

**Keota School District
Board of Education Special Meeting
Keota Elementary School Media Center
Monday February 26, 2024
6:00 PM**

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

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

Board members absent:

Also present: Superintendent Lisa Brenneman, Board Secretary Gina Bennett, Elementary Principal Seth Milledge, HR Director Missy Sellers, Business Manager Amy Greiner

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

Action Items

Approve the dates for Public Hearing of 2024-2025 school year calendar – Andy Conrad moved to approve the 2024-25 school year calendar public hearing for March 14, 2024 at 6:00 PM. Motion seconded by Dan Redlinger. Motion carried 5-0.

Approve the dates for budget public hearings – Pat Hammen moved to approve the dates of March 25, 2024 at 6 PM and April 11, 2024 at 6 PM for budget public hearings. Andy Conrad seconded the motion. Motion carried 5-0.

Approve purchase of extended warranty for new van – Dan Redlinger moved to approve the purchase of the \$4000.00 extended bumper to bumper warranty for the new van. Jim Tinnes seconded. Motion carried 5-0.

Adjournment

The meeting was adjourned at 6:09 PM

Board President _____

Date _____

Board Secretary _____

Date _____