

**GEORGE-LITTLE ROCK COMMUNITY SCHOOL**  
**Regular Meeting**  
**September 18, 2018**  
**George-Little Rock High School Library - George**  
**7:00 PM**

**Annual Board Meeting to Immediately Follow Regular Board Meeting**

*The Mission of the George-Little Rock School District is to  
provide quality education for lifelong learning.*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Delegation of Quorum
4. Welcome and Delegation
  - a. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.
  - b. Open Forum: The board may allow up to five minutes per person to discuss school matters with the board up to a total of 45 minutes. Personnel matters are not to be discussed by or considered by the Board until appropriately considered by the administration.
  - c. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.
5. Board Recognition of Students, Staff, and Community Members
  - a. Gregory Stueven - Qualified for State Spelling Bee
6. Adoption of Agenda
7. Minutes of the Previous Meeting
8. Liability Insurance Presentation by Sam Chase of Frontier Insurance
9. Community Daycare Presentation by Taylor Klingenberg, Judd Reifers, & Kary Conaway
10. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
11. Communication
  - a. NWAEA Board Briefs
  - b. Thank You from Jill Nachtigal for FFA Iowa State Fair

- c. IASB Board Delegate Assembly Board Delegate
- d. IASB Fall Regional Workshops
- e. Frontier Bank Interest Rate Correspondence
- f. LCRF Awards Ceremony
- g. Review of City of George Resolution No 2010-08-60
- h. Review of Community Daycare Memorandum of Understanding
- i. Estimated School Enrollment
- j. Operational Sharing
- k. Review of Updated Job Descriptions

12. Personnel

- a. Recommendation to Accept Resignations
  - i. Paul Denekas - Transportation/Building & Grounds Maintenance Director
  - ii. Tyler Glanzer - Assistant Baseball Coach
  
- b. Recommendations for Hire
  - i. Danielle Anderberg - Middle School Science Teacher Revised Contract
  - ii. Sheri Stratman - Prom Sponsor
  - iii. - Preschool Van Driver
  - iv. Brenda Leonard - Volunteer Office Assistant
  - v. Lori Fiedler - Volunteer Cross Country Coach (After October 1)
  - vi. Barbara Olson - Substitute Janitor

13. Superintendent Report

14. Discussion Items

- a. "The Fulfilling Ride" Initiative Committee
- b. Legislative Priorities

15. Old Business

- a. Consider Approval of Second Reading of Policy 501.09
- b. Consider Approval of 2018-19 Bus Driver Manual - Table Again (not ready)
- c. Consider Review of Open Enrollment Denial

16. New Business

- a. Consider Approval of VAR Lease or Purchase of Current Laptops
- b. Consider Approval of Dance Team as District Sanctioned Activity
- c. Consider Approval of Costa Rica Trip
- d. Consider Approval of Lakeside Lab Request
- e. Consider Approval of Operational Sharing Agreement for Facility Operations/Buildings & Grounds Maintenance Director
- f. Consider Approval of Operational Sharing Agreement for Transportation Director
- g. Consider Approval of Operational Sharing Agreement for Curriculum Director
- h. Consider Approval of Operational Sharing Agreement for Human Relations Director
- i. Consider Approval of Transportation Coordinator Job Description
- j. Consider Approval of Facility Operations/Buildings & Grounds Maintenance Director Job Description
- k. Consider Approval of Transportation Director Job Description

- l. Consider Approval of Curriculum Director Job Description
- m. Consider Approval of Human Relations Director Job Description
- n. Consider Approval of George Community Daycare Memorandum of Understanding
- o. Consider Approval of 2018-19 Activity Fundraiser Requests as Presented from Activities Director
- p. Consider Approval of LCRF Internal Grant Requests
- q. Consider Approval of First Reading of Policy 704.06
- r. Consider Approval of NAEIR District Membership
- s. Consider Approval to Proceed with Small Courts Claims
- t. Consider Approval of Top Four Legislative Priorities
- u. Consider Approval of LEP Excess Costs for Spending Authority
- v. Consider Approval of Allowable Growth and Supplemental Aid for Negative SPED Balance

17. Personnel

- a. Recommendations for Hire
  - i. Ashley Eben - Transportation Coordinator
  - ii. Trisha Hengeveld - Volunteer Dance Team Coach
  - iii. Molly Green - Volunteer Dance Team Coach

18. Adjournment

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- E. Approval of Agenda
- F. Election of Officers
  - a. Selection of Board President - 2018-19 School Year
  - b. Selection of Vice-President - 2018-19 School Year
  - c. Board Secretary Oath of Office - Board President
  - d. Board Members Oath of Office - Board Secretary
- G. Examine Financial Accounting Books for FY18
- H. Determination of Dates, Times, and Places for Regular Board Meetings
- I. Board Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3
- J. Approval of Official Newspapers - Lyon County News and Little Rock Free Lance

- K. Approval of Bank Depositories - Security Savings Bank, Frontier Bank, ISJIT
- L. Approval of Legal Counsel - Stephen Avery of Cornwall, Avery, Bjornstad and Scott - Spencer, IA
- M. Appointment of Committee Members
  - a. Sharing with Boyden-Hull
  - b. Sharing with Central Lyon
  - c. Salary/Negotiations/Personnel
  - d. PERL Committee Member
  - e. Buildings and Grounds/Transportation
  - f. Budget/Finance
  - g. Education Foundation Board
  - h. IASB Delegate
  - i. Board Policy
  - j. Lyon County Assessor's Board Representative
- N. Superintendent Report
- O. Adjournment