

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Wednesday April 13, 2022
6:00 PM**

President Billie Kindred opened the **Public Hearing for the FY23 Budget** at 6:00 p.m.

Roll Call/ Members Present: Billie Kindred, Dan Redlinger, Andy Conrad, Pat Hammen, Jim Tinnis

There were no amendments to the agenda.

Public Hearing for the FY23 Budget

There were no discussions/questions from the public regarding the FY 23 Budget.

Action on: Approval of FY23 Budget

Andy Conrad moved to approve the FY23 Budget. Seconded by Dan Redlinger. Motion carried 5-0.

The budget hearing was adjourned at 6:01 p.m.

President Billie Kindred called the Regular Board Meeting to order and read the mission statement at 6:02 p.m.

Board members present: Dan Redlinger, Andy Conrad, Jim Tinnis, Pat Hammen

Board members absent:

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

Jim Tinnis moved to accept the agenda as amended. Seconded by Pat Hammen. Motion carried 5-0.

Communication and Reports

Student Reports/Programs/Celebrations – Taylor Garman and Ava Greiner, representing Keota EagleRock! reported on their recent trip to Florida.

Community and/or Public Participation – A group of community members addressed the board about some concerns they have. Speakers for the group were Jen Weber, Shannon Greiner, Erin McGuire, Jennifer Greiner, and Derek Greiner.

Approval of Consent Items

Andy Conrad moved to approve the 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 – Deb Swantz – elementary associate

Sue McDonald – part time janitorial

Larry Lyle – assistant boys basketball coach

Kari Berg – 3 year old preschool teacher

Lynn Yoder – high school math teacher

Sky Hahn – 4th grade teacher

Zach Jamison – boys JH basketball coach

Colleen Henely – elementary associate

Haley McCombs – high school associate

Kathy Smit – Elementary Title 1

Approval of New Hires – Jordan Cottrell – assistant HS baseball coach

Austin Waterhouse – JH baseball coach

Amy Hemsley – District webmaster

Shelby Vogel – 3rd grade teacher

Haley McCombs – 7-12 Special Education teacher

Rod Hill – JH softball coach

The consent items were seconded by Pat Hammen. Motion carried 5-0.

Non-Action Items

After school programming survey results - Superintendent Henrich presented the board with the results of a survey about interest in a before and after school program.

Action Items

Approval of ITS quotes for access points and licenses – A proposal was submitted from ITS for licensing and updating access points. 70% of the cost will be reimbursed by rebate. Jim Tinnes moved to accept the proposal. Seconded by Pat Hammen. Motion carried 5-0.

Approval of FLR Sanders quote for summer work on the gym floor – A proposal for the annual recoating of the gym floors. Pat Hammen moved to accept the proposal. Seconded by Dan Redlinger. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Jim Henrich shared a letter that will be sent out to all parents explaining that there will not be free meals available to all students next year. Applications must be filled out to qualify. Each letter will also have the current lunch balance for each family. The Baker Group will be providing another quote for replacing the chiller at the high school. ESSER 3 funds can be used on this project and will be after this fiscal year ends. Henrich is also getting quotes for additional cameras in the buildings, mainly halls and stairways. This would be a PPEL project. Results were presented from the before and after school program survey. Henrich would like to get something in place for the upcoming fall.

Pre-8 Principal/Curriculum Report – Curriculum Director Paul Henely reported that one more math curriculum is being looked at and a choice will be presented for approval in May.

Activities Director Report – Activity Director Dan Stout reported that spring sports were well under way. JH and Varsity baseball coaches have been hired.

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

Board Training/Board In Service

The board agreed to find a date for a work session.

Item/topics for next board meeting

The next Keota School board meeting will be May 12, 2022 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 _____