

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

**TORRENCE GYM
OCTOBER 16, 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 6:02 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 Rep present: Kara Kavanagh

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

There was nothing heard during Constituent Communications.

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

Director Wyatt moved, Director Derr seconded, to approve the following meeting minutes: 9-18-17 Regular and Organization meeting, 9-26-17 Special Open and the 9-28-17 regular meeting. All ayes. Motion carried. (*Exhibit B*)

Director Derr moved, Director Abell seconded, to approve accounts payable in the amount of \$488,377.00. All ayes. Motion carried. (*Exhibit C*)

Director Wyatt moved, Director Rule 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:

- **GW & Torrence** – *Nemecek* – 2 rounds of training for new science standards; PTO is wrapping up our big fundraiser – will purchase benches for GW; Visit from Congressman Loeb sack; Working on PD plans and doing more classroom goals; Nicole attended SpEd admin meeting; TOR has pumpkin patch field trip coming up; STEM grant for TOR.
- **Hawthorne** – *Marsden* -- Thank you for all the support during our tragedy; Started new student assistant team process for interventions; Literacy volunteers came in; Fire safety this week; Parent/Teacher conferences on Thursday; Red Ribbon next week, and Spooktacular on 10/27 from 5-7pm.
- **Activity Conference** – *Harness* -- attended an activity conference with Zach and main points that were discussed were the new law that allows by Board resolution to transfer funds over to the Student Activity Fund to fund the purchase of protective gear; also covered the topic of fundraisers and Board policies relating to fundraisers and crowdfunding.

- **Listen and Learn:** *Tech Academy for Teachers – Ulloa* – have a team of 4 teachers that help train Tech items that are requested by the staff – starting with Google training; educational technology is the future and we are preparing for that; topics – Google site, email, Google classroom, virtual reality, breakout boxes – not just sit and get; last session will be a roundtable.

The following was heard during Reports:

- Hitting Facility Update – *Committee* -- \$76,759 cash in hand now – up \$4000 – still \$6000 in verbal commitments out; \$157,759 total with grant; 3 grants still out and still working on raising funds.
- Certified Enrollment Review – *Harness* – preliminary numbers - overall we are down 2.02 on certified enrollment with certified enrollment at 1911.75; for students actual educated in our district, we are down 3.02 students with a total of 1787.75.
- SIAC goals for 2017-2018 – *Moritz* – Reviewed goals from last year and where we fell, based on the assessments created new goals for this year; created behavior goals and focused on how to prevent;

There was nothing heard during Old Business.

The following was heard during New Business:

Director Wyatt moved, Director Abell seconded, to approve the bus barn wall panel change order in the amount of \$31,448.00 from Modern Builders. All ayes. Motion carried. (***Exhibit E***)

Director Derr moved, Director Abell seconded, to approve new weight and aerobics room doors in the amount of \$13,272.00 from Doors-n-More. All ayes. Motion carried. (***Exhibit F***)

Director Abell moved, Director Wyatt seconded, to approve the retirement incentive as presented. All ayes. Motion carried. (***Exhibit G***)

Director Derr moved, Director Rule seconded, to approve the Board Resolution to request for Modified Allowable Growth and Supplemental Aid for FY 2018 for the FY 2017 Special Ed Deficit in the amount of \$215,725.00. All ayes. Motion carried. (***Exhibit H***)

Director Abell moved, Director Derr seconded, to approve the agreement for athletic training services with Great River Medical Center beginning October 1, 2017 and concluding June 30, 2018. All ayes. Motion carried. (***Exhibit I***)

Members of the Employee Handbook Committee are: Russ Derr and Janne Long with Kim Wyatt and David Wendt splitting the attendance.

Director Wyatt moved, Director Rule seconded, to approve the Revised Personnel List. All ayes. Motion carried. (***Exhibit J***)

Director Derr moved, Director Wyatt seconded, to adjourn.

President Long adjourned the meeting at 7:08 p.m.

Janne Long, President

Heidi Harness, Board Secretary

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