

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

**TORRENCE GYM
AUGUST 20, 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 6:03 p.m.

Directors present: Jane Abell, Gary de Gala (via phone), Russ Derr, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt

Directors absent: None

Student Rep present: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

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

Director Wyatt moved, Director Rule seconded, to approve the following meeting minutes: the 7-2-18 work session, 7-16-18 closed—personnel, 7-16-18 regular and the 7-23-18 closed—personnel meeting. All ayes. Motion carried. *(Exhibit B)*

Director Derr moved, Director Wyatt seconded, to approve accounts payable in the amount of \$562,996.55. All ayes. Motion carried. *(Exhibit C)*

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

There was nothing heard during Recognition.

There was nothing heard during Building Reports.

The following was heard during Reports:

- Heidi Harness gave the Board an update on Registration numbers: 90.71% – 1739.
- Jeri Moritz handed out information regarding the district's professional development. *(Exhibit E)*
- Supt. Barnes discussed district safety processes that have been updated.

The following was heard during Old Business:

Director Wyatt moved, Director Abell seconded, to approve the updated 2018 Graduation Recommendation list. All ayes. Motion carried. *(Exhibit F)*

Director Abell moved, Director Derr seconded, to approve the updated 2018-19 Non-Certified Handbook. All ayes. Motion carried. (*Exhibit G*)

The following was heard during New Business:

Director Rule moved, Director Abell seconded, to approve the 2018-19 iJAG Contract. All ayes. Motion carried. (*Exhibit H*)

Director Abell moved, Director Wendt seconded, to approve the MS Soccer Program. All ayes. Motion carried.

Director Wyatt moved, Director Derr seconded, to approve the Knapp-Warden Architect contract for the Maintenance Building. All ayes. Motion carried. (*Exhibit I*)

Director Abell moved, Director Wyatt seconded, to approve the Athletic Handbook as noted. All ayes. Motion carried. (*Exhibit J*)

Director Derr moved, Director Abell seconded, to approve the Coaches Handbook. All ayes. Motion carried. (*Exhibit K*)

- It was noted that volunteers Matt Campbell, Bryan Kies and Woodie Brassil are painting street lines at GW, Hawthorne and Torrence.
- Board members are to consider a closed session on Sept. 4th.

Director Derr moved, Director Wyatt seconded, to approve the updated Personnel List.

Ayes: Jane Abell, Gary de Gala (via phone), Janne Long, Donell Rule,
Dave Wendt and Kim Wyatt

Nays: None

Abstained: Russ Derr

Motion carried. (*Exhibit L*)

Director Wendt moved, Director Wyatt seconded, to adjourn.

President Long adjourned the meeting at 7:15 p.m.

Janne Long, President

Heidi Harness, Board Secretary