

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday March 9, 2023
6:00 PM**

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

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

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 Jim Tinnes. 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.

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 –

Approval of Fund Raising Requests – Keota After Prom requested permission to hold the Keota Fun Run and the “Rent An Eagle” auction with proceeds to benefit the Keota After Prom event.

Approval of Resignations – Macie Leonard – 1st grade, Ashley Cory – Elementary associate, Jordan Cottrell – assistant baseball coach

Approval of New Hires – Julie Hill – Part time elementary music teacher

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

Non-Action Items

Action Items

Approval of Budget Public Hearing - Pat Hammen moved to hold the budget hearing for FY 24 on April 20, 2023 at 6:00 PM. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of Operational Sharing Agreements for 2023-24 – Dan Redlinger moved to accept the operational sharing agreements for transportation (Sigourney), business manager (Washington), buildings and grounds, (Washington) and human resources (Pekin). Seconded by Pat Hammen. Motion carried 5-0.

Approval of purchase of floor scrubber – Andy Conrad moved to approve the purchase of a new floor scrubber. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Grant Resolution for the purchase of AED - Jim Tinnes moved to approve the following resolution:

KEOTA COMMUNITY SCHOOL DISTRICT, IOWA School Resolution
RESOLUTION NO.

A RESOLUTION OF THE BOARD OF EDUCATION OF THE KEOTA SCHOOL DISTRICT, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE WASHINGTON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Washington County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Arts and Education, Human and Social Needs, and

WHEREAS, the Washington County Riverboat Foundation has a grant application cycle that ends March 2023 and

WHEREAS, the KEOTA School District is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the KEOTA School District and/or from organizations with projects that will take place on school property, will be submitted to the Washington County Riverboat Foundation by the March 2023 deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Keota School District, Iowa that the Keota School District authorizes the following grant application(s) to be submitted to the Washington County Riverboat Foundation for the March 2023 application cycle:

1. Keota Community Schools, for the purchase of AEDs
2. Emergency Equipment
3. Education updates for emergency response

Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Grant Resolution for Elementary Playground – Pat Hammen moved to approve the following resolution:

Keota Community School District
WCRF Spring Grant Proposal Resolution

RESOLVED, the Board of Education of the Keota Community School District (KCSD), Iowa approving the application(s) for the purpose of receiving benefits from the Washington County Riverboat Foundation (WCRF)

WHEREAS, The WCRF has grant funds available that target Community Development and Beautification, Economic Development, Arts and Education, Human and Social Needs, and

WHEREAS, the WCRF has a grant application cycle that end March 12, 2023 and

WHEREAS, the KCSD is supportive of these targets for improvement to the community and County and

WHEREAS, one or more application from the KCSD and/or from organizations with project that will take place on school property, will be submitted to the WCRF by the March 12, 2023 deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Education of the KCSD, Iowa that the KCSD authorizes the following grant application(s) to be submitted to the WCRF for the March 12, 2023 application cycle:

1. None

Applications to be submitted by other organizations for the benefit of the KCSD;

1. Playground Improvement for Keota Elementary

Seconded by Andy Conrad. Motion carried 5-0.

Approval of Resolution to consider participation in the Instructional Support Program – Dan Redlinger moved to approve participation in the Instructional Support Program. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Auditor for three years – Pat Hammen moved to approve the agreement from Nolte, Cornman and Johnson P.C. Auditing Service for the next three years. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Timberline Billing Service Agreement – Dan Redlinger moved to accept Timberline Billing Service to process Medicaid reimbursements for the 23-24 school year. Seconded by Jim Tinnes. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich reported that the security assessment report has been received. The most immediate needs are an improved phone system for both buildings as well as improved lighting in the back of the building by the ball fields and security cameras in back hall ways. Henrich and Brian Shifflett will be meeting with Pelling Asphalt to see what patchwork will need to be done in the summer. Lights also need to be replaced in the weight room. The 800 series of the board policy will need to be reviewed. This can be done in late March and approved in April or May.

Pre-6 Principal/Curriculum Report – Principal Milledge reported that the “Books Are Fun” book blast is having great participation. This program tries to build home libraries for students. Milledge has been working with the Keota Eagle Advocates on grant writing for the elementary playground project. Elementary staff have also volunteered to be a part of the committee. The FAST CBMr data has been reviewed and as a school 60.75% of Keota students are proficient on the CBMr FAST assessment. Finally, discussion with elementary staff have begun about plans for next year as well as the PK/Kindergarten plans.

Activities Director Report – Winter sports have concluded and spring sports are beginning. There are 15 boys and 10 girls out for HS track and 1 girl and 7 boys out for golf.

Business Manager Report – Bank statements were balanced and March 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 April 20, 2023 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 7:01 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____