

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday December 8, 2022
6:00 PM**

President Billie Kindred called the meeting to order and read the mission statement.

Board members present: Jim Tinnes, Dan Redlinger, Billie Kindred

Board members absent: Pat Hammen, Andy Conrad

Also present: Superintendent/Secondary Principal Jim Henrich, Board Secretary Gina Bennett, Elementary Principal Seth Milledge

Dan Redlinger moved to accept the agenda as presented. Seconded by Jim Tinnes. Motion carried 3-0.

Communication and Reports

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

Community and/or Public Participation – None at this time.

Approval of Consent Items

Dan Redlinger moved to approve the following consent items

Approval of Board 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.

Jim Tinnes seconded to approve the consent items. Motion carried 3-0.

Adjournment of the 2021-22 school board

Jim Tinnes moved to adjourn the meeting of the 2021-22 school board at 6:07 PM. Seconded by Dan Redlinger. Motion carried 3-0.

**KEOTA COMMUNITY SCHOOL
BOARD OF EDUCATION AGENDA
ORGANIZATIONAL MEETING
Following Annual Meeting**

Board Secretary Gina Bennett called the meeting to order and acknowledged a quorum.

Dan Redlinger moved to approve the agenda as presented. Seconded by Jim Tinnes. Motion carried 3-0.

Election of Officers

President

Board Secretary Gina Bennett opened the meeting for nominations for Board President. Jim Tinnes nominated Billie Kindred for Board President.

Dan Redlinger moved for nominations to cease and for Billie Kindred to be elected Board President by unanimous ballot. Seconded by Jim Tinnes. Motion carried 3-0.

Vice President

Board Secretary Gina Bennett opened the meeting for nomination for Board Vice President. Dan Redlinger nominated Pat Hammen for board Vice President.

Jim Tinnes moved for nominations to cease and for Pat Hammen to be elected Board Vice President by unanimous ballot. Seconded by Dan Redlinger. Motion carried 3-0.

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

Board President Kindred took over the board meeting.

Appointment of Board Secretary

Dan Redlinger moved to appoint Gina Bennett as the Board Secretary for the 2022-23 school year. Seconded by Jim Tinnes. Motion carried 3-0.

Board President Billie Kindred administered the Oath of Office to Gina Bennett as Board Secretary.

Establishing Meeting Date, Time and Location

Jim Tinnes moved to establish the start time as 6:00 PM for the board meetings for the 2023-2024 school year to be held at Keota Community School, 505 North Ellis, Keota, Iowa in the elementary media center. Regular board meeting will be held on the 2nd Thursday of the month. Seconded by Dan Redlinger. Motion carried 3-0.

Designation of Legal Council

Dan Redlinger moved to appoint Lynch Dallas, P.C. as the district's legal counsel for the 2023-24 school year. Seconded by Jim Tinnes. Motion carried 3-0.

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. Dan Redlinger seconded. Motion carried 3-0.

Appointment of Board member to Washington County- Jim Tinnes moved to appoint Andy Conrad as the representative to the Washington County Conference Board. Seconded by Dan Redlinger. Motion carried 3-0.

Appointment of Board member to Keokuk County – Jim Tinnes moved to appoint Dan Redlinger as the representative to the Keokuk County Conference Board. Seconded by Dan Redlinger. Motion carried 3-0.

Name of Official Publication

Dan Redlinger moved to approve the News-Review as the official newspaper for the district for the 2022-23 school year. Seconded by Jim Tinnes. Motion carried 3-0.

Consent Items

Approval of Open Enrollment Request – Jenna Chase requests permission to open enroll their son Elijah from Keota to Washington.

Approval of Fundraising Requests – None at this time.

Approval of Resignations – None at this time.

Approval of New Hires – Deb Swantz as part time high school associate
Callie Gretter as volunteer speech coach

Dan Redlinger moved to accept the consent items. Seconded by Jim Tinnes. Motion carried 3-0.

Non-Action Items

Action Items

Approval of Fencing Project Bids - Dan Redlinger moved to accept the D and N Fencing bid for the fencing project in the baseball field area. Seconded by Jim Tinnes. Motion carried 3-0.

Approval of Early Dismissal on January 30th – Jim Tinnes moved to approve an early dismissal on January 30th due to the State Show Choir. 4-5 schools were expected, now there will be 8. Seconded by Dan Redlinger. Motion carried 3-0.

Andy Conrad arrived at 6:22 PM.

Approval of ITS invoice: Jim Tinnes moved to approve the ITS invoice for updated wireless access points. Seconded by Andy Conrad. Motion carried 4-0.

Administrative Reports

Superintendent and 9-12 Principal Report –Superintendent Henrich has contacted Dave Tremmel regarding the locker rooms and the pipes that are causing problems. He will continue to try to get more firm estimates on costs and options. The schools threat assessment, conducted by a retired NYPD detective was held on November 22nd. A report will be issued in about 3-4 weeks and priorities for upgrades will then be set. Each building is eligible for \$50,000.00 from the state. The chiller delivery has been delayed until next week. The cameras in the high school stairwells will be installed over Christmas break. The baseball fence will be ordered this winter. The Athletic Boosters will reimburse the school for the cost of the fence.

Pre-6 Principal/Curriculum Report – Principal Milledge reported that 29 or 42 5th and 6th grade students made the BRAG trip to watch “Strange World” at the State Theater. Milledge reports that the BRAG program is having a positive impact on the upper elementary. A student BRAG committee has also been put together. The Elementary Winter Fine Arts Concert was December 7th. Art work will be on display in the cafeteria. The event was very well attended and the students did a great job! Staff recently did a professional development data and growth day to look at PBIS, FAST, and iReady data.

Activities Director Report – No report given.

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

Board Training/Board In Service

Item/topics for next board meeting

The next Keota School board meeting will be January 12, 2023 in the elementary media library at 5:00 PM. A closed session will follow with Grundmeyer Search Firm. There

Adjournment

The meeting was adjourned at 6:53P.M.

Board President _____

Date _____

Board Secretary _____

Date _____