

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on January 18, 2017 in the Library in George, a rescheduled date from January 16 due to weather. Board President Doug Krull called the meeting to order at 5:30pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull, Wade Netten, Todd Klein, Curt Fiedler, and Ryan Klingenberg. Also in attendance were Superintendent Steve Barber, Board Secretary Cathy Bonestroo, Principal Kevin Range, Principal Molly Schilling, and guests Valecia West, Pastor Dale Lint, Kane Spencer, Brandon Meyer, Mackenzie Burg, Dhalton Dirks, Aaron Hayenga, Kayla Gerken, and Michaela Johnson. A quorum was established. Citizens were invited to address the board with no discussion brought forward.

Superintendent Barber recognized staff and students for a successful first semester; Pastor Dale and Kim Smith on their work on the after school program; Ruth, Geraldine, and Sue for BEDS and enrollment documents submitted with no errors and the platinum recognition received from the Department of Education.

Principal Kevin Range recognized staff and students for Genius Week and local businesses for their support of the project by assisting students and staff with supplies.

Principal Schilling recognized Mr. Hoogland and his work for the Geography Bee and the finalists and winner Shealyn Denekas, Jeff from AEA for staff support, board and administrators for the new water fountain, Dawn and Judy for their work on the boys locker room improvements. Mrs. Schilling also reported on girls basketball and wrestling numbers.

A motion to approve the adopted agenda was made by Klingenberg, seconded by Fiedler, and carried 5-0.

A motion to approve the minutes was made by Fiedler, seconded by Netten, and carried 5-0.

A motion to approve the bills was made by Fiedler, seconded by Netten, and carried 5-0.

A motion to approve the financial reports was made by Netten, seconded by Klein, and carried 5-0.

Pastor Dale Lint presented on the Li'l Mustangs After School Program and shared the letter sent home to parents of TK through 5th graders. Pastor Dale explained Kim Smith approached the Kiwanis for a Good Samaritan Society grant which was fully funded for \$10,000 for the program with it held in the school multi-purpose room. The After School Program board, director, and supervisors were shared with operation times from 3:30-6:00 pm Monday through Friday with extended times for early outs for TK-5th graders. Licensure is still processing with the ability to start operation at the end of the month. Pastor Dale requested the board's consideration for liability insurance under the school, access to the building and playground, consideration of using the school's phone or if they should get a separate cell phone, and since they don't have a tax ID number requested the board to run the payroll through the school.

The board reviewed the Northwest AEA Board Briefs of December 19, 2016. The board was encouraged to participate in Day on the Hill on January 24, the Board Governance Workshop in Sheldon on March 21, and area legislative coffees. The board reviewed the thank you received from Ruth Ackerman and the Henry Eben family for the memorial and the thank you for GLR's participation in Promise of Iowa.

Written principal reports were shared. Genius Week groups presented. Kane Spencer presented on his internship at Jaycox who offered a sponsorship of tools and tuition with a 5 year work commitment to Kane. Mackenzie Burg, Aaron Hayenga, Brandon Meyer, and Dhalton Dirks shared their Genius Week project which created a new drum cadence for marching competition and the progress of seeking possible publication. Michaella Johnson and Kayla Gerken shared about their Genius Week project of implementing a tutoring program.

Superintendent Barber reported on the Iowa School Report Card for each building with rankings from Iowa assessments, attendance, and staff retention recognizing it's measured from one measurement and its limitations and measurements versus other assessments. Legislative session updates were shared including the healthcare proposals, proposed changes to collective bargaining, statewide assessment, Early Literacy, and State Supplemental Aid. HVAC project dates were shared with upcoming pre-bid conference January 23 and sealed bids deadline of January 30 at 2:00 pm. Upcoming Homecoming events were shared. At-Risk allowable growth application was approved. First proposal of new federal legislation on ESSA was discussed.

The Lyon County Riverboat Foundation revenue uses were reviewed with no action taken. Superintendent Barber shared this report will be pulled from the regular meetings and implemented into work sessions.

A motion to approve the new policy first reading of Policy 804.05 – Stock Epinephrine Auto-Injector Supply and forego the second reading was made by Klingenberg, seconded by Klein, and carried 5-0.

A motion to approve the activity transfer for fall deficit accounts was made by Netten, seconded by Fiedler, and carried 5-0. Discussion was held regarding setting the activity budget to understand the flexibility needed for allowances for state competitions.

A motion to approve the NASA trip request to Texas and support the cost of one chaperone's expense of meals and registration was made by Klingenberg, seconded by Fiedler, and carried 5-0.

A motion to approve the letter to be presented to the GLREA on staff reduction per master contract was made by Klingenberg, seconded by Netten, and carried 5-0.

A motion to approve Doug Krull as the board representative for Lyon County supervisors was made by Netten, seconded by Klein, and carried 5-0.

The next regular board meeting was set for Monday, February 13 at 5:30 pm in George with a work session and closed session to be held February 22 at 5:30 pm in Little Rock.

A motion to adjourn was made by Fiedler, seconded by Netten, and carried 5-0.