

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday December 9, 2021
6:00 PM**

Opening

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

Board members present: Aaron Sieren, Pat Hammen, Jim Tinnes, Andy Conrad

Board members absent:

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

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.

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

Adjournment

Aaron moved to adjourn the meeting of the 2020-21. Seconded by Andy Conrad. Motion carried 5-0.

A break was held from 6:06 to 6:20 to thank the outgoing board member Aaron Sieren for his service to the Keota Community School Board.

KEOTA COMMUNITY SCHOOL
BOARD OF EDUCATION AGENDA
ORGANIZATIONAL MEETING

Board members present: Pat Hammen, Jim Tinnnes, Billie Kindred, Andy Conrad

Board members absent:

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

Board Secretary Gina Bennett called the meeting to order and acknowledged a quorum. Bill Kindred moved to accept the agenda as presented. Seconded by Jim Tinnnes. Motion carried 5-0.

Oath of Office to new Board Member

Board Secretary Gina Bennett administered the Oath of Office to new board members Daniel Redlinger and Pat Hammen.

Election of Officers

President

Board Secretary Bennett opened the meeting for nominations for Board President. Jim Tinnnes nominated Bill Kindred for board President. Andy Conrad moved for nominations to cease and for Bill Kindred to be elected Board President. Roll Call vote- Hammen - aye Tinnnes- aye Conrad- aye Redlinger- aye. Motion carried.

Vice President

Board Secretary Bennett opened the meeting for nominations for Board Vice President. Andy Conrad nominated Pat Hammen for board vice president. Jim Tinnnes moved for nominations to cease and for Pat Hammen to be elected Board Vice President. Roll Call vote – Kindred- aye Conrad - aye Tinnnes- aye Redlinger- aye

Board Secretary Bennett administered the Oath of Office to Billie Kindred as Board President and Pat Hammen as Board Vice President.

Board President Billie Kindred took over the board meeting.

Appointment of Board Secretary

Andy Conrad moved to appoint Gina Bennett as Board Secretary for the 2021-2022 school year. Seconded by Pat Hammen. Motion carried 5-0. Board President Bill Kindred administered oath of office to Gina Bennett as Board Secretary for the 2021-22 school year.

Establishing Meeting Date, Time, Location

Jim Tinnnes moved to establish the start time as 6:00 PM for the board meetings for the 2021-2022 school year to be held at 505 North Ellis Street, Keota, Iowa in the elementary media center. Regular Board meetings will be held on the 2nd Thursday of the month. Seconded by Pat Hammen. Motion carried 5-0.

Designation of Legal Counsel

Pat Hammen moved to appoint Lynch Dallas, P.C. and Brett Nitzchke as the district's legal counsel for the 2021-22 school year. Seconded by Andy Conrad. Motion carried 5-0.

Depository

Jim Tinnes moved to approve the following resolution:

Keota Community School District
RESOLUTION NAMING DEPOSITORIES
Resolution No. 081116

RESOLVED, that the Keota Community School District of Keota, Iowa in Keokuk County, Iowa approves the following list of financial institutions to be depositories of the Keota Community School District, all funds in conformance with all applicable provisions of Iowa Code Chapter 452 and 453 (1983) as amended by 1984 Iowa Acts. S.F. 2220. The Business Manager and/or Board Secretary are hereby authorized to deposit the Keota School District funds in amounts not exceed the maximum approved for each respective financial institution as set out, Libertyville Savings Bank and Iowa Schools Joint investment Trust (ISJIT) - \$5,000,000. Andy Conrad seconded. Motion carried 5-0.

Keokuk and Washington County Conference Board - Pat Hammen moved to appoint Andy Conrad to the Washington County Conference board. Seconded by Jim Tinnes. Motion carried 5-0.

Andy Conrad moved to appoint Jim Tinnes to the Keokuk County Conference board. Seconded by Dan Redlinger. Motion carried 5-0.

Name official Publication

Jim Tinnes moved to approve the News Review as the official newspaper for the district for the 2021-2022 school year. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Fundraising Requests: After Prom 2022 would like permission to sell edible cookie dough during basketball season. Funds raised would help with After Prom expenses.

Andy Conrad moved to approve all consent items. Seconded by Pat Hammen. Motion carried 5-0.

Non-Action Items

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

Sharing Track with Sigourney: Discussion was held about sharing a track program with Sigourney. Mr. Henrich will survey those students who would be involved to see what level of interest there would be.

Action Items

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

A work session will be held on Dec 15th at 5:30 in the elementary media center with Tammi Brawbaugh from IASB.

Item/topics for next board meeting

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

Adjournment

The meeting was adjourned at 7:00 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____