

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday March 10, 2022
6:00 PM**

Opening

Board President Billie Kindred called the meeting to order and acknowledged a quorum.

Board members present: Pat Hammen, Dan Redlinger, Andy Conrad, Jim Tinnes, Bill Kindred

Board members absent:

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

Pat Hammen moved to approve the agenda as presented. Seconded by Andy Conrad. Motion carried 5-0.

Communication and Reports

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

Community and/or Public Participation – No one spoke.

Approval of Consent Items

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

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 – Approve the open enrollment requests.

Approval of Fundraiser Requests – Keota PTO to raise funds for the Eagle Store to sell small items. Funds will be used to support students as well as staff.

Approval of Resignations – Dakota McCombs from JH Baseball
Naomi Gretter from all contracts

Approval of New Hires – Robin Cottrell as Part time Special Education associate K-6.
Kristen Clarke as full time Special Education associate K-6.
Miranda Ferguson as 3rd grade classroom teacher.

Jim Tinnes moved to accept the consent items as presented. Seconded by Pat Hammen. Motion carried 5-0.

Non-Action Items

Action Items

FY 2023 Budget Public hearing: Pat Hammen moved to hold the public budget hearing at 6:00 on April 13, 2022 in the elementary media center. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Operational Sharing Agreements for 2022-23 – Andy Conrad moved to approve the operational sharing agreement for transportation, business manager, building and grounds and human resources for FY 2023. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Board Policy 405.3 – Pat Hammen moved to adopt the board policy 405.3. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Board Policy 505.5- Jim Tinnes moved to adopt the updated board policy 505.5. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Marcos Leasing Agreement - Andy Conrad moved to approve the agreement from Marco. It would be the same service but at a savings of about \$300.00/month. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of AEA Purchasing Agreement - Pat Hammen moved to approve the AEA agreement for the 2022-23 school year. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Timberline Billing Service - Dan Redlinger moved to approve the yearly agreement with Timberline for processing Medicaid reimbursements. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Salary Settlement for staff – Jim Tinnes moved to approve the increase of 2.5% for all staff and support staff. Seconded by Dan Redlinger. Motion carried 5-0.

Administrative Reports

The Superintendent/Secondary Principal, Elementary Principal, Business Manager and Activity Director all provided monthly reports to the board.

Board Training/Board In Service

The FY Budget Hearing will be held April 13, 2022 at 6:00 in the elementary media center.

Item/topics for next board meeting

The next Keota School board meeting will be April 13, 2022 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 7:27 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____