

**Keota School District  
Board of Education Meeting  
Keota Elementary School Media Center  
Keota, Iowa 52248  
Thursday October 21, 2021  
6:00 PM**

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

**Board members present:** Andy Conrad, Aaron Sieren, Jim Tinnes

**Board members absent:** Pat Hammen

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

Andy Conrad moved to accept the agenda as presented. Seconded by Jim Tinnes. Motion carried 4-0.

### **Communication and Reports**

**Student Reports/Programs/Celebrations** – Angela Conrad gave a presentation on the computer science class that she has been teaching. From that class a computer club has been formed called Byte Jam. 4 students are participating. They are to develop a web based game called “Cyber Punk” on the Unity platform which is free to educators. They will be participating in a competition on November 12<sup>th</sup>. Conrad is also overseeing the 7<sup>th</sup> grade in Lego league and 8<sup>th</sup> grade in Future City.

**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.

**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** – Denny and Marnie Schrader requested permission for their children, Gavin, grade 4, Holden, grade 5, Caroline, grade 8 and Madeline, grade 11 to open enroll from Keota into Mid Prairie. Lacy Wehr requested permission for her daughter Eleanor Wehr, grade K, to open enroll into Washington from Keota district.

**Approval of Fund Raising Requests** – Speech requested permission to hold their annual soup supper on Dec. 4<sup>th</sup>, 2021 at Wooden Wheel Winery. Proceeds will be used to purchase costuming, scripts, royalties, and contest fees. Keota After Prom requests permission to fundraise to assist with the expenses incurred by hosting the 2022 After Prom – November: Krispy Kreme donuts, January: Papa Murphy’s take and bake, February: Strawberry sales, March: Krispy Kreme donuts, April: Cupcake sales.

**Approval of Resignations** – None at this time.

**Approval of New Hires** – None at this time.

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

## Non-Action Items

**COVID update:** Superintendent Henrich brought the board up to speed on the impact of COVID on the Keota Community Schools.

**Class Enrollment Data:** Superintendent Henrich provided the board with enrollment numbers in classes in the high school. Numbers were broken down in categories of boys/girls, race, special ed, free and reduced benefits, Section 504, and ELL status.

## Action Items

**Approval of Allowable Growth and Supplemental Aid for Special Education –** No action taken.

**Approve IASB Legislative Resolutions -** Andy Conrad moved to accept the 2021 IASB legislative resolutions as presented. Seconded by Aaron Sieren. Motion carried 4-0.

**Approval of FFA Trip to National FFA Convention in Indianapolis Indiana:** Andy Conrad moved to approve the FFA trip to National FFA Convention in Indianapolis Indiana October 27-30. Seconded by Jim Tinnes. Motion carried 4-0.

**Approval early graduation request –** Jim Tinnes moved to accept the request for early graduation. Seconded by Andy Conrad. Motion carried 4-0.

**Approval of snow removal bid –** Andy Conrad moved to accept the snow removal contract submitted by Lisa Brenneman for the 2021-22 school year. Seconded by Jim Tinnes. Motion carried 4-0.

**Approval of ITS quote –** The quotes are for Meraki Cloud Managed Switch, 3 year license and support as well as Sonicwall Advanced Gateway Security from ITS. These would be paid through Erate fund with 70% rebated. Andy Conrad moved to accept the quote presented. Seconded by Aaron Sieren. Motion carried 4-0.

**Approval of AAA Mechanical Agreement –** Jim Tinnes moved to accept the AAA Mechanical preventative maintenance agreement valid through September 30, 2022. Seconded by Andy Conrad. Motion carried 4-0.

## Administrative Reports

**Superintendent and 9-12 Principal Report –** Superintendent Henrich and Brian Shifflet continue to work on options for the high school chiller. We are operatin on one chiller at the present time and it will need to be replaced or retro-fitted. AAA will be sending estimates. The plan is to use ESSER funds for this. Certified enrollment was done on October 15. Board elections are November 2<sup>nd</sup>. Henrich has scheduled a work session for the board with the IASB to review board roles and responsibilities and the role of the superintendent. This will be December 15 at 5:30. Dan Stout is working on a bid for the shot clock installation that is required for next basketball season.

**Pre-8 Principal/Curriculum Report –** Elementary Principal Paul Henely reported that the elementary just finished up 3 weeks of WIN time. Options for a new math curriculum are being explored.

**Activities Director Report –** No report given.

**Business Manager Report –**Bank statements were balanced and October 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 November 11th, 2021 in the elementary media library at 6:00 PM.

**Adjournment**

The meeting was adjourned at 6:48 P.M.

Board President \_\_\_\_\_

Date \_\_\_\_\_

Board Secretary \_\_\_\_\_

Date \_\_\_\_\_