

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday July 8, 2021
6:00 PM**

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

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

Board members absent:

Also present: Superintendent/Secondary Principal Jim Henrich, Board Secretary Gina Bennett, Business Manager Jeff Dieleman

Andy Conrad moved to accept the agenda as presented. Seconded by Aaron Sieren. Motion carried 5-0.

Communication and Reports

Student Reports/Programs/Celebrations –

Community and/or Public Participation –

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 – Heather Humble requests her son Jacob Libe, grade 8, open enroll into Keota CSD from Washington CSD.

Approval of Fund Raising Requests – None at this time.

Approval of Resignations – Tyler Bayliss – school nurse

Approval of New Hires – Dakota McCombs – JH Baseball; Tony Baughman – JH Football volunteer coach

Non-Action Items

Before and After School Program Update – Superintendent Henrich reported that he had updated the Before and After school handbook and has sent it to the school attorney for review. Henrich will be meeting with the Keota City Council on July 19th to discuss plans moving forward. It looks as if there is a potential for approximately 40 kids enrolled.

Action Items

Approval of Operational Sharing for 2021-22 – This would include the positions of transportation director with Sigourney, Business manager with Washington, Human Resources director with Pekin, facilities/repairs with Washington. These positions are equivalent to 20 students. Pat Hammen moved to approve the operational sharing for 2021-22. Seconded by Aaron Sieren. Motion carried 5-0.

Approval of EagleRock! trip request – EagleRock! show choir submitted a request to travel out of state to Florida to Universal Studios to take part in the STARS School performance program and to travel to NASA Space Center as well. The trip would be March 16, 2022 to March 19, 2022. All expenses would be covered by the show choir. Aaron Sieren moved to approve the EagleRock! trip to Florida in 2022. Seconded by Jim Tinnis. Motion carried 5-0.

Approval of Technology Purchases – Costs would be covered by ESSER 3 funding from the government. Purchases would be paid from SAVE and PPEL funds and then reimbursed through the ESSER funding. Aaron Sieren moved to accept the technology purchases through Infrastructure Technology Solutions. Seconded by Andy Conrad. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Dan Stout and Jane Edwards met to set the calendar for next years concerts. Ideas were discussed on when the elementary concert should be scheduled. Work on the bathrooms has been started. Urinals and toilets have been put in. Old pipes in the walls have slowed the process but steady work continues. There is still a vacancy for a 5th grade teacher and an elementary music teacher. Principal Henely and Superintendent Henrich will continue the search for someone to fill these positions. Henrich met with Brett Nitschke in regards to the 28E agreement for the before and after school program. Henrich plans to attend the next city council meeting to present the plan. Henrich plans to talk with the FFA instructor and students to see if they would be willing and able to fix the shed in the student parking lot.

Pre-8 Principal/Curriculum Report – No report given.

Activities Director Report – No report given.

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

Board Training/Board In Service

Item/topics for next board meeting

The next Keota School board meeting will be August 12, 2021 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 6:29 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____