

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

**HS MEDIA CENTER
OCTOBER 15, 2018**

The Board of Directors met in regular session in the HS Media Center, 2285 Middle Rd., Keokuk. Board President Wyatt called the meeting to order at 6:14 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 de Gala moved, Director Rule seconded, to approve the amended agenda. Director Wendt moved, Director Rule seconded, to amend the agenda to move the Recognition to next month. All ayes. Motion carried. (*Exhibit A*)

Director Derr moved, Director Long seconded, to approve the following meeting minutes: the 9-4-18 closed—personnel, the 2017-18 Board meeting, and the 2018-19 Board meetings. All ayes. Motion carried. (*Exhibit B*)

Director Derr moved, Director Rule seconded, to approve accounts payable in the amount of \$370,090.09. 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 – MOVED TO NEXT MONTH.

The following was heard during Building Reports:

- Liked the idea of the resource fair.
- Random sampling but heard that HOCO was a huge success.
- Jumps in the scores at HAW – is that due to Really Great Reading program?
- Like that the teachers at the HS are visiting other classrooms and the collaboration.
- Maker space at the MS.
- Kids are proactively reporting at the MS so behavior issues are down.

(*Exhibit E*)

The following was heard during Chief Spotlight – High School:

- Lots of great things in the library
 - Scholarship workshop for students – had 31 kids show up
 - Having 2nd workshop on Wed

- Teen read week – dress like favorite character
 - Had author day – button making, Harry Potter escape day
- Had several donors for the Ed Sheeran incentive – Kids had a wonderful time!
- Collaboration goes beyond PLC – many teachers are working together
- Every teacher visits another classroom every semester – see other good things going on
- Doing some project based learning at KHS – AP biology animal behavior experiment, recycling project, Coach Davis teaching Stats for a day; geoscience jenga project, engineering the further marshmallow shooters, wide awake café, integrated math number theory using lockers at school
- Activities – UNI Band Day; Blue Out; 9th Grade honor choir – Bailey Bender & Maisy Mann; KHS football volunteering over town such as library and moved a military family and officiating at YMCA events
- New LA and Spanish curriculum
- Working through new Social Studies standards
- VERTEX
 - Built 2 big chairs for pictures by football field
 - Did a Big K for the community
 - Working on Experience Room for Putting on the Glitz – more to come
 - Trained in National Career Readiness Certificate
 - Have 2 students involved in work experience
 - Meeting with City manager on more opportunities
- Youth Leadership Team
 - 5K/Walk run
 - Kirstin Wrieden memorial garden
 - Veterans Flagpole
 - K decoration for City of Christmas
 - Rand Park tree planting
 - Daddy daughter date night at the YMCA
 - MS/HS tutoring
 - HAW/MS/GW library and classroom help
 - Homecoming window painting
 - Face painting at HAW – they got in the game for free and talked to them about being Respectful, Responsible and Ready
 - Future projects
 - Adopt a highway
 - Bags of food for kids on weekend
 - School news on radio
 - Veterans Day assembly
 - Website for Dam museum
 - Website for YLT
 - Big project – want to make an outdoor classroom like MS

(Exhibit F)

The following was heard during Reports:

A. Certified Enrollment Review – *Harness*

- Open enrollment certified today – 1873.99 this year and last year was 1909.75 – decrease of 35.76 – Open enrollment out only increased by 1 – so staying the same.

B. SIAC goals for 2018-2019 – *Moritz* – has 23 in attendance of the building - see handout for goals. (***Exhibit G***)

There was nothing heard during Old Business.

The following was heard during New Business:

Director Derr moved, Director Long seconded, to approve the sub custodian rate increase to follow the starting wage of the custodian. All ayes. Motion carried.

Director Abell moved, Director Long seconded, to approve the Cooperation Agreement with Construction 301, LLC. All ayes. Motion carried. (***Exhibit H***)

Director Wendt moved, Director Rule seconded, to approve the SBRC Request for Modified Allowable Growth and Supplemental Aid Fiscal Year 2018 Special Ed Deficit in the amount of \$213,942.05. All ayes. Motion carried. (***Exhibit I***)

Director Wendt moved, Director Abell seconded, to approve the SBRC Request for Modified Allowable Growth & Supplemental Aid Fiscal Year 2018 Limited English Proficient Cost in the amount of \$7,114.95. All ayes. Motion carried. (***Exhibit J***)

Director Wendt moved, Director Abell seconded, to approve the student trip to Europe. All ayes. Motion carried.

Director de Gala moved, Director Rule seconded, to approve the new fundraisers as presented. All ayes. Motion carried. (***Exhibit K***)

Other discussion items discussed:

- What restaurant in Des Moines?
- Many organizations wanting to do raffles?
- Can the district purchase a gambling license for fundraising groups to use?

Director Derr moved, Director Abell seconded, to approve the welding shop HVAC quote for \$7872. All ayes. Motion carried. (***Exhibit L***)

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

Director Wendt moved, Director Derr seconded, to adjourn.

