

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

**TORRENCE GYM  
JUNE 18, 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 6:00 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 Rule moved, Director Wendt seconded, to approve the amended agenda. All ayes. Motion carried. (*Exhibit A*)

Director Derr moved, Director Abell seconded, to approve the 5-4-18 regular session. All ayes. Motion carried. (*Exhibit B*)

- Thank you to Keokuk Contractors for donating back \$21,020 that was deducted from the final payment.

Director Derr moved, Director Abell seconded, to approve accounts payable in the amount of \$353,418.07. All ayes. Motion carried. (*Exhibit C*)

Director Wendt 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.*

*There was nothing heard during Reports.*

*The following was heard during Old Business:*

- A report was heard from the Hitting Facility Committee.

Director Rule moved, Director Wyatt seconded, to approve the 2019 Legislative Priorities as follows. All ayes. Motion carried. (*Exhibit E*)

1. Preschool
2. School Funding Policy
3. SAVE – 1% Sales Tax
4. Dropout/At-Risk

Director Wendt moved, Director Abell seconded, to approve the updated 2018-19 District Calendar to change Registration Day to Friday, August 3. All ayes. Motion carried. (*Exhibit F*)

The following was heard during New Business:

Director Abell moved, Director Wyatt seconded, to approve acceptance of the Man Country donation of \$700 towards negative lunch balances. All ayes. Motion carried.

Director Rule moved, Director Wyatt seconded, to approve the use of facilities for the Trinity Church Back-to-School Festival. All ayes. Motion carried. (*Exhibit G*)

Director Derr moved, Director Wendt seconded, to approve the new fire alarm panel purchase for Hawthorne. All ayes. Motion carried. (*Exhibit H*)

Director Abell moved, Director Wyatt seconded, to approve the AXA Foundation Scholarship and KHS donation. All ayes. Motion carried.

Director Wendt moved, Director Derr seconded, to approve the additional fundraising requests as submitted. 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. (*Exhibit I*)

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

Director Wendt moved, Director Abell seconded, to approve the Certified Handbook with changes as discussed. All ayes. Motion carried. (*Exhibit K*)

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

Director Wendt moved, Director Wyatt seconded, to approve the Chromebook Cart Quote of \$122,113 from SHI. All ayes. Motion carried. (*Exhibit M*)

Director Abell moved, Director Rule seconded, to approve the IT Replacement Cycle for \$100,000 from Sales Tax Fund. All ayes. Motion carried.

Director Wendt moved, Director Derr seconded, to approve the updated meal prices for the 2018-19 SY. All ayes. Motion carried. (*Exhibit N*)

- The 2018-19 Board meeting and workshop calendar was tabled until July. (*Exhibit O*)

The following was heard during Other Discussion Items:

- Class of 2018 money concerns
- List of summer projects desired

Director Derr moved, Director Wyatt seconded, to approve the Personnel List. All ayes. Motion carried. (*Exhibit P*)

There was nothing heard during Constituent Communications.

Director Rule moved, Director Wyatt seconded, to move into closed session.

Roll-call vote:

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

Nays: None

Absent: Gary de Gala

All ayes. Motion carried.

Others present: Supt. Christine Barnes (*via phone*) and Heidi Harness

*This closed session and action item were added today to the agenda because the employee notified the District today of the need for the closed session and action item, which constitutes good cause for departing from the normal requirements for the Board agenda.*

Discussed the agreement and the employee's resignation letter.

Director Derr moved, Director Wendt seconded, to move into open session. All ayes. Motion carried.

The meeting was moved out of closed session at 7:23 p.m.

Director Derr moved, Director Wendt seconded, to approve and accept the Merle Jones Separation Agreement and accept the resignation effective 6-30-18. All ayes. Motion carried.

Director Rule moved, Director Abell seconded, to adjourn.

President Long adjourned the meeting at 7:26 p.m.

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Janne Long, President

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Heidi Harness, Board Secretary