

## GEORGE-LITTLE ROCK COMMUNITY SCHOOL

### BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for the organizational meeting on Monday, November 22, 2021 in the superintendent office in the GLR district building in George. Board Secretary Cathy Bonestroo called the meeting to order at 6:25 pm. Board members present were Kristi Landis, Andrew Sprock, Andrea Johnson, Austin Lloyd, and Jason Fugitt. Also in attendance were Superintendent Tom Luxford, Board Secretary/School Business Official Cathy Bonestroo, Principal/Activities Director Tyler Glanzer, Principal Karie Aeikens, and guest Valecia West.

A quorum was established. Oath of office was given to newly elected board members Kristi Landis and Andrea Johnson.

A motion to adopt the agenda was made by Sprock, seconded by Lloyd, and carried 5-0.

Lloyd made a motion for Kristi Landis 2021-2022 president, seconded by Sprock, and carried 4-0 with Landis abstaining.

Discussion was held for Fugitt as vice-president from interest shown in the past with Fugitt recognizing one district focus but also recognizing 2 communities for considering Little Rock representation as president or vice-president for both communities in these roles. Lloyd shared he has interest in the position as well. Fugitt made a motion for Austin Lloyd for 2021-2022 vice-president, seconded by Johnson, and carried 4-0 with Lloyd abstaining. Oath of office was given to President Kristi Landis and Vice-President Austin Lloyd.

A motion to appoint Cathy Bonestroo as Board Secretary/Treasurer was made by Sprock, seconded by Fugitt, and carried 5-0. Oath of office was given to Board Secretary/Treasurer Cathy Bonestroo.

A motion to approve the 3<sup>rd</sup> Monday of the month at 5:30 pm alternating sites between George and Little Rock for regular board business meetings was made by Sprock, seconded by Lloyd, and carried 5-0. It was noted that changes due to events are usually made a month before if needed.

A motion to approve the board resolution to authorize the interim payment of bills pursuant to Policy 705.3 was made by Fugitt, seconded by Sprock, and carried 5-0.

A motion to approve the *Lyon County News* and *Little Rock Free Lance* as official district newspapers was made by Lloyd, seconded by Johnson, and carried 5-0.

A motion to approve the bank depositories as noted was made by Lloyd, seconded by Fugitt, and carried 5-0. Bank depositories are Security Savings Bank: General Account for General Fund and Management Funds, Activity Fund Account, Lunch Fund Account, and Trust Fund Account; Frontier Bank: PPEL Account for PERL fund, PPEL fund, and LOST/SAVE fund; and Debt Service Fund account; and ISJIT for General Fund state payments.

A motion to approve the \$3,500,000 depository limit at district depository banks was made by Fugitt, seconded by Lloyd, and carried 5-0.

A motion to approve to continue Kristi Landis on the bank accounts as president was made by Sprock, seconded by Fugitt, carried 4-0 with Landis abstaining.

A motion to approve legal counsel of Stephen Avery of Cornwall, Avery, Bjornstad, and Scott of Spencer, Iowa was made by Lloyd, seconded by Sprock, and carried 5-0.

Discussion was held regarding board sub-committees with Sprock requesting to take one of Netten's roles. A motion to appoint the committee members as noted was made by Sprock, seconded by Fugitt, and carried 5-0. Committee members were set as follows: Jason Fugitt, operational sharing; Andrew Sprock and Jason Fugitt program sharing committee; Andrea Johnson and Austin Lloyd financial services committee; Andrew Sprock and Austin Lloyd capital projects committee; Jason Fugitt SIAC committee; Austin Lloyd Lyon County Assessor's Board Rep; and Kristi Landis IASB Delegate.

A motion to adjourn at 6:45 was made by Sprock, seconded by Lloyd, carried 5-0.