

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

**TORRENCE GYM  
APRIL 10, 2018**

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, Janne Long, Donell Rule, David Wendt and Kim Wyatt

Directors absent: None

Student Reps: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

Director Rule moved, Director de Gala seconded, to approve the agenda. All ayes. Motion carried. (*Exhibit A*)

Director Wyatt moved, Director Rule seconded, to approve the 3-22-18 Regular meeting minutes. All ayes. Motion carried. (*Exhibit B*)

Director de Gala moved, Director Derr seconded, to approve accounts payable in the amount of \$290,816.76. All ayes. Motion carried. (*Exhibit C*)

Director Wendt moved, Director de Gala seconded, to approve the monthly financials. All ayes. Motion carried. (*Exhibit D*)

The following was heard during Recognition:

- Bowlers – Part of the boys team, part of the girls team and MS team
- Wrestlers
- Show Choir – 110 kids in all choirs

The following was heard during Building Reports:

- **GW & Torrence** – *Nemecek* -- Preschool is winding down – last day May 17<sup>th</sup> – please stop and look at new tables and chairs; Been in and out with Early Childhood PBIS – doesn't flow into any other PBIS so we stopped and created our own; Round up – May 18<sup>th</sup> last date – numbers same as last year; GW – just had MS band night for 5<sup>th</sup> graders; having preschool partners –reading buddies; IA assessments coming up – doing a tip of the day – Our school has SWAG – School with Academic goals; Thanks to PTO for approving all incentives and food; Celebrating our staff with their days coming up; 6<sup>th</sup> – 4<sup>th</sup> graders competing in battle of the books team; HS science students planting trees and GW as invited to join; 5<sup>th</sup> grade track meet May 9<sup>th</sup>; 4<sup>th</sup> grade going to Old Thrashers; Transitions are set up for next year – 3<sup>rd</sup> visit 4<sup>th</sup> and 5<sup>th</sup> visit MS; STEM in action grant was received; Man Country is raising money for our SPED room and doing a trivia night to help out with the district's negative lunch balances. (*Exhibit E*)

- **Hawthorne** – *Marsden & Parker* -- Kindergarten is having grandparents day; Title reading night coming up on the 19<sup>th</sup> – Coach Sloth; Will have same presentation for kids and parents – all kids get his book; IA assessments and PTO is funding a fun activity for kids – 2<sup>nd</sup> and 3<sup>rd</sup> grade kids to the Y for an hour for hard work on assessments; Named as Honor Plus school for PBIS -1 of 14 schools in state to get that honor; Looking deeper into what we are doing for Math.
- Listen and Learn: "Number Talks" -- *Hawthorne Kindergarten Team* – A conversation around the problem; There are different ways to come up with an answer, and there is discussion on the different way to solve a problem.

*There was nothing heard during Reports.*

*The following was heard during Old Business:*

- Hitting Facility – *Committee* – Open house will be May 5<sup>th</sup> at 1 pm - will meet this Sat. to make those plans; About \$15,000 short of the \$200,000 goal.

Director de Gala moved, Director Rule seconded, to approve the practice facility security camera system to be paid by the Boosters. All ayes. Motion carried. (***Exhibit F***)

*The following was heard during New Business:*

Director Derr moved, Director Wendt seconded, to approve the Kirsten Wrieden Memorial Walk/Run on May 10<sup>th</sup>. (***Exhibit G***)

- Heidi Harness gave an overview of the 2018-2019 Certified Budget. (***Exhibit H***)

A Public Hearing on the Adoption of the 2018-2019 Certified Budget opened at 7:57 p.m.

Hearing no comments, the Public Hearing closed at 7:58 p.m.

Director Rule moved, Director Wendt seconded, to approve the adoption of the 2018-2019 Certified Budget (for the safety of our children.) All ayes. Motion carried.

Director Derr moved, Director de Gala seconded, the approval of the UE Agreement for July 1, 2018 through June 30, 2020. All ayes. Motion carried. (***Exhibit I***)

Director Wyatt moved, Director Derr seconded, to approve the 2018-2019 Elementary Handbook as presented. All ayes. Motion carried. (***Exhibit J***)

Director Derr moved, Director de Gala seconded, to approve the low bid from Keokuk Contractors for the Bus Barn Lot ground work in the amount of \$6500. All ayes. Motion carried. (***Exhibit K***)

The following was heard during Other Discussion Items:

- Discussed the light project that is voted on later.
- School safety discussion meeting is at 5:45 p.m. on Wednesday, April 11<sup>th</sup>, at Torrence.

Director de Gala moved, Director Wyatt seconded, to approve the District Strategic Plan. All ayes. Motion carried. (***Exhibit L***)

Director Rule moved, Director Derr seconded, to approve the Sharing Agreement for Music with Central Lee. All ayes. Motion carried. (***Exhibit M***)

Director Wendt moved, Director Wyatt seconded, to approve the Bus Barn lights for the LED light fixtures from Mohrfeld and then the other office lights and wall packs from Van Meter. All ayes. Motion carried. (*Exhibit N*)

Director Wendt moved, Director Wyatt seconded, to approve the Retirement Investor's Club (RIC) new service agreement. All ayes. Motion carried. (*Exhibit O*)

Director Derr moved, Director de Gala seconded, to approve the amended Personnel List. All ayes. Motion carried. (*Exhibit P*)

The following was heard during Constituent Communications:

- Tina Nixon, Revere, MO, addressed the Board regarding teacher contracts/negotiation.

Director de Gala moved, Director Wyatt seconded, to adjourn.

President Long adjourned the meeting at 8:19 p.m.

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Janne Long, President

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Heidi Harness, Board Secretary