

**Keota School District
Board Education Meeting
Keota Community Elementary School Media Center
Keota, IA 52248
July 11, 2024 6:00 P.M.**

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

Also present: Superintendent/Secondary, Lisa Brenneman; Board Secretary, Gina Bennett; Elementary Principal, Seth Milledge; Business Manager, Amy Greiner; Human Resources, Missy Sellers; Dan Stout, AD; Levi Lyle; Casey Jarmes.

President Billie Kindred called the meeting to order and read the mission statement at 6:00 pm.

Andy Conrad moved to accept the agenda as amended - addition of Action Item K. IHCC Rise Program. Jim Tinnes seconded. The motion carried 5-0.

Communications and Reports

Student Reports/Programs/Celebrations – N/A

Community Public Participation – N/A

Non-Action Items

Day Care Update - Levi Lyle presented an update on Daycare. Seth Milledge and Levi continue to serve on the daycare committee for the KCED Daycare project. The board is currently discussing valuable grant options: First Child finance grant that provides resources to get organized, they set the guidelines for them to navigate the start up processes of a Daycare, looking at Riverboat grant and Keokuk Endowment Grant, as well as others that are out there.

Right now Richland is not part of the partnership at the moment but look for it to be in the future.

Approval of Consent Items

Jim Tinnes moved to approve the following consent agenda items:

Approval of board meeting minutes – Approval of the minutes from the June 11, 2024 regular meeting and June 20, 2024 special meeting.

Financial Report – Approval of the current financial report of the district submitted by Business Manager Amy Greiner.

Approval of Summary of List of bills – Approval of the bills as listed and prepaid bills as presented by Secretary Gina Bennett.

Approval of Open Enrollment Requests

IN from Washington-C. Luers

IN from Pekin-K. Greiner

OUT to Mid Prairie-A. Beachy

OUT to Mid Prairie-D. Beachy

OUT to Mid Prairie-L. Beachy

OUT to Mid Prairie-M. Beachy

Approval of Fund-Raising Requests – There were none.

Approval of Resignations – Jennifer Lathrop - JH Volleyball, contingent upon finding a suitable replacement.

Approval of New Hires -

Callie Greiner Gretter- Assistant Speech coach

Austin Waterhouse - Assistant HS Baseball Coach stipend.

The consent agenda items were seconded by Dan Redlinger. Motion carried 5-0.

Action Items

Approval of 6 Dell laptop purchase - Dan Redlinger moved to approve the purchase of 6 Dell computers for elementary staff as presented. Seconded by Pat Hammen. Motion carried 5-0.

Approval of 50 Dell Chromebooks purchase – Dan Redlinger moved to approve the purchase of 50 Dell Chromebooks for elementary students as presented. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Apple Macbook and iPad proposal – Dan Redlinger moved to approve the purchase of 9 Apple MacBooks for staff and 1 Apple iPad for K. Kaplan as presented. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of iReady Curriculum and Services proposal – Pat Hammen moved to approve the purchase of the iReady curriculum, license and assessment from Curriculum Associates as presented. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of purchase of Canvas - Andy Conrad moved to approve the purchase of Canvas as presented. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of Student Handbook - Jim Tinnes moved to approve the Jr/Sr High School Student Handbook as presented with pending updates that will be presented in August 2024 board meeting. Seconded by Pat Hammen. Motion carried 5-0.

Approval of First Reading of IASB new Legislative updated policies - Pat Hammen moved to approve the following board policies: 402.03, 501.03, 501.09, 501.09R1, 501.14, 501.15, 502.06, 505.02, 603.12, 501.12, 905.03 as presented. Seconded by Andy Conrad. Motion carried 5-0.

Approval of First Reading of IASB Title IX legislative policies – Andy Conrad moved to approve the following board policies: 106.01, 106.01E1, 106.01R1, 106.01R2, 106.01R3, 106.01R4, 106.01R5 effective 8th of August to align with the new Title IX implementation date. Should the new Title I rule become enjoined by the Courts at any time after approval of these policies 106.01-106.01R5, these Title IX policies shall automatically be suspended, and the prior Title IX policies 102-102R1 in effect as of June 2024 shall be immediately reinstated until further Board action. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Indian Hills concurrent enrollment contract for 2024-25 – Dan Redlinger moved to approve the Indian Hills concurrent enrollment contract/agreement for 2024-25. Seconded by Andy Conrad. motion carried 5-0.

Approval of Imagine Learning proposal - Dan Redlinger moved to approve the purchase of Imagine Learning courses (Edgenuity) and licenses. Seconded by Andy Conrad. motion carried 5-0.

Approval of RISE program through Indian Hills - Andy Conrad moved to approve the RISE program agreement through Indian Hills as presented. Seconded Dan Redlinger. motion carried 5-0.

Superintendent & 7-12 Principal Report – Ms. Brenneman reported that GoGuardian software will need approval, this is what staff use to monitor student computer use. Chiller is working well again, we do have a warranty. Happy Birthday to Gina Bennett! We had leaks that we have never had before with the rain but everything seems to be fine.

Prek-6 Principal/Curriculum Report – Principal Milledge reported that he has been working on summer orders. The elementary Building Leadership Team worked to plan and set up the professional development days for next year. There is a plan in place to continue our SAMI/MTSS work throughout the school year. Room renovations have been coming along. Andy is working to add some plywall over the insulation and then VIPS will be in next week to install the cabinets. The playground is progressing in spite of the rain that has slowed work. Jim has delivered rock today. Work will now be getting the rock into the playground area and compacted.

Activities Director – Dan Stout reported the softball and baseball seasons have wrapped up, boys went to the 2nd round of playoffs. The gym floors will be done the week of the 15th. Dead week is July 28-Aug 4. The fall seasons will start the first week of August with practices. The Athletic Boosters are remodeling the high school girls locker room and the weight room. The FFA students are busy now with many fair activities. We have at least one student interested in cross country and has already reached out to Mr. Crawford at Sigourney to share the coach again like the time we shared. KTVO sports broadcaster is discussing coverage options for our sports programs.

Business Manager Report – Business manager Amy Greiner reported June bank statements were reconciled. Worked with Gina to clear up outstanding checks. Board financial statements were prepared. July payroll was paid on July 3, 2024. Open enrollment bills were prepared and sent out. Most payments have been received. Greiner is working on finishing up SPED billing, which is due July 15, 2024 as well as ESSER and Title claims, which are also due July 15, 2024. All employee insurance selections have been updated and being entered for contracts for FY 25.

The next board meeting will be Thursday August 8, 2024 at 6:00 in the elementary media center.

The meeting was adjourned at 8:10 PM.

Board President _____ Date _____

Board Secretary _____ Date _____