

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

**TORRENCE GYM
MARCH 22, 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, Russ Derr, Janne Long, Donell Rule and David Wendt

Directors absent: Kim Wyatt

Student Reps: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

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

Director Wendt moved, Director de Gala seconded, to approve the 2-22-18 Closed—Personnel and the 2-22-18 Regular meeting minutes. All ayes. Motion carried. (*Exhibit B*)

Director Derr moved, Director de Gala seconded, to approve accounts payable in the amount of \$514,564.89. All ayes. Motion carried. (*Exhibit C*)

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

The following was heard during Recognition:

- Boys & Girls Basketball Conference Award Winners
- State Boys Swimming

The following was heard during Building Reports:

- **HS** – Magliari & Davis – Trystan Grisham and Jakala Hall want to start a program at the HS – want to create positive voice in the community; YLT – Youth Leadership Team – recognition assemblies, mentoring program with MS, Deck the Halls, Homecoming floats, making PBIS videos for other schools in District, creating a Kirsten Memorial garden at HAW, helping start the Dam museum; Create #RAKitup – Random Acts of Kindness -- like the movie pay it forward. (*Exhibit E*)
- **MS** – Billings & Henrichs – Student learning is what we always need to focus on; had site visit and discussed with the State an action plan we are implementing for improving student growth; Math teachers are working on getting kids on track with math; BILT is working on looking at the student standards and helping student succeed on those standards; next year's 6th grade class is the largest class coming in; MS student involvement – 86.7% -8th grade, 83.8% -7th grade, 65.7% - 6th grade; MS PTO is so great to the school – donated a new mural; State bowling club.

The following was heard during Reports:

- Hitting Facility Update – *Committee* – \$186,578.22 raised to date – Open house May 5th
- 2017 Audit Report – Heidi Harness gave the Board an in-depth report.

There was nothing heard during Old Business.

- Strategic Plan Update – *Barnes and Board* – The updated plan was shared with the Board. (***Exhibit F***)

The following was heard during New Business:

A Public Hearing opened at 7:05 p.m. on the 2018-2019 School District Calendar.

Comments were heard as follows:

- Julie Totten, 17 Greenbrier Ct, addressed the Board to thank the District for including her and stating that it was a great calendar.

The Hearing closed at 7:06 p.m.

Director Wendt moved, Director de Gala seconded, to approve the 2018-2019 School District Calendar. All ayes. Motion carried. (***Exhibit G***)

Director Rule moved, Director Abell seconded, to approve the 2018 Cardinals Ticket Consignment Contract. All ayes. Motion carried. (***Exhibit H***)

Director Derr moved, Director Wendt seconded, to approve the 2017 Audit Report. All ayes. Motion carried. (***Exhibit I***)

Director de Gala moved, Director Wendt seconded, to approve the Budget Guarantee Resolution. All ayes. Motion carried. (***Exhibit J***)

Director Derr moved, Director Abell seconded, to approve the AFSCME Agreement for July 1, 2018 through June 30, 2020. All ayes. Motion carried.

Director de Gala moved, Director Wendt seconded, to admit Burlington into the 2019-2010 SEC Conference. All ayes. Motion carried.

Director Derr moved, Director Rule seconded, to approve the Modern Builders Change Order to the Bus Barn Roof Project in the amount of \$35,310.50. All ayes. Motion carried. (***Exhibit K***)

Director de Gala moved, Director Abell seconded, to table the Practice Facility Security Camera System for more information and know the Sports Boosters vote. All ayes. Motion carried. (***Exhibit L***)

Director Wendt moved, Director Rule seconded, the Keokuk Youth Athletics Fundraising Request. All ayes. Motion carried.

- Nothing was heard during Other Discussion Items.

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

The following was heard during Constituent Communications:

- Barbara Shotwell Haas, 2036 Logan Dr., spoke on support of current form of negotiations and contract.
- Diana Cook, 2112 Exchange St., spoke on contract negotiations with the U.E.
- Barb Benedict, 922 Bank St., spoke on contract negotiations with the U.E.

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

President Long adjourned the meeting at 7:34 p.m.

Janne Long, President

Heidi Harness, Board Secretary