

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

**HS MEDIA CENTER
APRIL 15, 2019**

The Board of Directors met in regular session in the Hawthorne Media Center, 2940 Decatur St., Keokuk. Board President Wyatt called the meeting to order at 6:00 p.m.

Directors present: Gary de Gala (*entered at 6:34 p.m.*), 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 Wendt moved, Director Rule seconded, to approve the Consent Agenda: agenda; meeting minutes of the 3-4-19 special open meeting and workshop; 3-4-19 closed—records review and the 3-25-19 regular meeting; accounts payable in the amount of \$445,277.76; monthly financials; SpEd contracts and open enrollment contracts; and donations and grants. All ayes. Motion carried.

There was nothing heard during Recognition.

The following was heard during Building Reports:

- Brief building report discussion.

The following was heard during Chief Spotlight – Hawthorne Elementary

- Excited to hire Heather Holsted in the art and makers space position
- Received a STEM Up grant
- Getting some training for the new IA Assessments
- 3 things really proud of this year
 - Reading growth – we were 7th in the state in growth
 - Done a really good job of opening doors in our buildings and visiting classrooms and opening up ideas from other classrooms and open discussions
 - MTSS – Really focused on what we need to do as a building
- 2nd grade team presentation on the successes of their team
 - Going to pilot departmentalize
 - 2 teachers – Math
 - 2 teachers – Writing
 - 2 teachers - Reading

There was nothing heard during Reports.

There was nothing heard during Old Business.

The following was heard during New Business:

- Ben Marth gave a presentation regarding Digital Scoreboards LLC.
- The Activity Coop Sports FY2020 was removed in consent agenda to be a discussion item at the next work session.

Director Rule moved, Director de Gala seconded, to approve the Medicaid contract for Timberline. All ayes. Motion carried.

Director Long moved, Director Wendt seconded, to approve the new fundraising requests. All ayes. Motion carried.

Director Rule moved, Director Wendt seconded, to approve the FY2020 Calendar revision of registration date. All ayes. Motion carried.

Director Long moved, Director Wendt seconded, to approve the IT Replacement Cycle of \$100,000. All ayes. Motion carried.

There were no “other discussion items.”

Director Wendt moved, Director de Gala seconded, to approve the Personnel list.

Ayes: Gary de Gala, Donell Rule, Dave Wendt and Kim Wyatt

Nays: None

Abstained: Janne Long

The following was heard during Constituent Communications:

- Stu Steffens, 941 Quincy – Ottumwa, IA – Discussion on Bridge City Construction Company and how they are mistreating their employees – Tri-State Collision Group is speaking to Boards to accept the lowest responsible bidder, not just the lowest bidder.
- Mercedes Hawkins, 1809 Carroll St – Keokuk – Keokuk YMCA and Keokuk swim team parents are raising money for blocks and lane lines – all are not regulation. Boosters said they would match one-half of the amount fundraised.

President Wyatt adjourned the meeting at 7:31 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary