

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

**TORRENCE GYM
NOVEMBER 21, 2016**

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, Alka Khanolkar, Janne Long, Carrie Steele and Kim Wyatt

Directors absent: None

Student Rep present: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

There was nothing heard during Constituent Communications.

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

Director Abell moved, Director Khanolkar seconded, to approve the meeting minutes of the 10-3-16 work session, 10-3-16 closed session—personnel, and the 10-17-16 regular meeting. All ayes. Motion carried. **(Exhibit B)**

Director Steele moved, Director Abell seconded, to approve accounts payable as is in the amount of \$347,229.33. All ayes. Motion carried. **(Exhibit C)**

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

The following was heard during Recognition:

- David Wendt was recognized for his induction into the IHSSA Speech Hall of Fame.
- KPride members Jessica Koehler, Kim Pfeifferling, Cheri Kemp and Jody Martin were thanked for beginning the PBIS-KPride program.

The following was heard during Announcements:

- A. *George Washington & Torrence – Nemecek:* Nicole sent an update email – Torrence is building an outdoor music center; GW – artists in the schools; 2 successful PTO fundraisers; want to have an 80's party so need to get all proficiencies up to 80%. **(Exhibit E)**
- B. *Hawthorne – Marsden & Weis:* On Friday they had academic award assembly; FAST window closed Oct 31 – building goal was to increase by 5% of students proficient – many grades met that goal; did culture survey a couple of weeks ago to see where our

building is at with PLC's; Save the Date – Dec 9th Christmas Music program – 1st grade at 9:20; K (1) – 10:10; 2nd - 1:10; 3rd – 2 pm; K(2) – will be Dec 10th.

- C. MS – McCloskey & Henrichs: Not here – at ballgames – Brad came at 7:07 – Recognizing kids tomorrow – dodge ball competition after that; Hy-Vee donated checks for the milk purchase; Backpack program still getting more donations – benefiting 25-30 kids a week.
- D. HS – Magliari & Davis: Looking at our course descriptions as a whole and updating; Great play! Everyone did an amazing job!; 7 kids made all state for choir; a couple of Little Feathers members made all state; Opener for basketball vs QND – pack the house and price for students will be lowered to \$3; Dec 8 will be opener for wrestling; noticed a spike in stressed out teenagers at the HS so we are working on getting resources for them – Having a Mental wellness day Dec 1 - at 5 pm open to public – Thanks to Lindsay Long and Lindsay Figge for their help with this; SPED students will be working selling coffee, teas, etc. to staff members; Senior Citizens dinner is Dec 13th.
- E. District – Moritz & Hood: SPED numbers were finalized and we are up from last year which is good but are looking increased staffing; instructional coaches are looking at C3 training; Dave Christian will be coming for training – highly complementary of our staff; the admin team worked on the strategic goals from the board during our PLC.

The following was heard during Reports:

- Heidi Harness gave a Finance Update. (**Exhibit F**)
- Supt. Hood discussed the Strategic Plan. (**Exhibit G**)

The following was heard during Old Business:

Director Derr moved, Director Abell seconded, to approve After Prom Laser Tag. All ayes. Motion carried.

The following was heard during New Business:

Director Wyatt moved, Director de Gala seconded, to approve the KBYB Sunday Use of Gym. All ayes. Motion carried.

- Supt. Hood gave an update on the insurance claim roof bid. (**Exhibit H**)

Director Derr moved, Director Abell seconded to approve the purchase of 50 label pins from the Athletic Center at a total cost of \$340. All ayes. Motion carried. (**Exhibit I**)

Director Khanolkar moved, Director Wyatt seconded, to approve the HS Minors and Majors. All ayes. Motion carried. (**Exhibit J**)

Director Derr moved, Director de Gala seconded to approve the 2017-2018 SBRC Request for allowable Growth for Open Enrollment Out in the amount of \$223,676.20. All ayes. Motion carried. (**Exhibit K**)

Director Khanolkar moved, Director Wyatt seconded to approve the 2017-2018 SBRC Request for allowable Increased Enrollment in the amount of \$15,159.30. All ayes. Motion carried. (**Exhibit K**)

Director Derr moved, Director Abell seconded, to approve the 2017-2018 SBRC Request for Allowable Growth for At-Risk Educational Programs in the amount not to exceed \$609,634. All ayes. Motion carried. (**Exhibit L**)

Director de Gala moved, no second, to not approve the Early Retirement Incentive. Motion does not carry due to lack of a second.

Director Khanolkar moved, Director de Gala seconded, to approve the KUNOS Settlement in the amount of about \$320,000 after expenses. All ayes. Motion carried. (*Exhibit M*)

Director Derr moved, Director Abell seconded, to approve the Personnel list. All ayes. Motion carried. (*Exhibit N*)

President Long adjourned the meeting at 7:27 p.m.

Janne Long, President

Heidi Harness, Board Secretary