

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

**MS MEDIA CENTER
May 20, 2019**

The Board of Directors met in regular session in the Middle School Media Center, 2002 Orleans Ave., Keokuk. Board President Wyatt called the meeting to order at 6:06 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 moved, Director Rule seconded, to approve the Consent Agenda: agenda; meeting minutes of the 4-1-19 Closed—Confidential Records Review, 4-1-19 Workshop and Special Open Meeting, 4-15-19 Regular Meeting, and the 4-15-19 Closed—Confidential Records Review Meeting; Accounts Payable in the amount of \$437,293.48; Monthly Financials; SpEd Contracts and Open Enrollment Contracts; and Donations and Grants. All ayes. Motion carried.

The following was heard during Recognition:

- MS and HS Science Fair Award Recipients
- State History Day Qualifiers
- Drake Relays – Miracle Ailes
- Daily Gate City – Richard Wilson
- Wrestling Mat Fundraiser – Jana Kirchner was not able to be in attendance
- MS State Bowling Participants

The following was heard during Building Reports:

- Brief building report discussion.

The following was heard during Chief Spotlight – Middle School

- MS on the report was not identified as a “needs improvement” school
- MS will add MS iJAG next year
- Honored MS Battle of the books students
- Discussion of how the 6th grade transitions class performed
- Student Council accomplishments
 - Worked concessions to raise money for Angel Tree
 - Angel Tree – purchased Christmas presents for those families in need
 - Canned food drive
 - Animal shelter donations
 - Helped direct people at Parent/Teacher conferences
- Student Council Goals
 - Volunteer at nursing homes

- End of year cookout
- End of year clean up around the school

The following was heard during Reports:

- School Resource Officer Report -- *Brad Johnson*
 - Good year and our numbers are down with trouble cases.
 - Been good at the elementary and gotten to kids earlier.

There was nothing heard during Old Business.

The following was heard during New Business:

- Supt. Barnes recognized the Board members for School Board Recognition Month.

Public Hearing for FY2019 Budget Amendment opened at 6:45 p.m. Hearing no comments, the Hearing closed at 6:46 p.m.

Director Derr moved, Director Long seconded, to approve the FY2019 Budget Amendment. All Ayes. Motion carried.

Director Abell moved, Director Wendt seconded, to approve the Fundraiser for ALS with a Color Guard competition. All ayes. Motion carried.

- 2020 Legislative Priorities were discussed.
- The 2019 Graduation Recommendation List of 127 graduates and hope of getting 3 more by the end of the summer was presented by Adam Magliari.

Director Wendt moved, Director Rule seconded, to approve the 2019-20 Middle School Student Handbook. All ayes. Motion carried.

Director Derr moved, Director Wendt seconded, to approve the 2019-20 Middle School Staff Handbook. All ayes. Motion carried.

Director Rule moved, Director Derr seconded, to approve the 2019-20 Middle School Parent Handbook. All ayes. Motion carried.

Director Rule moved, Director Wendt seconded, to approve the 2019-20 High School Student Handbook. All ayes. Motion carried. Thank Rita Zirkel for working on updating this handbook.

Director Rule moved, Director Derr seconded, to approve the 2019-20 Elementary Handbook. All ayes. Motion carried.

Director Rule moved, Director Long seconded, to approve the Welding Shop Bid from Seither & Cherry for \$97,181. All ayes. Motion carried.

Director Wendt moved, Director Derr seconded, to table the Video Boards item until the July Workshop. The Board would like Zach Summers to come back with more possible companies interested. All ayes. Motion carried.

The new fundraising requests list had already been approved.

Director Rule moved, Director Long seconded, to approve the GW Sidewalk Bid of Hickey Contracting in the amount of \$13,892. All ayes. Motion carried.

Director Derr moved, Director Rule seconded, to approve the Financial Audit bid from Anderson & Larkin.

Ayes: Russ Derr, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt
Nays: Jane Abell
Absent: Gary de Gala

Motion carried.

Director Derr moved, Director Long seconded, to approve the SpEd Bus bid from Thomas to include the air conditioner and the back-up camera for a total of \$108,354.

Director Derr moved, Director Long seconded, to approve the Fleet vehicle bid from Jim Baier in the amount of \$27,625. All ayes. Motion carried.

Director Long moved, Director Wendt seconded, to approve the Band vehicle bid of a Dodge 4x4 truck in the amount of \$26,210. All ayes. Motion carried.

Director Rule moved, Director Long seconded, to approve the Chromebook bid of SHI as recommended for \$113,125. All ayes. Motion carried.

Director Long moved, Director Derr seconded, to approve the Suicide Prevention – Adopting of Protocols. All ayes. Motion carried.

Director Rule moved, Director Long seconded, to approve the resolution to adopt return-to-play protocol. All ayes. Motion carried.

There were no “other discussion items.”

Director Rule moved, Director Derr seconded, to approve the Personnel list with the amendment of increasing the third administrator on the listing to the percent increase plus \$2500 for the earned advanced degree. All ayes. Motion carried.

There was nothing heard during Constituent Communications.

President Wyatt adjourned the meeting at 8:01 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary