

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

**2018-2019 BOARD**

**GW GYM  
SEPTEMBER 17, 2018**

The 2018-2019 Board of Directors met in regular session in the George Washington Gym, 116 N 8th St. Board Secretary Harness called the meeting to order at 6:10 p.m.

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

Directors absent: Jane Abell

Student reps present: None

Election of President:

Nomination of: Director Kim Wyatt by Director Wendt.

Roll-call vote as follows:

Jane Abell:	Absent
Gary de Gala:	Kim Wyatt
Russ Derr:	Kim Wyatt
Janne Long:	Kim Wyatt
Donell Rule:	Kim Wyatt
David Wendt:	Kim Wyatt
Kim Wyatt:	Kim Wyatt

Results: 6 Votes

Board Secretary Harness gave the oath of office to Kim Wyatt.

Election of Vice-President:

Nomination of: Director David Wendt by Director Rule

Roll-call vote as follows:

Jane Abell:	Absent
Gary de Gala:	David Wendt
Russ Derr:	David Wendt
Janne Long:	David Wendt
Donell Rule:	David Wendt
David Wendt:	David Wendt
Kim Wyatt:	David Wendt

Results: 6 Votes

Board Secretary Harness gave the oath of office to David Wendt.

Director Wendt moved, Director de Gala seconded, to appoint Heidi Harness as Board Treasurer and Board Secretary. All ayes. Motion carried.

Board President Wyatt gave the oath of office to Heidi Harness.

Director Rule moved, Director Long seconded, to approve the appointment of legal counsel as follows:

1. Ahlers & Cooney, P.C.
2. Dorsey & Whitney, LLP
3. Lynch Dallas
4. James F. Dennis, Attorney
5. James W. Miller, Attorney

All ayes. Motion carried.

Director Long moved, Director Rule seconded, to approve the Resolution for Bank Depositories as follows:

First Community Bank	Keokuk Iowa	\$15,000,000.00
Connection Bank	Keokuk Iowa	\$15,000,000.00
Pilot Grove Bank	Keokuk Iowa	\$15,000,000.00
ISJIT	Des Moines Iowa	\$25,000,000.00
Bankers Trust	Des Moines Iowa	\$ 2,500,000.00

All ayes. Motion carried. (*Exhibit A*)

Director Long moved, Director de Gala seconded, to approve the appointment of the following Board representatives to these committees:

1. Board Representation on SIAC: Gary de Gala
2. Keokuk School Foundation: Kim Wyatt
3. Lee County Assessor's Board: Russ Derr
4. Finance Committee: Russ Derr, Donell Rule & Janne Long
5. Board/Student Representative: Dave Wendt
6. Technology Committee: Gary de Gala, Donell Rule & Dave Wendt
7. Facilities Committee: Jane Abell, Russ Derr & Janne Long
8. CTE Committee: Janne Long, Dave Wendt & Kim Wyatt
9. Wellness Committee: Donell Rule, Dave Wendt & Kim Wyatt
10. Negotiating Committee: Russ Derr, Janne Long & Kim Wyatt – Gary de Gala (Sub)

All ayes. Motion carried.

The following was heard during Recognition:

- New Teaching/Administrative Staff were introduced.

The following was heard during Building Report Discussion: (*Exhibit B*)

- Preschool – Can we please see the Hatch system when we are at TORR?
  - Lisa has been good in joining together PreK and K teams together and building bridges
  - PreK teachers were there to greet the Kindergartners on their 1<sup>st</sup> day of school
  - Excited about the vertical alignment with those 2 classes
  - Important that PreK is doing the PBIS
- HAW – Report today for FAST assessment and 390 schools across the state and HAW was 7<sup>th</sup> highest in terms of student growth
  - PLC work talks about the vertical alignment
  - Working on social media and promoting themselves
  - What is Makers Space – where kids can do more hands on learning
  - IEP goals “I Can” – like how that is worded
  - Make sure to go vote for HAW
  - Safety plan meeting – assume they will also coordinate with police department
- GW – Loved the presentation on the Power Hour
  - Implementing Tier I and II this year
  - The Donors on the back were very nice
  - Starting a Friends of GW program

- MS – Excited about the increase in number of students there
  - 2D – community partnerships – what do they look like?
    - Getting students involved at looking into different jobs so they are introduced to them earlier than HS
- HS – Grant that partners with local businesses
  - Building goals – visit one classroom per semester
  - How did dodgeball go? – It was awesome!
  - Participation for HOCO today was amazing!
  - Diane, Barb, and Natalie for working on the grant for the District
  - Would like some feedback on the HOCO dance to see if they liked it on Friday after the game vs Sat
- Curriculum Corner – It will be helpful to keep the information out there for staff to see at any time – shows the road map and where we are going
  - We need to connect to our District website

The following was heard during Chief Spotlight: George Washington (Exhibit C)

- Power Hour – touch on reading skills, cross circular, writing, decoding, etc – items covered during this time
- Every gen ed teacher has 1 associate with them
- Rotate between classes to give interventions
- Much of the work is done in small groups – 20 minutes for each group but kids rotate to another group as it's a full hour
- Why we love: Builds on those teacher/staff/student relationships

There was nothing heard during Reports.

There was nothing heard during Old Business.

The following was heard during New Business:

Director de Gala moved, Director Rule seconded, to approve Director Russ Derr as the new delegate to the IASB Convention. All ayes. Motion carried.

Director Wendt moved, Director Rule seconded, to approve the 2018-2019 District Fundraisers list pending Sarah Hackett's approval on fundraisers for food during the day. All ayes. Motion carried. **(Exhibit D)**

Director Long moved, Director Wendt seconded, to approve the SCC Joint Enrollment Course Contract. All ayes. Motion carried. **(Exhibit E)**

Director Long moved, Director Wendt seconded, to approve the sub driver rate increase to match the starting rate for a contract bus driver. It will increase as this start wage increases. All ayes. Motion carried.

Director Rule moved, Director Long seconded, to approve the Show Choir Trip to Nashville. All ayes. Motion carried. **(Exhibit F)**

Director Wendt moved, Director de Gala seconded, to approve the updated Personnel List as presented. All ayes. Motion carried. **(Exhibit G)**

Director Rule moved, Director Long seconded, to move to adjourn the meeting. All ayes. Motion carried.

President Long adjourned the meeting at 7:37 p.m.

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Janne Long, Board President

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Heidi Harness, Board Secretary