President Wyatt adjourned the meeting at 7:55 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary

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

**HS MEDIA CENTER
OCTOBER 15, 2018**

The Board of Directors met in regular session in the HS Media Center, 2285 Middle Rd., Keokuk. Board President Wyatt called the meeting to order at 6:14 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 de Gala moved, Director Rule seconded, to approve the amended agenda. Director Wendt moved, Director Rule seconded, to amend the agenda to move the Recognition to next month. All ayes. Motion carried. (*Exhibit A*)

Director Derr moved, Director Long seconded, to approve the following meeting minutes: the 9-4-18 closed—personnel, the 2017-18 Board meeting, and the 2018-19 Board meetings. All ayes. Motion carried. (*Exhibit B*)

Director Derr moved, Director Rule seconded, to approve accounts payable in the amount of \$370,090.09. 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 – MOVED TO NEXT MONTH.

The following was heard during Building Reports:

- Liked the idea of the resource fair.
- Random sampling but heard that HOCO was a huge success.
- Jumps in the scores at HAW – is that due to Really Great Reading program?
- Like that the teachers at the HS are visiting other classrooms and the collaboration.
- Maker space at the MS.
- Kids are proactively reporting at the MS so behavior issues are down.

(*Exhibit E*)

The following was heard during Chief Spotlight – High School:

- Lots of great things in the library
 - Scholarship workshop for students – had 31 kids show up
 - Having 2nd workshop on Wed

- Teen read week – dress like favorite character
 - Had author day – button making, Harry Potter escape day
- Had several donors for the Ed Sheeran incentive – Kids had a wonderful time!
- Collaboration goes beyond PLC – many teachers are working together
- Every teacher visits another classroom every semester – see other good things going on
- Doing some project based learning at KHS – AP biology animal behavior experiment, recycling project, Coach Davis teaching Stats for a day; geoscience jenga project, engineering the further marshmallow shooters, wide awake café, integrated math number theory using lockers at school
- Activities – UNI Band Day; Blue Out; 9th Grade honor choir – Bailey Bender & Maisy Mann; KHS football volunteering over town such as library and moved a military family and officiating at YMCA events
- New LA and Spanish curriculum
- Working through new Social Studies standards
- VERTEX
 - Built 2 big chairs for pictures by football field
 - Did a Big K for the community
 - Working on Experience Room for Putting on the Glitz – more to come
 - Trained in National Career Readiness Certificate
 - Have 2 students involved in work experience
 - Meeting with City manager on more opportunities
- Youth Leadership Team
 - 5K/Walk run
 - Kirstin Wrieden memorial garden
 - Veterans Flagpole
 - K decoration for City of Christmas
 - Rand Park tree planting
 - Daddy daughter date night at the YMCA
 - MS/HS tutoring
 - HAW/MS/GW library and classroom help
 - Homecoming window painting
 - Face painting at HAW – they got in the game for free and talked to them about being Respectful, Responsible and Ready
 - Future projects
 - Adopt a highway
 - Bags of food for kids on weekend
 - School news on radio
 - Veterans Day assembly
 - Website for Dam museum
 - Website for YLT
 - Big project – want to make an outdoor classroom like MS

(Exhibit F)

The following was heard during Reports:

A. Certified Enrollment Review – *Harness*

- Open enrollment certified today – 1873.99 this year and last year was 1909.75 – decrease of 35.76 – Open enrollment out only increased by 1 – so staying the same.

B. SIAC goals for 2018-2019 – *Moritz* – has 23 in attendance of the building - see handout for goals. (***Exhibit G***)

There was nothing heard during Old Business.

The following was heard during New Business:

Director Derr moved, Director Long seconded, to approve the sub custodian rate increase to follow the starting wage of the custodian. All ayes. Motion carried.

Director Abell moved, Director Long seconded, to approve the Cooperation Agreement with Construction 301, LLC. All ayes. Motion carried. (***Exhibit H***)

Director Wendt moved, Director Rule seconded, to approve the SBRC Request for Modified Allowable Growth and Supplemental Aid Fiscal Year 2018 Special Ed Deficit in the amount of \$213,942.05. All ayes. Motion carried. (***Exhibit I***)

Director Wendt moved, Director Abell seconded, to approve the SBRC Request for Modified Allowable Growth & Supplemental Aid Fiscal Year 2018 Limited English Proficient Cost in the amount of \$7,114.95. All ayes. Motion carried. (***Exhibit J***)

Director Wendt moved, Director Abell seconded, to approve the student trip to Europe. All ayes. Motion carried.

Director de Gala moved, Director Rule seconded, to approve the new fundraisers as presented. All ayes. Motion carried. (***Exhibit K***)

Other discussion items discussed:

- What restaurant in Des Moines?
- Many organizations wanting to do raffles?
- Can the district purchase a gambling license for fundraising groups to use?

Director Derr moved, Director Abell seconded, to approve the welding shop HVAC quote for \$7872. All ayes. Motion carried. (***Exhibit L***)

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

Director Wendt moved, Director Derr seconded, to adjourn.

President Wyatt adjourned the meeting at 7:55 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary