

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday June 15, 2023
6:00 PM**

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

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

Board members absent:

Also present: Superintendent Jim Henrich, Board Secretary Gina Bennett

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

Communication and Reports

Student Reports/Programs/Celebrations – Edi Serban, foreign exchange student from Romania talked with the board about his experiences at Keota High School and expressed his gratitude in being able to be a part of Keota High School and the community for this past year.

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 – Rod Hill requested permission to hold a par 3 2 person best shot on October 1, 2023 with proceeds going to the golf team.

Approval of Resignations –Angela Conrad – Eagles Wing advisor, Dakota McCombs – Varsity baseball coach, Madison Sheetz – volleyball coach, Tom Woltering – transportation director,

Approval of New Hires – Elizabeth Overturf – assistant volleyball coach

Approval of School Fees – The adult lunch prices will be increasing to \$4.85. There will be no change in student prices.

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

Non-Action Items

Action Items

Approval of Sharing Transportation Director with Sigourney - Pat Hammen moved to approve sharing of transportation director with Sigourney for the upcoming year. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of TLC contracts – Andy Conrad moved to approve the TLC contracts for the 2023-24 school year. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Handbook changes – Dan Redlinger moved to approve the changes in the handbook. The changes were comprised of the changes in the NHS guidelines. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of Dell Technologies purchase – Pat Hammen moved to approve the Dell Technology purchases for the 2023-24 school year. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Powerschool agreement – Dan Redlinger moved to approve the agreement with Grant Wood to provide tech support for the school year 2023-24. Seconded by Pat Hammen. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich reported that several projects are wrapping up or will wrap up soon. The student parking lot was done, the chiller is still on target for completion by the end of June and the transition to using Cloudburst for internet service was installed June 7 and 8. We are still working with Tremmel on the locker room drains, some concrete work and the doors that were approved in the spring are still on backorder. Henrich's final day will be June 23rd. Henrich expressed his gratitude for his 6 years serving as principal and superintendent.

Pre-8 Principal/Curriculum Report – Elementary Principal Seth Milledge reported that 25 students have signed up and attended the Summer Learning Academy. The Climate/Culture Committee is reviewing new options for character and social-emotional learning curriculum. Milledge is working with vendors to set up July 1 purchases including Dell Chromebooks and laptops, iReady Reading, and Mystery Science.

Activities Director Report – Junior High Baseball and Softball will be finishing up on June 27th. The varsity baseball and softball will be finishing up at the end of June. Once the season is over the plan is to remove the fencing so the new fencing can be installed. Dead week for athletes will be July 23-30.

Business Manager Report – Bank statements were balanced and June 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 July 13, 2023 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at

P.M.

Board President _____

Date _____

Board Secretary _____

Date _____