

**BOARD OF DIRECTORS**  
**Board Meeting**  
**August 15, 2018**  
**6:00 PM**  
**Keokuk County Career Academy ICN Room**  
**Sigourney, IA 52591**

**Agenda**

**District Vision Statement:** Preparing Today's Students for Tomorrow's World.

**District Mission Statement:** In partnership with family, business and community, we will provide quality instruction and progressive curriculum in a secure and challenging environment. All students will have the opportunity to acquire the knowledge, skills, and character to become citizens in a global society.

**District Goals** - Culture of Learning    Culture of Belonging    Culture of Leading

- I. Call Meeting to Order and Determination of a Quorum
- II. Approval/Amend Agenda
- III. Good News – Comments from the Board
- IV. Focus on Education - [Iowa Assessment](#)
- V. Welcome Visitors and Receipt of Comments/Letters

(Individuals/community members are allotted 3 minutes to talk to the Board of Directors. Board of Directors cannot take any action on any issue during public comments)

**VI. Consent Agenda**

**1. Secretary's Reports:**

- [Minutes](#) -
- [Revenue Summary Comparison General Fund](#)
- [Expense Summary Comparison General Fund](#)
- [General Fund Expense History](#)
- [PPEL and SILO Update](#)
- [PPEL Fund Report](#)
- [Financial Control Sheet](#)
- General Fund, Management Fund, and PPEL Fund Bills - PrePaid
- [Activity Bills , FYE 2018](#)
- Nutrition Bills
- [Activity Fund Summary](#)

**2. Resignation**

**3. Contracts/Letters of Intent**

**4. Volunteers**

Cross Country - Jenny Harter

Football - Jim Sellers, Aaron Sellers, Dustin Bensmiller

Volleyball - Natches Carter

## VII. Non Action Items - Discussion Items

### 1. Security System - Kirk

## VIII. Action Items

1. **TAG Plan** - The district needs to review the Talent and Gifted Plan annually.

**Recommendation:** Approve the TAG Plan as presented by the Superintendent for the 2017-2018 school year.

2. **Advisory Committees** - The Board of Directors need to approve the members of our community advisory committees to include School Improvement Advisory Committee, Career and Technical Committee and PK Committee.

**Recommendation:** Approve the community advisory committees as discussed for the 2018-2019 school year.

3. **City Bus Stops** - The district needs to review and approve city bus stops for the 2018-2019 school year.

**Recommendation:** Approve the list of city bus stops as presented for the 2018-2019 school year.

4. **Mentoring Plan** - The district needs to review the Mentoring Plan annually.

**Recommendation:** Approve the Mentoring Plan as presented by the Superintendent for the 2018-2019 school year.

5. **Bread and Dairy Bids** - The district has received two bids for our dairy products and for our bread for this school year.

**Recommendation:** Approve Bimbo Bakery and Anderson Erickson as vendors to provide bread and dairy products for the 2018-2019 school year.

6. **Individual Professional Development Plan** - The Board of Directors needs to approve the Superintendent's professional development plan for the 2018-2019 school year.

**Recommendation:** Approve the IAPDP for the Superintendent for 2018-2019 school year.

7. **300 Series** - The Policy Committee has reviewed the 300 series this last month.

**Recommendation:** Approve the first reading of the 300 series.

## IX. Discussion Items/Committee Reports

### 1. Board Committee Reports

- A. Finance (Mark, Steve, Cody)
- B. Buildings & Grounds (Chuck, Allan, Steve)
- C. Negotiations (Mark, Denise, Melissa)
- D. **Policy** (Chuck, Allan, Melissa)

### 2. Administration and Directors

- A. Superintendent
- B. Business Manager
- C. Elementary Principal
- D. JH/SR High Principal
- E. Athletic Director
- F. **Maintenance Director**
- G. Technology Director
- H. Transportation Director
- I. Food Service Director

**X. Items/Topics for Next Board Meeting**

- 1. Next Board Meeting - September 12, 2018 - KCCA**
- 2. ISL - Timeline**

**XII. Adjourn**