Wyatt seconded, to approve the 2017-2018 MS Parent Handbook. All ayes. Motion carried. (*Exhibit L*)

Director Abell moved, Director Khanolkar seconded, to approve the 2017-2018 HS Student Handbook. All ayes. Motion carried. (*Exhibit M*)

Director Derr moved, Director de Gala seconded, to approve the 2017-2018 Sharing Agreements with Harmony for music and art. All ayes. Motion carried.

Director Derr moved, Director Abell seconded, to approve the HS graduation requirements. All ayes. Motion carried.

- The Board would like the AEA to pick up the cost of the Great Prairie AEA NTC Consortium Contract. (*Exhibit N*)

Director Derr moved, Director de Gala seconded, to approve the FY 2018 Budget Reduction Plan. All ayes. Motion carried. (*Exhibit O*)

- Asked how to advertise the new choir position – needs to be 9-12 with collaboration with MS. Please change the posting tomorrow.

Director Wyatt moved, Director Khanolkar seconded, to approve the Personnel List. All ayes. Motion carried. (*Exhibit P*)

Director Derr moved, Director Khanolkar seconded, to adjourn.

President Long adjourned the meeting at 8:55 p.m.

Janne Long, President

Heidi Harness, Board Secretary