

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

**TORRENCE GYM
NOVEMBER 20, 2017**

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 6:01 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: Kara Kavanagh

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

There was nothing heard during Constituent Communications.

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

Director Derr moved, Director Abell seconded, to approve the following meeting minutes: the 10-1-17 Special Open Board Retreat, 10-16-17 Closed—Personnel and the 10-16-17 Regular meeting. All ayes. Motion carried. (*Exhibit B*)

Director Derr moved, Director de Gala seconded, to approve accounts payable in the amount of \$771,474.51. All ayes. Motion carried. (*Exhibit C*)

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

There was nothing heard during Recognition.

The following was heard during Building Reports:

- **Vertex Program** – *CTE Team* -- Update and presentation to give the final report to fulfill the class taking; Welding is partnering with Roquette to do projects; Building Trades new program this year – built benches and building sheds; Health Occupations is really working on soft skills; Doing a project with River Hills and doing Family Feud with the residents; Workplace management is working on job shadows and college visits; Working on soft skills and resumes; Project based learning section to get kids more hands on and problem solving; Will be attending CTE conference in Nashville.
- **High School** – *Magliari and Davis* – Had Tier 2 training with staff – Check and Connect system; Have identified 15-20 kids to participate in this program with a mentor; Trash to Treasure art show; Great Veterans Day assembly – had over 100 Veterans; 38% attendance to HS parent teacher conference – trying to get better; Course guide book we are working on; Meeting with Dr Ash at SCC to see how we can utilize their new CTE building more; YLT finished the metal K to put in the Avenue of Lights – Thanks to Mr.

Glasscock for doing the welding on it – will use at Football games after the City of Christmas; Applied for Tree planting at Rand Park.

- **Middle School** – *Billings & Henrichs* -- Looked at Building referrals 0-1 referrals are 86% of the students – reason to celebrate; Looking at the Tier 2 and 3 interventions; End of Trimester Assembly is coming up to recognize students; Angie Scholl received the Golden Apple award; Middle School Staff cares and is committed – great culture. (*Exhibit E*)
- **Listen and Learn:** *TAG – Diane Berner* -- Every 4th grader is doing the Lego robotics project; Lee County economic provides the kits at no charge; 2 – 4th grade students are showing their project – Ethan Totten and Halli Tibbits.

The following was heard during Reports:

- Hitting Facility Update – *Committee* -- \$76,759 cash in hand last month; \$77,512.50 this month; \$6000 out in verbal commitments - \$2500 will be supplies that will be donated; Total \$158,512.50 raised; Received donation for all batting cages and nets.
- iJag Update – *Boutwell* - 21 seniors, 18 juniors, 2 sophomores; 100% graduation rate last year - 32 graduates – highest class ever had - 80% are working part time, full time or in military; 3 students will present in Washington DC; Did pumpkins for University of Iowa Children’s Hospital.
- Financial Update – *Harness* – see attachments (*Exhibit F*)
- The individual reports on the IASB Convention was tabled to the December 18th meeting.

There was nothing heard during Old Business.

The following was heard during New Business:

Director Wyatt moved, Director Rule, seconded, to approve a fundraiser for the Parents for a Safe After-Prom. All ayes. Motion carried.

Director Abell moved, Director Wendt seconded, to approve a baseball team fundraiser for the Hitting Facility. All ayes. Motion carried.

Director Wyatt moved, Director Derr seconded, to approve an SBRC Request for Allowable Growth for Open Enrollment Out in the amount of \$125,229. All ayes. Motion carried. (*Exhibit G*)

Director Wendt moved, Director Rule seconded, to approve an SBRC Request for Allowable Growth for At-Risk Educational Programs in the amount of \$623,991. All ayes. Motion carried. (*Exhibit H*)

Director Derr moved, Director Wyatt seconded, to approve a bid for replacement laptops from SHI International Corp. in the amount of \$78,672. All ayes. Motion carried. (*Exhibit I*)

Director Abell moved, Director de Gala seconded, to approve the Revised Personnel List as presented. All ayes. Motion carried. (*Exhibit J*)

Director Wyatt moved, Director Wendt seconded, to adjourn.

President Long adjourned the meeting at 8:09 p.m.

Janne Long, President

Heidi Harness, Board Secretary