

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday October 12, 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, Dan Redlinger

Board members absent:

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

Andy Cornad moved to accept the agenda as presented. Seconded by Pat Hammen. 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 – Pierce Bimson, Grade 11 from Washington to Keota
Sloan Chloupek, Grade K from Keota to Washington
Joseph Randall, Grade 11 from Keota to Sigourney
Alaina McNurlen, Grade 11 from Keota to Washington
Linda Wehr, Grade K from Keota to Washington
Emerson Swantz from Keota to WACO

Approval of Fund Raising Requests – N/A

Approval of Resignations – N/A

Approval of New Hires – Shawn Haifley – JH Boys Basketball
Cathy Clubb – Elementary associate

Pat Hammen moved to approve the consent items as presented. Seconded by Andy Conrad. Motion carried 5-0.

Non-Action Items

Action Items

Approval of IASB Policy addition 1st reading - Pat Hammen moved to approve the first reading of Code 503.08 – Discipline policy for violence. Seconded by Andy Conrad. Motion carried 5-0.

Approval of IASB Policy addition 1st reading- Jim Tinnes moved to approve the first reading of Code 503.01 Student Conduct. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Allowable Growth and Supplemental Aid for Special Education - RESOLVED, the Keota Community Board of Education approves a request for allowable growth and supplemental aid for a negative special education balance not to exceed \$195,611.47 for the school year ending June 30, 2024. Jim Tinnes moved to accept the Special Education Allowable Growth and Supplemental Aid Resolution. Seconded by Pat Hammen. Motion carried 5-0.

Approval of FFA trip to National Convention - Andy Conrad moved to approve the Keota FFA chapter trip to National Convention in Indianapolis Indiana Nov 1-4th. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of Kalona Cooperative Telephone Company quote – This item was tabled.

Approval of V.I.P. quote for renovation completion in 4th grade room – Andy Conrad moved to approve the V.I.P. quote to finish the 4th grade room renovation. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Electrical Engineering quote – This item was tabled.

Approval of snow removal bid – Pat Hammen moved to approve the snow removal bid as presented. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Yondr – Jim Tinnes moved to approve the Yondr quote for a phone pouch program. Seconded by Pat Hammen. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report –

Activities Director Report – The baseball fence project will hopefully be completed in the next few weeks. It will take 6 weeks to get the net ordered so just waiting now on them to come finish the project. The volleyball tournament is Monday. Junior High girls basketball has started.

Elementary Principal report – WIN groups have started for K-6 students. K-4 grade students are working on phonics-based reading interventions. 5-6 grade students are working on comprehension, vocabulary, and speech skills. Parent-teacher conferences are October 24 and 26. Fire Prevention week has been a success this week. Students have appreciated all of the time our firefighters have spent in their classrooms and the coloring contest winners got to ride in the fire trucks to school. The ELI application for grant money to help support early literacy in PK-3 grades was finalized. Milledge has also been working with Electronic Engineering to get quotes for bells, intercoms, door fobs and strikes, as a part of the safety grant application. Milledge thanked the Keota Eagle Advocates for putting on the Charcuterie Board Fundraiser. The proceeds from the fundraiser will go towards the playground project. Milledge attended the most

recent city council meeting and the council has given permission for traffic flow changes to be made on Ellis and Dewey Streets as well as parking changes. Patrons will be made aware in advance of the changes.

Business Manager Report –Business manager Amy Greiner reported that September bank statements were balanced and October payroll was completed and paid. Gina got all AP invoices were paid and board packets assembled. Board financials were prepared. Greiner also completed the FY23 Certified Annual Report, the Special Education Supplement and the Transportation report. The FY22 audit is complete and has been sent to the Auditor of State and the Department of Education. Title I, Title II and Title IV reports have been completed. The FY23 audit is scheduled for the week of November 6-10. Greiner is working to upload requested documents by October 26.

Pat Hammen moved to go into closed session according to Iowa Code 21.5(1)(i) for the purpose of evaluation of job performance of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Seconded by

Roll Call vote: Jim Tinnes_aye___, Pat Hammen_aye___, Dan Redlinger __aye___, Andy Conrad_aye___, Billie Kindred_aye___

The motion carried 5-0.

The board went out of closed session. Time was 7:25 PM.

Board Training/Board In Service

The election is November 7, 2023.

The next Keota School board meeting will be November 9, 2023 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 7:30 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____