

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

**TORRENCE GYM
DECEMBER 18, 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 6:02 p.m.

Directors present: Jane Abell, Gary de Gala, Russ Derr, Janne Long, David Wendt and Kim Wyatt

Directors absent: Donell Rule

Student Reps: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

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

Director Derr moved, Director Wyatt seconded, to approve the following meeting minutes: the 11-20-17 regular session (as corrected) and the 11-28-17 work session—IASB training. All ayes. Motion carried. (*Exhibit B*)

Director Derr moved, Director Wyatt seconded, to approve accounts payable in the amount of \$235,642.73. All ayes. Motion carried. (*Exhibit C*)

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

The following was heard during Recognition:

Keokuk Teacher of the Year – Jesse Greenslaugh – was tabled until January 22nd.

The following was heard during Building Reports:

- **GW and Torrence** – Nemecek – TOR – Ms. Betty’s class has done some community outreach; Elf has encouraged acts of kindness – made scarves, raising money for animal shelter, cards for troops and nursing homes; Working on PBIS; Christmas program is 12/19 in evening at First Christian Church; GW – 5th had Christmas program; 4th have it in the spring; Nov was gratitude and did food drive; Have a special table for PBIS kiddos that are following the rules; had Switchback perform; PTO has bought every kid a T-shirt; Staff are doing 12 days of Christmas with dress up days; 2 Grants – Freeport grant (\$500) to support Engineering in Elementary and Switch Grant so that kids can switch out things they do in a day (\$1000). **Hawthorne** – Marsden -- 1st grade classes are going over to Lexington Square to read to the residents there; Looking at Tier II interventions – adding social skills; Made over \$5000 on book fair; Had winter music programs; Seeing some great improvement in reading with new approaches and interventions – projected to have 70% overall percent proficient.
- **Listen and Learn:** Shannon Tackes—Hawthorne — Tabled until January 22nd.

The following was heard during Reports:

- Hitting Facility Update – *Committee* – Started on the roof and sides are pretty much done, turf is here and onsite; fundraising with St Louis Cardinal calendars; will ask businesses again in Jan; Cash in hand--\$78,762; \$6000–verbal commitments; \$75,000 baseball tomorrow grant; \$160,762 total to date; we are a little behind schedule.

The following was heard during Old Business.

- Strategic Plan – *Moritz and Board* – Janne, Kim, Chris, and Jeri met to go over the strategic plan document – 32 pages; meeting again in Jan to put together that one-page summary for the community; can there be an article in the paper about this?

The following was heard during New Business:

Director Wendt moved, Director Abell seconded, to approve the KHS Focus Group called Truth Talk. All ayes. Motion carried. (**Exhibit E**)

Director Derr moved, Director de Gala seconded, to approve the 2017-2018 KHS Course Guide Book. All ayes. Motion carried. (**Exhibit F**)

Director Wyatt moved, Director de Gala seconded, to approve the MS gym floor bid of \$13,750 from Stalker Sports Floors. Have Aaron confirm that it includes the extra details. All ayes. Motion carried. (**Exhibit G**)

Director Wendt moved, Director Derr seconded, to approve participation in the Mutual Med Insurance Services Settlement. All ayes. Motion carried. (**Exhibit H**)

Director Wendt moved, Director Wyatt seconded, to approve the building and trades program to remodel a house and partner with investors and community businesses. All ayes. Motion carried. (**Exhibit I**)

- 1st Reading of new Board Policy #1007.4: Online Fundraising. Change it to state Superintendent and School Board (**Exhibit J**)
- 1st Reading of new Board Policy #1007.5: Fundraising Activities. Change it to state Superintendent and School Board (**Exhibit K**)
- Would like reports to go to building supervisor and also to Heidi for Board agenda.

Director Wendt moved, Director Derr seconded, to approve the Revised Personnel List as presented. All ayes. Motion carried. (**Exhibit L**)

The following was heard during Constituent Communications:

- Julie Totten, #17 Greenbrier Ct, discussed fundraising policies.
- Sean Skinner, 2336 Oak Hollow Lane, discussed an emergency harassment waiver.

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

President Long adjourned the meeting at 7:27 p.m.

Janne Long, President

Heidi Harness, Board Secretary