

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday July 14, 2022
6:00 PM**

President Billie Kindred called the meeting to order and read the mission statement.

Board members present: Pat Hammen, Dan Redlinger, Andy Conrad, Jim Tinnes, Bill Kindred

Board members absent:

Also present: Superintendent/Secondary Principal Jim Henrich, Board Secretary Gina Bennett, Business Manager Jeff Dielemann

Dan Redlinger moved to accept the agenda as presented. Seconded by Andy Conrad. Motion carried 5-0.

Communication and Reports

Student Reports/Programs/Celebrations – N/A

Community and/or Public Participation – N/A

Approval of Consent Items

Approval of Board Meeting Minutes –Approval of the minutes from the previous monthly meetings.

Approval of Summary of List of Bills – Approve the bills as listed and prepaid bills.

Approval of Open Enrollment Requests – Approved.

Approval of Fund Raising Requests – None at this time.

Approval of Resignations – None at this time.

Approval of New Hires – Cathy Thalken – school nurse, Julie Peterson – cheerleading sponsor

Pat Hammen moved to approve the consent items. Seconded by Jim Tinnes. Motion carried 5-0.

Non-Action Items

No non-action items.

Action Items

Approval of camera bids – No action taken

Approve of radio bids – Jim Tinnes moved to accept the bid from Business Radio Sales and Service in the amount of \$5,847.00 for classroom teachers and associates. Seconded by Pat Hammen. Motion carried 5-0.

Approval of sharing cross county with Sigourney: Pat Hammen moved to approve the sharing of the cost of the coach of Cross Country with Sigourney for one year. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of gym lights bid – Andy Conrad moved to accept the bid from Bain Electric for LED light fixtures for the high school gym. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of weighting of college classes – Dan Redlinger moved to approve weighting of high school college classes. Seconded by Pat Hammen. Motion carried 5-0.

Approval of GoGuardian software purchase – Andy Conrad moved to approve the purchase of the GoGuardian software for 1 year. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of updated board policies – Andy Conrad moved to accept the updated board policies 501.14 and 501.15 to reflect new open enrollment policies. Seconded by Dan Redlinger. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich explained the GoGuardian software. Staff will receive training on the software in August. Henrich continues to work on the after school program and the search for a director. The hours of the after school program will be 3:15 – 6:00. A calendar for professional development was provided for the year.

Business Manager report - Bank statements were balanced and July payroll was completed. AP invoices were paid and board packets assembled. Board financials were prepared.

Activities Director Report – Activity director Dan Stout reported that softball and baseball have wrapped up for the year. Keota had baseball and softball players earn post season honors. Home town ticketing for post season play went well. Options on fixing the fence around the ball fields are being discussed. Volleyball season is about to start. The shot clocks are up and ready.

Board Training/Board In Service

Item/topics for next board meeting

The next Keota School board meeting will be August 18, 2022 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 7:24 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____