

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

**TORRENCE GYM
JULY 16, 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, David Wendt and Kim Wyatt

Directors absent: None

Student Reps: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

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

Director moved, Director seconded, to approve the 6-4-18 work session, 6-14-18 closed—personnel and the 6-18-18 regular session. All ayes. Motion carried. (*Exhibit B*)

Director Wyatt moved, Director Abell seconded, to approve accounts payable in the amount of \$1,382,714.31. All ayes. Motion carried. (*Exhibit C*)

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

The following was heard during Recognition:

- The Board gave recognition to the local organization Man Country. Corey Samuels and Casey Carr were present on behalf of their group.

The following was heard during Building Reports:

- Michael Marsden updated the Board on the achievements of Hawthorne during the past school year. He also outlined many of the goals for the upcoming 2018-19 school year.

The following was heard during Reports:

- Jeri Moritz gave a PowerPoint presentation highlighting student achievement. Her report focused on 4th, 8th and 11th grade levels. (*Exhibit E*)

The following was heard during Old Business:

Director Rule moved, Director Wyatt seconded, the approval of the 2018-19 Board meeting and workshop calendar. All ayes. Motion carried. (*Exhibit F*)

The following was heard during New Business:

- Clarification was given on the Little Feathers Fundraiser, which was previously voted on by the Board.

Director Derr moved, Director Rule seconded, to approve the additional security cameras and storage server as presented. All ayes. Motion carried. (*Exhibit G*)

Director Wendt moved, Director Wyatt seconded, to approve the Grant Wood AEA contract for PowerSchool support in the amount of \$15,686.95 for 7-1-18 — 6-30-19. All ayes. Motion carried. (*Exhibit H*)

A Public Hearing opened at 6:47 p.m. for the Resolution for Flexibility Fund Transfer. Hearing no comments the Hearing closed at 6:48 p.m.

Director Wyatt moved, Director Derr seconded, to approve the Board Resolution for Flexibility Fund Transfer.

Roll-call vote:

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

Nays: None

All ayes. Motion carried. (*Exhibit I*)

Director Abell moved, Director Wendt seconded, to approve the updated Certified Handbook. All ayes. Motion carried. (*Exhibit J*)

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

Director Rule moved, Director Wyatt seconded, to approve the updated Graduation Recommendations for 2018. All ayes. Motion carried. (*Exhibit L*)

The following was heard during Other Discussion Items:

- Director Wyatt made contact with Shottenkirk and they are getting their \$5000 donation in the mail for the Committee's final verbal commitment for the practice facility.

Director Wendt moved, Director Derr seconded, to approve the updated Personnel List. All ayes. Motion carried. (*Exhibit M*)

There was nothing heard during Constituent Communications.

Director Wendt moved, Director Rule seconded, to adjourn.

President Long adjourned the meeting at 6:58 p.m.

Janne Long, President

Jill Carter, Sub Board Secretary