

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday August 10, 2023
6:00 PM**

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

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

Board members absent: Dan Redlinger

Also present: Superintendent Lisa Brenneman, Board Secretary Gina Bennett, and Business Manager Amy Greiner

Pat Hammen moved to accept the agenda as amended. Seconded by Andy Conrad. Motion carried 4-0.

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 –Jamie Pringle – Elementary library aide

Approval of New Hires – Stephanie Vest – yearbook

Stephanie Vest – Prom sponsor

Rachel Cullett – Eagles Wing sponsor

Lisa Bohannan – 1st semester elementary special ed

Lauren Sieren – 2nd semester elementary special ed

Approval Student Chromebook Fees and Fines – Approval the schedule of fees for damages to student Chromebooks.

Jim Tinnes moved to approve the consent items as presented. Seconded by Pat Hammen. Motion carried 4-0.

Non-Action Items

Steve Manus with Denovo updated the board on the chiller project as well as the final payment specifications and an extended warranty.

Superintendent Brenneman presented the board with salary comparisons for teacher substitute pay in the area schools.

Action Items

Approval of NHS sponsor position - Pat Hammen moved to approve 4.5% to supplemental pay schedule for the new NHS sponsor position. Seconded by Andy Conrad. Motion carried 4-0.

IASB Policy Updates - Pat Hammen moved to approve the legislative updates 1st reading. Seconded by Jim Tinnes. Motion carried 4-0.

Approval of New Math Interventionist- Andy Conrad moved to approve the new position of the math interventionist at .5 FTE. Seconded by Pat Hammen. Motion carried 4-0.

Approval of Transportation Coordinator position – Jim Tinnes moved to approve the new position of transportation coordinator. Seconded by Andy Conrad. Motion carried 4-0.

Approval of Imagine Learning/Edgenuity contract additions – Pat Hammen moved to approve the contract additions offered by Edgenuity. Seconded by Andy Conrad. Motion carried 4-0.

Approval of purchase of Chromebook bags – Andy Conrad moved to approve the purchase of Chromebook bags for the new student Chromebooks. Seconded by Jim Tinnes. Motion carried 4-0.

Approval of Trane chiller bill - Tabled

Approval of increase in substitute teacher pay – Jim Tinnes moved to approve the increase in substitute teacher pay from \$110.00 per day to \$125.00 per day. Seconded by Pat Hammen. Motion carried 4-0.

Approval of increase in substitute associate pay – Pat Hammen moved to approve the increase in substitute associate pay from \$7.75 per hour to \$9.75 per hour. Seconded by Andy Conrad. Motion carried 4-0.

Amended Action Item: Approval of wellness policy 2nd reading – Pat Hammen moved to approve the wellness policy as presented. Seconded by Andy Conrad. Motion carried 4-0.

Amended Action Item: Approval to waive wellness policy 3rd reading – Andy Conrad moved to waive the 3rd reading of the wellness policy. Seconded by Jim Tinnes. Motion carried.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Brenneman thanked the janitors for all the summer work they have been doing. She also thanked the building secretaries and Principal Milledge for doing a great job getting the online registration up and going. Thanks to Tom and Lisa Woltering for keeping up with the mowing and keeping the grounds maintained. Mrs. Brenneman said she is starting to work on compliance with all the new legislation and will also start looking at the safety grant plans for the district. There are apprenticeships available through Axisu. A meeting with the Axisu representative will be next week. The staff breakfast will be August 21st with all staff and board members

invited. The 1st day to file nomination papers for school board is August 28th and the final day is September 21. Election day is Nov 7th.

Activities Director Report – No report

Elementary Principal report – Principal Milledge reported that all of the teaching positions are filled for the upcoming year. There will be a student teacher from Iowa State University in Mrs. Adam’s class as well. Classes have been finalized and the welcome back letter has been sent out. The order has been placed for Phase I and II of the playground project with Boland Recreation. iReady Reading will be used as a supplemental curriculum along with Mystery Science and Caring School Community for social-emotional learning. The PowerSchool Enrollment Express seems to have been a success. Over 50% of the elementary students have been registered for the upcoming school year. Crystal Wright has been a huge help in getting important account information out to families. New staff will be in for training on Friday August 18th and everyone will be back August 21st and 22nd. The Back to School Night will be August 22nd from 5:30-6:30.

Business Manager Report –July bank statements were balanced and August payroll was completed and paid. Gina got all AP invoices were paid and board packets assembled. Board financials were prepared. Information for the BASB 75 report has been submitted. Greiner is working on finishing the Medicaid renewal and is beginning to work on the CAR (Certified Annual Report). She is also working on entering contracts that begin in September (teachers, associates, bus drivers)

Board Training/Board In Service

The next Keota School board meeting will be September 14, 2023 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 7:36 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____