

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Wednesday February 9, 2022
6:00 PM**

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

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

Board members absent: Andy Conrad

Also present: Superintendent/Secondary Principal Jim Henrich, Board Secretary Gina Bennett, Elementary Principal Paul Henlev

Dan Redlinger moved to accept the agenda as presented. Seconded by Pat Hammen. Motion carried 4-0.

Communication and Reports

Student Reports/Programs/Celebrations –N/A

Community and/or Public Participation – N/A

Approval of Consent Items

Approval of Board Meeting Minutes –Approval of the minutes from the previous monthly meetings.

Andy Conrad arrived at 6:04.

Financial Report – Approve the current financial report of the district submitted by Business Manager Jeff Dieleman.

Approval of Summary of List of Bills – Approve the bills as listed and prepaid bills.

Approval of Open Enrollment Requests – None at this time.

Approval of Fund Raising Requests – PTO requested permission to sell Scentsy products to help support and reward student and staff.

Approval of Resignations – Paul Henely – Elementary Principal

Approval of New Hires – None at this time.

Jim Tinnes moved to approve the list of consent items. Seconded by Andy Conrad. Motion carried 5-0.

Non-Action Items

Action Items

Approval of Budget Resolution – Pat Hammen moved to approve adoption of the budget resolution for fiscal year 2022-23 for the regular program budget adjustment. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of 2022-23 School Calendar - Jim Tinnes moved to accept the 2022-23 calendar as presented. Seconded by Andy Conrad. Motion carried 5-0.

Approval of SBRC SWVPP Board Resolution – Andy Conrad moved to approve the SBRC SWVPP (State Wide Voluntary Preschool Program) resolution. Seconded by Dan Redlinger. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich reported that there are more positive cases of Covid in staff and students. Henrich will be meeting with ITS to discuss any new technology needed to purchase for the next year in keeping with the 3 year rotation. There are things that may need to be updated. The girls regional basketball starts on Feb. 10th and the boys start on the 11th. Henrich is still looking for a social worker for next year to share with another district for one day a week. This will be an additional 3 students to the operational sharing for next year. Lindsay Fennelly, a former ISU basketball player will be speaking to grades 7-12 and staff about mental health, bullying and relationships. Jeff Dieleman and Superintendent Henrich will be attending a budget workshop on February 22nd. Principal Henely and Henrich met with the Kindergarten and Preschool teachers to discuss next year's programming. Priority will be given to all 4 year olds and try to cut off 3 year olds that are not 3 ½ yet. The program will run 4 days a week. Kristen Clark is now a full time associate, stepping in to help in areas of students needs.

Pre-8 Principal/Curriculum Report – Principal Henely reported that currently the reading program is following up with teachers. 2 companies are now being looked at for the math curriculum. Trauma care professional development was held for staff this week.

Activities Director Report – Activity director Dan Stout reported that the winter sports are drawing to a close and the spring sports will be beginning soon. The shot clock, which was expected some time ago, has still not arrived. The search is ongoing for a head baseball coach.

Business Manager Report – Bank statements were balanced and February payroll was completed. AP invoices were paid and board packets assembled. Board financials were prepared.

Andy Conrad moved the board go into closed session for the purpose of Superintendent mid-year evaluation. Pat Hammen seconded. Roll call – Hammen – aye, Redlinger – aye, Conrad – aye, Tinnes – aye, Kindred – aye.

The board returned to open session.

Board Training/Board In Service

Item/topics for next board meeting

The next Keota School board meeting will be March 10, 2022 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 7:45 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____