

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

**HAWTHORNE GYM
NOVEMBER 19, 2018**

The Board of Directors met in regular session in the Hawthorne Gym, 2940 Decatur St., Keokuk. Board President Wyatt called the meeting to order at 6:02 p.m.

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

Directors absent: None

Student Rep present: None

The Pledge of Allegiance was recited.

President Wyatt welcomed the media and visitors.

Director Derr moved, Director de Gala seconded, to approve the agenda and the following meeting minutes: 10-1-18 special open meeting, the 10-1-18 work session, the 10-15-18 closed–personnel meeting, and the 10-15-18 regular meeting. All ayes. Motion carried. (*Exhibit A*)

Director Rule moved, Director Long seconded, to approve accounts payable in the amount of \$254,909.42. All ayes. Motion carried. (*Exhibit B*)

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

Director Long moved, Director Wendt seconded, to approve the Special Education contracts. All ayes. Motion carried. (*Exhibit D*)

There was nothing heard during Recognition.

The following was heard during Building Reports:

- GW – working on Preschool alignment with Kindergarten
- GW – family fun night with board games
- MS – Thank Lane for the info on the report cards coming out and the transition to standards based grading report cards
- MS – Life Skills class – is it helping with overall behaviors and attitudes? Helping with giving them thoughts about the future and planning

(Exhibit E)

The following was heard during Chief Spotlight – Hawthorne:

- Established building goals
- One goal is to have all teacher observe at least 30 minutes of another classroom once per trimester
- Received \$1000 from Alliant Energy grant for MakerSpace
- Vigen Funeral Drive collected recycled items for materials for the MakerSpace
- MTSS implementation and working to improve our building interventions

The following was heard during Reports:

- A. Financial Update – *Harness* (**Exhibit F**)
- B. IASB Convention – *All*
 - Make sure our kiddos have what they need especially with all the new technology coming
 - School board self-assessment – pick a model – most of our board members picked the governance model – have outside person collect the information and present
 - Building projects – Project manager was highly recommended

There was nothing heard during Old Business.

The following was heard during New Business:

Public Hearing for the Maintenance Facility opened at 7:10 p.m. Hearing no comments, it closed at 7:11 p.m.

Director Derr moved, Director de Gala seconded, to approve the Maintenance Facility low bid of \$145,699.55 from Straightline Construction. All ayes. Motion carried. (**Exhibit G**)

Director Wendt moved, Director Rule seconded, to approve the Keokuk Youth Athletics Request for Harlem Wizards. All ayes. Motion carried.

Director Rule moved, Director Wendt seconded, to approve the HS dirt-work bid of (Kenneth) Hempen's bid for \$12,700. All ayes. Motion carried. (**Exhibit H**)

Director Long moved, Director de Gala seconded, to approve the 2018-2019 SBRC Request for Modified Allowable Growth for Open Enrollment Out in the amount of \$186,592. All ayes. Motion carried. (**Exhibit I**)

Director Derr moved, Director Long seconded, to approve the 2018-2019 SBRC Request for Modified Allowable Growth for At-Risk Educational Programs not to exceed the amount of \$631,497. All ayes. Motion carried. (**Exhibit J**)

Director Wendt moved, Director de Gala seconded, to approve the list of additional fundraising requests as presented, along with the addition of PTO fundraiser of sale of lanyards at Christmas-time. All ayes. Motion carried. (**Exhibit K**)

Director Wendt moved, Director Rule seconded, the approval of a donation of three handicap swings from K-Play. All ayes. Motion carried.

Other discussion items discussed:

- Daniel Rubio was the speaker at the IJAG conference
- Brent will get you Chromebooks so we can move towards paperless
- AEA purchasing power – foodservice going to meet with Sarah
- PPEL – Heidi is to make contact regarding the bond attorney
- Thank Jill publically making the sheet for the board of the strategic plan

Director Wendt moved, Director de Gala seconded, to approve the updated Personnel List. All Ayes. Motion carried. (**Exhibit L**)

There was nothing heard during Constituent Communications.

President Wyatt adjourned the meeting at 7:46 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary