

**KEOKUK COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
CLOSED SESSION -- PERSONNEL
APRIL 10, 2017**

The Board of Directors of Keokuk Community School District met in closed session in the CO Conference Room, 1721 Fulton St., pursuant to Iowa Code 21.5 (1) (i) to discuss Personnel.

President Long called the meeting to order at 4:33 p.m.

Directors present: Jane Abell, Russ Derr, Alka Khanolkar, Janne Long and Kim Wyatt

Directors absent: Gary de Gala and Carrie Steele

Others present: Tim Hood and Heidi Harness

Director Khanolkar moved, Director Wyatt seconded, to go into closed session pursuant to Iowa Code 21.5 (1) (i).

Roll Call Vote:

Ayes: Jane Abell, Russ Derr, Alka Khanolkar, Janne Long and Kim Wyatt

Nays: None

Absent: Gary de Gala and Carrie Steele

Motion carried.

The meeting was moved into closed session at 4:34 p.m.

Heidi Harness was asked to be excused for the remainder of the meeting at 4:35 p.m.

President Long adjourned the meeting at 5:32 p.m.

Janne Long, President

Heidi Harness, Board Secretary

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