

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

**GW MEDIA CENTER  
FEBRUARY 19, 2019**

The Board of Directors met in regular session in the GW Media Center, 106 N 8th St., Keokuk. Board President Wyatt called the meeting to order at 6:02 p.m.

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

Directors absent: Jane Abell and Janne Long

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 1-7-19 work session and the 1-22-19 regular meeting; accounts payable in the amount of \$682,552.57; 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 – George Washington*

- Diane Berner took 2 GW students to STEM day at the capital.
- Alex Coovert had an afternoon for 5<sup>th</sup> grade for them to relax and be stress-free – had yoga taught by the YMCA, comedy, coloring, and other stress-free activities.
- SWITCH program – grant to get kids moving and having less screen time.
- Highly praised the support staff – associates and clerks are doing wonderful things to help our students and relationships; lunch ladies are serving with a smile every day and we thank them; Heather and Trinetta take care of anything in the office; Randy and Ed take care of the staff and students – gave roses to every staff member on Valentine’s Day and Randy interacts with the students building that relationship.
- 4<sup>th</sup> grade team
  - Power Hour – shift of not “my” kids but they are “our” kids
  - Piloting Write to Learn – kids are excited to use the program; read a story and then they write a summary – program gives them instant feedback on how to make their writing better
  - Social Studies – joined the Great Mail Race and have received letters from 30 states; kids take the information received and writing state reports
  - Math – using number talks to have kids explain their mental math strategies
  - Science – doing experiments to see what concepts like erosion can do; Engineering is Elementary STEM kits; Mystery Science kits are wonderful to help students learn

- Technology – every classroom uses the technology to support student learning; enhances student engagement.

The following was heard during Reports:

- Heidi Harness presented the 2018 audit report.

The following was heard during Old Business:

Director Derr moved, Director Rule seconded, to approve the 2019-2020 KHS Course Guide. All ayes. Motion carried.

The following was heard during New Business:

Director Wendt moved, Director Derr seconded, to approve the additional fundraising requests as presented: Student Council. All ayes. Motion carried.

Director Wendt moved, Director Rule seconded, to approve the FY 2020 E-Rate Contract. All ayes. Motion carried.

Director Rule moved, Director Derr seconded, to approve the MS LED lighting project quote from Van Meter for \$61,354.23. All ayes. Motion carried.

- Director Derr moved, Director Wendt seconded, to approve the Resolution authorizing and providing for the issuance of school infrastructure sales, services and use tax revenue refunding bonds and authorizing the execution and delivery of documents related thereto.

Roll-call vote:

Ayes:	Gary de Gala, Russ Derr, Donell Rule, Dave Wendt and Kim Wyatt
Nays:	None
Absent:	Jane Abell and Janne Long

Other discussion items discussed:

- 204.1: needs to say he/she instead of he
- 205.1: add in email instead of registered letter
- 206.1: last paragraph regarding needing full board permission – would like it to change to full board president
- 204.3: would like it to state the superintendent along with the team of admin.
- 301: should we state administrators and directors so that directors are also included
- 301.4: removes scheduling all outside entities to use buildings – activities dept. does this, not the superintendent
- 30?: states only 1-2 board members and it should state entire board
- 400.2: states that the board reviews the affirmative action every 2 years and not sure we are doing that
- Thank Quincy Medical Group for donating \$4000 to the Hawthorne makers space
- Climax donated a portable welder to Industrial Tech program
- Little Feathers having a fundraiser
- Working on updated calendar for remainder of the year – early release days will be full day for students and teaching staff staying until 4:30, May 30<sup>th</sup> full day and May 31<sup>st</sup> last day of school and full day, teaching staff working until June 5<sup>th</sup>, Associates will stay for 1 day in June for first-aid training
- Thanks to all who voted in the PPEL election. Thanks to the media for getting all the info out.

Director Wendt moved, Director Rule seconded, to approve the Personnel List. All Ayes.  
Motion carried.

*There was nothing heard during Constituent Communications.*

President Wyatt adjourned the meeting at 7:20 p.m.

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Kim Wyatt, President

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Heidi Harness, Board Secretary