

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Tuesday June 15, 2021
5:00 PM**

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

Board members present: Pat Hammen, Jim Tinnes

Board members absent: Aaron Sieren, Andy Conrad

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

Pat Hammen moved to accept the agenda as presented/as amended. Seconded by Jim Tinnes. Motion carried 3-0

Aaron Sieren arrived at 5:04 PM.

Communication and Reports

Student Reports/Programs/Celebrations – None at this time.

Community and/or Public Participation – Athena Simpson, representative from the Wood River Alliance outlined the advantages of joining the local government risk pool program called Education Energy Group Pool which would pool risks and stabilize gas prices for public entities in conjunction with a Certified Natural Gas Provider.

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 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 – None at this time.

Approval of Resignations –Sarah Lyle – 5th grade instructor, Kelsey Stumpf- 5th grade instructor, Holly Kauffman, elementary music instructor

Approval of New Hires – TLC positions – Naomi Gretter, Rod Hill, Colleen Hart, Jennifer Lathrop, Marnie Schrader, Angela Conrad, Colleen Donald, Kate Kaplan.

Approval of School Fees for 2021-22 - Jim Tinnes moved to accept the school fees for 2021-22 as presented. Seconded by Pat Hammen. Motion carried 4-0.

Jim Tinnes moved to accept the consent items as presented. Seconded by Aaron Sieren. Motion carried 4-0.

Non-Action Items

Before/After School Program update – Superintendent Henrich has met with the Keota city council to bring them up to speed on what is happening with the before and after school program. A handbook will need to be drawn up and then approved by the state. A 28E agreement must also be in place between the city and the school. It is hoped that the before and after school program will be up and running around the time school starts.

Wood River Natural Gas Program – Discussion was held.

Action Items

Approval Dairy Bid - Jim Tinnes moved to approve the Anderson Erikson Dairy for school year 2021-22. Seconded by Pat Hammen. Motion carried 4-0.

Approval of Bread Bid – Pat Hammen moved to approve the bid submitted by Bimbo Bakeries for school year 2021-22. Seconded by Aaron Sieren. Motion carried 4-0.

Approval of Fuel Bid – Jim Tinnes moved to approve the Farmers Cooperative bid for fuel for school year 2021-22. Seconded by Pat Hammen. Motion carried 4-0.

Approval of Administrator contract – Aaron Sieren moved to accept the 2 year contract for Jim Henrich as Superintendent/High School principal. Seconded by Jim Tinnes. Motion carried 4-0.

Board Resolution to Enter Wood River Alliance – No action was taken.

Approval of Sharing Librarian with Montezuma – Aaron Sieren moved to accept the sharing agreement of librarian with Montezuma. Seconded by Pat Hammen. Motion carried 4-0.

Approval of ITS Technology Agreement – Pat Hammen moved to approve continuing with ITS as our technology provider for the 2021-22 school year. Seconded by Aaron Sieren. Motion carried 4-0.

Approval of Math Purchases – Jim Tinnes moved to approve the purchase of additional math resources needed for Kindergarten and 2nd grade. Seconded by Aaron Sieren. Motion carried 4-0.

Approval of Sharing Transportation Director with Sigourney - Jim Tinnes moved to approve sharing of transportation director with Sigourney for 2021-22 school year. Seconded by Aaron Sieren. Motion carried 4-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich reported that the fencing around the elementary playground need to be finish. There is a gap that has not been completed between the sidewalk and the school. He will bring estimates to the next meeting. Summer projects should be starting soon, however they could last into the school year with the uncertainty of construction and materials delays. Henrich mentioned that he would be looking into a storage unit for extra tables and chairs that need to be stored. Henrich presented the board with results from the state testing, stating that he and elementary principal Henely are pleased with the results. The TLC has met and have created a PD plan for the upcoming year.

Pre-8 Principal/Curriculum Report – Elementary principal Paul Henely reported that summer school has started with 28 students attending. The summer cleanup of the building is also progressing well.

Activities Director Report – No report given.

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

Pat Hammen moved to go into closed session for the purpose of evaluating the competency of an individual whose performance is being considered. Hammen - aye Sieren - aye Conrad - aye Tinnes- ay Kindred - aye

The board moved back into open session.

Board Training/Board In Service

Item/topics for next board meeting

The next Keota School board meeting will be July 8th, 2021 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 _____