Keota School District **Board of Education Meeting** **Keota Elementary School Media Center** **Keota, Iowa 52248** **Thursday September 8, 2022** **6:00 PM**

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

Board members present: Dan Redlinger, Andy Conrad **Board members absent**: Jim Tinnes, Pat Hammen **Also present:** Board Secretary Gina Bennett, Elementary Principal Seth Milledge, Business Manager Jeff Dieleman

Andy Conrad moved to accept the agenda as presented. Seconded by Dan Redlinger. Motion carried 3-0.

Communication and Reports

Student Reports/Programs/Celebrations –None at this time.

Community and/or Public Participation – No one spoke.

Approval of Consent Items

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

Financial Report – Approve the current financial report of the district submitted by Business Manager Jeff Dieleman.

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

Approval of Open Enrollment Requests – Approve all open enrollment requests.

Approval of Fund Raising Requests – Baseball requested permission to sell shirts and banners. Proceeds will be put towards building the program. Keota FFA requested permission to sell candy, cheese, mums, fruit, plants and a shed project. All proceeds will go to support the FFA program.

Approval of Resignations – Michael Rube – high school associate; Jim Henrich – District Superintendent and Secondary Principal.

Approval of New Hires – Michael Rube – high school associate

Approval of Level I Investigators – Level I investigators for 2022-23 - Seth Milledge and Jim Henrich,

Dan Redlinger moved to accept the consent items as presented. Seconded by Andy Conrad. Motion carried 4-0.

Non-Action Items

Action Items

Approval of Booster Club TV project in the Gym - Andy Conrad moved to approve the installation of the TV under the scoreboard in the large gym. Seconded by Dan Redlinger. Motion carried 3-0. The Athletic Boosters will be funding this project.

Approval of FBLA Club– Dan Redlinger moved to approve the formation of the FBLA club. Seconded by Andy Conrad. Motion carried 3-0. This is the Future Business Leaders of America and the sponsor is business teacher Frank Whitten.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich reported that there is some roof damage to both the high school and elementary that needs to be repaired. DRC (Todd Dietrich) will be doing the repairs. These repairs will be funded with PPEL funds. A pre-bid meeting will be held on September 20th for interested bidders for the chiller project and a bid meeting will be September 29th. A public hearing will be held at 6:00 on October 13th prior to the board meeting. Henrich is still waiting to hear back from the fencing company.

Pre-8 Principal/Curriculum Report – Elementary Principal Seth Milledge reported a great start to the new school year. Teachers and staff have been focused on Really Great Reading surveys that will help in setting up W.I.N groups for phonics-based reading interventions. 1st through 6th grade students have all begun or finished their iReady Mathematics diagnostic tests. FAST reading assessments will begin next week. Teachers and staff have worked very hard to establish routines and teach expectations in each classroom. Principal Milledge looks forward to building on the very positive school year beginning.

Activities Director Report – Athletic Director Dan Stout reported that all the fall sports are under way. Keota has had it's first JH activity in which there was a charge for admission. This was a conference wide decision.

Business Manager Report –Bank statements were balanced and September payroll was completed. AP invoices were paid and board packets assembled. Board financials were prepared.

Board Training/Board In Service

Item/topics for next board meeting

The next Keota School board meeting will be October 13, 2022 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at   P.M.

Board President _____ Date _____

Board Secretary _____ Date _____