

**BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**March 14, 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
- 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 - Public Hearing](#)
- [Revenue Summary Comparison General Fund](#)
- [Expense Summary Comparison General Fund](#)
- [General Fund Expense History](#)
- [Monthly Financial Statement General Fund](#)
- [Financial Control Sheet](#)
- [General, Mgmt, PPEL, VPPEL Bills](#)
- [PreBoard Utilities](#)
- [Activity Bills](#)
- [Nutrition Bills - Report](#)
- [Activity Fund Summary](#)

**2. Resignation**

**3. Contracts/Letters of Intent**

**[Aaron Sellers](#)** - He has applied for the open Junior High Baseball coaching position for the 2017-2018 school year.

**Recommendation:** Approve Aaron Sellers as Junior High Baseball coach for the 2017-2018 school year.

**[Ben Edmundson](#)** - He has applied for the open Junior Varsity Baseball coaching position for the 2017-2018 school year. -2018 school year.

**Recommendation:** Approve Ben Edmundson as Junior Varsity Baseball coach for the 2017

**Sierra Davis** - She has applied for the open the Junior Varsity Volleyball coaching position for the 2018-2019 school year.

**Recommendation:** Approve Sierra Davis as the Junior Varsity Volleyball coach for the 2018-2019 school year.

**Volunteer - Dustin Bensmiller** would like to volunteer and help out in the weight room along with Klynt Weber.

**Recommendation:** Approve Dustin Bensmiller as a volunteer coach for the weight room.

## VII. Non Action Items - Discussion Items

1. **Trimester GPA**
2. **Projects**
3. **RAGBRAI**

## VIII. Action Items

**1. Budget Workshop** - The Board of Directors need to discuss the budget for the 2018-2019 school year. (FY19)

**2. AEA Purchasing Agreement** - We participate in purchasing program through the AEA to receive discounts on food and other food service products.

**Recommendation:** Approve entering into a purchasing agreement with the AEA for the purchase for food service products.

**3. Riverboat Grant Resolution** - We have two projects we are requesting support from the Riverboard Grant.

**Recommendation:** Approve the Resolution of Support for the [Glass Fusing](#) project and [Wall Decals](#) for the Athletic Hallway.

## IX. Discussion Items/Committee Reports

### 1. Board Committee Reports

- A. Finance (Mark, Steve, Cody) - Meet after board meeting
- B. Buildings & Grounds (Chuck, Allan, Steve)
- C. Negotiations (Mark, Denise, Melissa) - Set meeting time
- 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 - April 11, 2018 - KCCA**

**XI. Closed Session per Iowa Code 21.5 (I) - Quarterly Evaluation of Superintendent**

**XII. Adjourn**