# **KEOTA COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING THURSDAY, FEBRUARY 13, 2025**

The Board of Directors of the Keota Community School District met in regular session on Thursday, February 13, 2025 in the Elementary Library. Board members present included: Billie Kindred, Dan Redlinger, Jim Tinnes, Andy Conrad. Board members absent were: Pat Hammen. Also present were Missy Sellers, Lisa Brenneman, Amy Greiner, Seth Milledge, Luke Leyden, Patrick Davis, and Casey Jarmes.

**Call to Order/Determination of Quorum:** President Kindred called the meeting to order at 6:01 PM and acknowledged a quorum of the board.

**Approve/Amend Agenda:** Director Conrad moved to amend the agenda with the addition of Approval for Flooring Bid from American Carpet Wholesalers. Seconded by Director Redlinger. Motion carried 3-0.

### Student Reports/Programs/Celebrations: none

**Welcome Public Participation:** Luke Leyden, Encite and Patrick Davis, Denovo presented what their companies could do for Keota CSD. They partner together to facilitate assessments of our facilities, long term or short term facility planning and implementation, community engagement, construction project management, architect and engineering services.

**Approval of Consent Items:** Director Tinnes moved to approve the following consent agenda items:

Minutes from January 9, 2025 Regular & January 21, 2025 Special Meeting.

Financial Reports from January, 2025.

**Payment of Bills:** Summary of bills from January 10 - February 5, 2025.

# **Open Enrollment:**

OUT to Washington - G. Jaeger

OUT to Mid Prairie - HB, R. Dickinson

OUT to Sigourney - R. Weber, E. Weber, M. Weber, K. Weber

# **Fundraising Requests:**

High School Basketball Teams holding Youth Basketball Tournament March 1, 2025

National Honor Society holding a Chuck-a-duck fundraiser during 24-25 home basketball games

PTO holding a Valentine's Day Cookie-o-gram fundraiser.

Science Fair holds a jeans week 2 times during the 24-25 school year.

**Resignations:** none **New Hires:** none

Seconded by Director Conrad. Motion carried 3-0

### Non-Action Items: none

### **Action Items:**

- A. Moved by Director Redlinger to approve the out of state travel for FFA for the National Soil Judging Contest. Seconded by Director Tinnes. Motion carried 3-0
- B. Director Redlinger moved to resolve that the Board of Directors of Keota Community School District, will levy property taxes for fiscal year 2025-2026 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.
  - Seconded by Director Conrad. Motion carried 3-0
- C. Moved by Director Conrad to approve to set the public hearing on the FY 2026 budget on March 20, 2025 at 5:00 pm
  - Seconded by Director Redlinger. Motion carried 3-0
- D. Moved by Director Conrad to the dissolution of 28E agreement with Mid Prairie HSAP program. Seconded by Director Redlinger. Motion carried 3-0.
- E. Moved by Director Tinnes to approve the American Carpet Wholesalers Quote of \$9,114.80 for elementary classroom floor replacements.

Seconded by Redlinger. Motion carried 3-0

# **Administrative Reports:**

**Superintendent/HS Principal Report:** Brenneman reported that SIAC/Calendar committee meeting, daycare update, possible Mental Health and Therapy services, board policy reviews, FY 2023 audit back, SSA estimated between 2% - 2.25%. TSS has not been released yet, continuing to advertise with KCII weekly, state theater ad is suspended. Presenting ISASP data with Principal's advisory committee. PD focused on AI, new classroom walkthrough form, reviewed pacing guides, future focus data is being gathered focus is on learning and not just teaching content.

**Elementary/Curriculum Report:** Milledge reported finalizing career teachers evaluations, finished up our Winter testing, FAST Assessments & iReady Diagnostics completed, also RGR Surveys, PD focused on best practice approaches for student growth, delved into our Winter data with teachers creating easy to use spreadsheets, performed a focus group on student growth, kicked off our bi-annual AHA Kids Heart Challenge, finished the caring school community pantry drive donated items to the pantry.

**Business Manager Report:** Greiner reported that she attended the ISFIS Budget workshop and the Certified Budget Review webinar. Working on the FY26 budget. January bank statements were reconciled and financial reports have been completed. Part B final report is filed with GPAEA.

Activities Director Report - none.

**Announcements/Suggestions for Next Meeting:** Board policy committee reviewing 400 and 100 series. The first reading will be at the March 2025 board meeting. Present Mental Health Services for the district. Tammi Drawbaugh with IASB will conduct some Board Training on March 3, 2025. Set a public hearing for the 2025-2026 school calendar. Closed Session for Superintendent evaluation.

The next regular meeting will be March 13, 2025 in the Keota Elementary Library at 6:00 PM.	
<b>Adjournment:</b> The meeting was adjourned at 6:55 PM.	
Billie Kindred, Board President	Gina Bennett, Board Secretary