

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday November 10, 2022
6:00 PM**

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

Board members present: Billie Kindred, Pat Hammen, Andy Conrad, Dan Redlinger

Board members absent: Jim Tinnes

Also present: Superintendent/Secondary Principal Jim Henrich, Board Secretary Gina Bennett, and Elementary Principal Seth Milledge

Andy Conrad moved to accept the agenda as presented. Seconded by Pat Hammen. Motion carried 4-0.

Jim Tinnes arrived at 6:03.

Board Work Session with Grundmeyer Leader Services – Trent Grundmeyer and Shane Ehresman from Grundmeyer Leader Services visited with the board about the search for a Superintendent/High School principal. The firm was able to explain the procedures of the search and together with the board established a timeline for the search.

Communication and Reports

Student Reports/Programs/Celebrations – None at this time

Community and/or Public Participation – None at this time.

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 – Dylan Weber, Grade 10 from Keota to Sigourney, Noelle Starr, Grade 8 from Keota to Washington.

Approval of Fund Raising Requests – Boys and Girls basketball teams requested permission to hold a young players basketball tournaments on January to raise money for basketballs and uniforms. Cheerleaders requested permission to hold a Chuck A Duck and a mini cheer camp. Proceeds will go to cheerleading supplies and program growth.

Approval of Resignations – Mary Miller – K-12 Art

Approval of New Hires – Candy Greiner – elementary associate

Jim Tinnes moved to accept the consent items as presented. Seconded by Andy Conrad. Motion carried 5-0.

Non-Action Items

Action Items

Approval of bowling and wrestling agreement with Sigourney – Pat Hammen moved to approve the sharing of bowling and wrestling with Sigourney for the coming year. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of SBRC Application for increased enrollment – Andy Conrad moved to approve the SBRC application for increased spending authority due to increased enrollment in the amount of \$74,582.00. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of SBRC Application for open enrollment out- Jim Tinnes moved to approve the SBRC application for increased spending authority due to increased open enrollment out in the amount of \$164,923. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Updated health form – Dan Redlinger moved to approve the updated health form that is filled out and returned to the school by the parents each fall. It reflects updated changes in school medical forms. Seconded by Jim Tinnes. Motion carried 5-0.

Approve of FBLA stipend – Superintendent Henrich recommended a stipend for the new extracurricular activity called FBLA. It will need to be an amount that is in line with other similar activities. Superintendent Henrich recommended a stipend of \$1400.00. Pat Hammen moved to accept the stipend and amount. Seconded by Andy Conrad. Motion carried 5-0.

Approval of EagleRock trip out of state – Jim Tinnes moved to approve the EagleRock request to travel out of state to Wisconsin from Thursday March 9, 2023 through Saturday March 11, 2023. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Naloxone Administration – School nurse Cathy Thalken requested this policy be added in the event of an opioid overdose at school. Jim Tinnes moved to approve this policy. Seconded by Pat Hammen. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich reported that Keota Community Schools were named Commendable on the performance profile for both high school and elementary schools. Brian Crawford has said that the drives for the new chillers are delayed due to supply chain issues. The new chiller however, can work for a period of time with the current drives on a temporary basis. The reimbursement procedure for SK football games was discussed. Because we are charging for JH football and have had pretty good gate receipts, the proposal is to allow one school person to attend with one significant other starting next year. There have been some small projects identified that need some attention. There is some cracking of the floor outside the music room, probably from year of rolling risers over the area. The sinks by the preschool will need to be replaced soon as well. Also the hot water heater in the closet off the JH gym needs to be replaced. School nurse Cathy Thalken is looking at costs for kits that can be placed around the buildings in case of a bleeding situation.

Pre-6 Principal/Curriculum Report – Principal Milledge reported that the Parent/Teacher conferences went well last week. The Jefferson/Keokuk/Van Buren/Washington Decatur board decided to help fund snacks, supplies, and staffing for the Keota Afterschool Program from January 2023 through May 2023 in the amount of \$9,550.00. Milledge has developed a BRAG Trip in conjunction with the SOAR program. BRAG trips will be an additional program for 5th and 6th grade students to earn. BRAG is an acronym that stands for Behavior, Responsibility, Attendance, and grades. The staff will be doing a trial run this month with a trip to the State Theater in Washington to watch Sing 2 on the line.

Activities Director Report – Activity Director Dan Stout reported that the fall sports wrapped up and the basketball season is starting with the girls in practice already and the boys to start next week. The Athletic Boosters have installed a TV in the gym. If anyone is interested in advertising on the screen, they can contact Todd Vittetoe with Athletic Boosters. There was a good attendance at the 2 performances of the play on Nov. 3rd and 5th. The new weight equipment has been installed thanks to the Athletic Booster Club.

Business Manager Report –Bank statements were balanced and November 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 December 8, 2022 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at _____ P.M.

Board President _____

Date _____

Board Secretary _____

Date _____