

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

**TORRENCE GYM
JUNE 20, 2016**

The Board of Directors met in regular session in the Torrence Gym, 1721 Fulton St., Keokuk. Board President Abell called the meeting to order at 6:05 p.m.

Directors present: Jane Abell, Russ Derr, Alka Khanolkar, Janne Long, and Kim Wyatt

Directors absent: Gary de Gala and Carrie Steele

Student Rep present: None

The Pledge of Allegiance was recited.

President Abell welcomed the media and visitors.

There was nothing heard during Constituent Communications.

Director Khanolkar moved, Director Long seconded, to approve the revised agenda and meeting minutes of the 5-5-16 Closed—Personnel, 5-5-16 Work Session, 5-16-16 Closed—Pending Litigation, and the 5-16-16 Regular Session. All ayes. Motion carried. (*Exhibit A*)

Director Long moved, Director Derr seconded, to approve accounts payable in the amount of \$403,383.51. All ayes. Motion carried. (*Exhibit B*)

Director Long moved, Director Khanolkar seconded, to approve the monthly financials. All ayes. Motion carried. (*Exhibit C*)

There was nothing heard during Reports.

The following was heard during Old Business:

- Supt. Hood read an update from the lawyer on the Kuno situation.

Director Long moved, Director Derr seconded to continue on with an hourly fee with the Kuno lawsuit attorneys.

Ayes: Russ Derr, Alka Khanolkar, Janne Long and Jane Abell

Nays: Kim Wyatt

Motion carried.

The following was heard during New Business:

- Heidi Harness asked the Board to give her their priority list of IASB Policy priorities by July 8th. (*Exhibit D*)

Director Wyatt moved, Director Khanolkar seconded, to approve the Foundations in Personal Finance Course. All ayes. Motion carried. (*Exhibit E*)

Director Derr moved, Director Long seconded, to approve the GWAEA PowerSchool SIS Consortium Agreement. All Ayes. Motion carried. (*Exhibit F*)

Director Derr moved, Director Khanolkar seconded, to approve the Server and SAN Upgrade. All ayes. Motion carried. (*Exhibit G*)

Director Khanolkar moved, Director Derr seconded, to approve the Managed Print Proposal as presented. All ayes. Motion carried. (*Exhibit H*)

Director Long moved, Director Khanolkar seconded, to approve the proposal from SHI in the amount of \$115,350 for 420 Chromebooks and 14 mobile carts (30 Chromebooks per mobile cart.) All ayes. Motion carried. (*Exhibit I*)

Director Long moved, Director Wyatt seconded, to approve the Concert Choir \$10 Cleaning Fee and Show Choir \$20 Cleaning Fee (*if a student is in Show Choir and Concert Choir it's a \$20 Show Choir Cleaning Fee Only.) All ayes. Motion carried. (*Exhibit J*)

Director Long moved, Director Wyatt seconded, to approve updated meal prices for 2016-2017 as presented. All ayes. Motion carried. (*Exhibit K*)

Director Long moved, Director Khanolkar seconded, to approve the MS PTO Fundraiser. All ayes. Motion carried.

Director Derr moved, Director Khanolkar seconded, to approve the updated Graduation Recommendation List 2016. All ayes. Motion carried. (*Exhibit L*)

The following was heard during Announcements:

- A. George Washington & Torrence – Henrichs – Emailed it out.
- B. Hawthorne – Negus & Marsden – Emailed it out.
- C. MS – McCloskey & Magliari – Getting ready for beginning of the year parties; summer planning.
- D. HS – Wigle & Davis – Not in attendance
- E. District – St. John & Hood

Director Derr moved, Director Wyatt seconded, to approve the revised Personnel list. All ayes. Motion carried. (*Exhibit M*)

President Abell adjourned the meeting at 7:09 p.m.

Jane Abell, President

Heidi Harness, Board Secretary