

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

**TORRENCE GYM
June 17, 2019**

The Board of Directors met in regular session in the Torrence Gym, 1721 Fulton St., Keokuk. Board President Wyatt called the meeting to order at 6:01 p.m.

Directors present: Jane Abell, Russ Derr, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt

Directors absent: Gary de Gala

Student Rep present: None

The Pledge of Allegiance was recited.

President Wyatt welcomed the media and visitors.

Director Wendt moved, Director Abell seconded, to approve the Consent Agenda: Agenda; meeting minutes of the 5-6-19 Work Session and 5-6-19 Special Open Meeting, 5-6-19 Closed—Personnel (*amend vote to reflect Gary de Gala as absent—not as a “Nay” vote*), 5-20-19 Closed—Private Conference and the 5-20-19 Regular Meeting; Accounts Payable in the amount of \$378,267.22; Monthly Financials; SpEd Contracts and Open Enrollment Contracts; and Donations and Grants. All ayes. Motion carried.

There was nothing heard during Recognition.

There was nothing heard during Building Reports.

There was nothing heard during Chief Spotlight.

There was nothing heard during Reports.

The following was heard during Old Business:

Director Derr moved, Director Rule seconded, to approve the 2020 Legislative Priorities of #4, #3, #19 and #6 as shown below. All ayes. Motion carried.

- #4: **EARLY LITERACY:** Supports the continued development of and funding for research on best practices for improving proficiency in early literacy strategies. Supports continued funding for professional development and classroom intervention strategies focused on implementing best practices for early literacy in grades PK-3. Supports the continuation of programs currently funded by the early intervention block grant program with flexibility to use those funds for other K-3 literacy programs if approved by the school board. Supports additional funding for programs designed to ensure that all students meet literacy expectations by the end of 3rd grade.
- #3: **PRESCHOOL:** Supports continued funding to ensure that all 4-year-olds have access to the Statewide Voluntary Preschool Program. Supports an increase in funding from the current weighting of 0.5 to 1.0 full-time equivalent to increase the ability of districts to provide services such as full-day programming and transportation to ensure that all 4-

year-olds have the ability to attend the Statewide Voluntary Preschool Program. **Districts** should be given maximum flexibility to assign costs to the program.

- #19: **SCHOOL FUNDING POLICY**: Supports a school foundation formula that:
 - Provides sufficient and timely funding to meet education goals;
 - Equalizes per pupil funding;
 - Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;
 - Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;
 - Reflects actual costs for special education services;
 - Incorporates categorical funding in the formulate within three years; and
 - Includes a mix of property taxes and state aid.
- #6: **DROPOUT/AT RISK**: Supports the inclusion of dropout prevention and funding for at-risk students in the foundation formula and the inclusion of socio-economic status as a factor in determining a student's at-risk status. Opposes changes to the compulsory age of attendance unless sufficient funds are provided to implement strategies to retain those students.

The following was heard during New Business:

Director Rule moved, Director Long seconded, to approve the 2019-20 Board Calendar with the update to the new Central Office location. All ayes. Motion carried

Director Abell moved, Director Wendt seconded, to approve the updated meal prices for SY 2020. All ayes. Motion carried.

Director Rule moved, Director Long seconded, the approval of facility usage for the Trinity Church Back-to-School Festival.

Director Derr moved, Director Wendt seconded, to approve the Certified Handbook. All ayes. Motion carried.

Director Wendt moved, Director Rule seconded, to approve the Non-Certified Handbook. All ayes. Motion carried.

Director Long moved, Director Wendt seconded, to approve the RAGBRAI facility usage. All ayes. Motion carried.

Director Rule moved, Director Wendt seconded, to approve the Board Resolution for Activity Fund Protective Equipment Costs. All ayes. Motion carried.

Director Derr moved, Director Rule seconded, to approve the ELA Curriculum Bid for McGraw Hill for the 6th-8th grade, in the amount of \$63,312.19.

Ayes: Russ Derr, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt

Nays: Jane Abell

Motion carried.

Director Wendt moved, Director Rule seconded, to approve the ELA Curriculum Bid from Pearson for 9th-12th grade, in the amount of \$50,175.65.

Ayes: Russ Derr, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt

Nays: Jane Abell

Motion carried.

Director Derr moved, Director Abell seconded, to approve the bus bid of one (1) new Thomas bus with air conditioning and one (1) of the 2017 used International buses for \$57,000. All ayes. Motion carried.

Director Derr moved, Director Abell seconded, to approve the additional fundraising requests as presented (*with clarifying question that there will be an annual Green Out basketball game vs. a football game.*) All ayes. Motion carried.

Director Rule moved, Director Abell seconded, to approve the updated 2019 Graduation Recommendation List. All ayes. Motion carried.

Director Rule moved, Director Abell seconded, to approve the Nutrition Food Vendor bids from Kohls. All ayes. Motion carried.

Director Rule moved, Director Wendt seconded, to approve the PowerSchool contract. All ayes. Motion carried.

Director Derr moved, Director Wendt seconded, to approve the Football Play Clocks bid from Digital Scoreboard in the amount of \$5,027.50.

There were no “other discussion items.”

Director Long moved, Director Wendt seconded, to approve the Personnel list. All ayes. Motion carried.

There was nothing heard during Constituent Communications.

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

Kim Wyatt, President

Heidi Harness, Board Secretary