

**Keota School District  
Board of Education Meeting  
Keota Elementary School Media Center  
Keota, Iowa 52248  
Thursday May 11, 2023  
6:00 PM**

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

**Board members present:** Dan Redlinger, Jim Tinnis, Andy Conrad, Pat Hammen

**Board members absent:**

**Also present:** Board Secretary Gina Bennett, Elementary Principal Seth Milledge,

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

### **Communication and Reports**

**Student Reports/Programs/Celebrations** – No one spoke.

**Community 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** – Deb Swantz asked permission to hold a youth volleyball camp. Proceeds will go to the volleyball program.

**Approval of Resignations** –Rachel Garren – HS Spanish

**Approval of New Hires** – None at this time.

Dan Redlinger moved to approve the consent items. Seconded by Jim Tinnis. Motion carried.

### **Non-Action Items**

## Action Items

**Approval of Senior List for Graduation** - Pat Hammen moved to approve the list of seniors graduating based on graduation requirements being met. Seconded by Andy Conrad. Motion carried 5-0.

**Approval of EagleRock! trip to Orland Florida**– Andy Conrad moved to approve the trip requested by EagleRock! sponsor Jane Edwards to take place Wednesday March 20<sup>th</sup> through Saturday March 23<sup>rd</sup>. Seconded by Jim Tinnes. Motion carried 5-0.

**Approval of TK Program for 2023-24** – Jim Tinnes moved to approve the TK program as presented at the April meeting. Seconded by Dan Redlinger. Motion carried 5-0.

**Approval of shared social worker for 2023-24 school year** – Andy Conrad moved to approve the shared social worker position for the 2023-24 school year. Seconded by Dan Redlinger. Motion carried 5-0.

**Approval of shared librarian with the AEA Program** – Dan Redlinger moved to approve the district continuing to share the AEA librarian for the school year 2023-24. Seconded by Andy Conrad. Motion carried 5-0.

**Approval of playground grant proposal resolution** –

### **Roy J. Carver 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 Roy J. Carver Foundation

**WHEREAS**, the Roy J. Carver Foundation has grant funds available that target Community Development and Beautification, Economic Development, Arts and Education, Human and Social Needs, and

**WHEREAS**, The KCSD is supportive of these targets for improvements to the community and Count, and

**WHEREAS**, one or more applications from the KCSD and/or from organizations with project that will take place on school property, will be submitted to the Roy J. Carver Foundation by the deadline,

**NOW THEREFORE BE IT RESOLVED** by the Board of Education of the KCSD, Iowa that the KCSD authorizes the following grant applications to be submitted to the Roy J. Carver Foundation for the 2023 application cycle:

1. Playground Improvements for Keota Elementary.

Andy Conrad moved to approve the application for playground improvement grant. Seconded by Jim Tinnes. Motion carried 5-0.

**Approval of Dairy bid** – Jim Tinnes moved to approve the dairy bid from A and E Dairy. Seconded by Andy Conrad. Motion carried 5-0.

**Approval of fuel bid** – Dan Redlinger moved to approve the fuel bid of \$1.51 as submitted from Farmers Co-op. Seconded by Jim Tinnes. Motion carried 5-0.

**Approval of existing board of directors' districts** - Pat Hammen moved to approve the existing director district boundaries following the 2020 decennial census. Seconded by Andy Conrad. Motion carried 5-0.

## Administrative Reports

**Superintendent and 9-12 Principal Report** – Superintendent Henrich reported the summer rate for summer school instructors was raised to \$40.00/hour to make Keota competitive with area districts. This will come from ESSER III funds earmarked for learning loss. Hot lunch prices for adults are being mandated to increase to \$4.85 per meal from \$4.15 per meal for the 2023-24 school year. Commencements is Sunday May 21, 2023 at 1:30. The chiller project is progressing along nicely and everything seems to be on time for the mid-June completion date.

**Pre-8 Principal/Curriculum Report** – Elementary Principal Seth Milledge reported Keota Elementary has been invited to the next board meeting of the Washington County Riverboat Foundation on May 17th. Sizable donations continue to come in. The school year is finishing up with collective commitments in the form of norms and non-negotiables for working with each other, students, and parents. Professional development this past week was very productive. ISASP and FAST testing have wrapped up for the year. Teacher appreciation week was celebrating with special treats for the teachers.

**Activities Director Report** – No report.

**Business Manager Report** – Bank statements were balanced and May payroll was completed. AP invoices were paid and board packets assembled. Board financials were prepared. Amy Greiner attended the Spring Academy courses for school board officials.

## Board Training/Board In Service

## Item/topics for next board meeting

The next Keota School board meeting will be June 15, 2023 in the elementary media library at 6:00 PM.

## Adjournment

The meeting was adjourned at 6:45 P.M.

Board President \_\_\_\_\_

Date \_\_\_\_\_

Board Secretary \_\_\_\_\_

Date \_\_\_\_\_