

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday August 8, 2024
6:00 PM**

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

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

Board members absent:

Also present: Superintendent Lisa Brenneman, Board Secretary Gina Bennett, Elementary Principal Seth Milledge

Pat Hammen moved to accept the agenda as amended. Seconded by Andy Conrad. 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 Amy Greiner.

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

Approval of Open Enrollment Requests – There were none.

Approval of Fund Raising Requests – There were none.

Approval of Resignations – Austin Waterhouse, JH Baseball coach

Approval of New Hires – Jon Overturf – JH Volleyball

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

Non-Action Items

Action Items

Approval of second reading of all IASB legislative updates - Pat Hammen moved to approve the second reading of the legislative policy updates and waive the third reading. Seconded by Andy Conrad. Motion carried

Approval of EagleRock St. Louis trip- EagleRock! director Jane Edwards explained to the board plans for the trip to Moline and St. Louis. Dan Redlinger moved to approve the EagleRock! request to travel to St. Louis on March 5-8. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of Lactation guidelines – Andy Conrad moved to approve the lactation guidelines added to the staff handbook. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Elementary Student/Parent Handbook – Jim Tinnes moved to approve the Elementary Student/Parent handbook as presented. Seconded by Pat Hammen. Motion carried 5-0.

Amended addition: Approval of shared agreement for technology services – Pat Hammen moved to approve the agreement between Keota CSD and Grant Wood to provide technology services to the district. Seconded by Dan Redlinger. Motion carried 5-0.

Amended addition: Approval of Harbison Fencing Bid – Dan Redlinger moved to accept the Harbison Fencing estimate for fencing around the new playground area. Seconded by Pat Hammen. Motion carried 5-0.

Amended addition: Approval of WCRF Grant resolution for softball field- The Athletic Boosters have re-vamped the grant for repairs on the infield and the dugouts. They are asking for the school to pledge \$10,000.00 towards the project. Dan Redlinger moved to approve a \$10,000.00 pledge to the Athletic Boosters softball field improvement project and the resolution for the Boosters to apply for the WCRF grant. Pat Hammen seconded the motion. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Mrs. Brenneman gave the board an update on the Title IX injunction. Principal Brenneman will be sending a letter on the new remediation requirements for students who are not proficient in English and/or Math. Brenneman expressed the districts thanks to Brian and Crystal Wright for their dedication to the playground project. Thanks as well to the subcontractors that were able to help on short notice. The school marketing video is now playing at the State Theater. The ISASP celebration for grades 7-12 will be Friday August 30th. A team will be attending the “I Love You Guys” crisis response training on August 13th. A breakfast for all staff is being planned for August 20th. Work is being done to establish a comprehensive school guidance program at the high school, along with Work Based Learning. Absenteeism is in depth and strictly regulated this year.

Activities Director Report – Fall sports are set to begin.

Elementary Principal report - Principal Milledge reported that the sod has been installed on the playground project. Fencing will be re-installed next week. Milledge has been working with Grant Wood Tech Support to get the new devices for staff and student set up. Room renovations are nearing completion and teachers have been in this week to start setting up. Online registration has been opened up and has gone well. Milledge has been working with Neapolitan Labs on the completion of the new website, nearing a launch date in the coming weeks. SOSC will still be in place for familiarity purposes for patrons.

Business Manager Report –July bank statements were reconciled and August board reports prepared. August payroll has been run. Gina got all AP invoices entered and ready for payment. Beginning to gather data for the auditors for the FY24 audit. Greiner has started to work on the CAR (Certified Annual Report). She also finished entering contracts that begin in September (teachers, associates, bus drivers).

Board Training/Board In Service

The next Keota School board meeting will be September 12, 2024 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 6:40 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____