

## GEORGE-LITTLE ROCK COMMUNITY SCHOOL

### BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Monday, October 15, 2018 in the Library in Little Rock. Board President Doug Krull called the meeting to order at 7:00 pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull, Wade Netten, and Todd Klein. Curt Fiedler and Kristi Landis were unable to attend. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Steven Green, Principal Molly Schilling, and guests Valecia West, Darcy Hansmann, Michele Johnson, and Tyler Glanzer.

A quorum was established. Citizens were invited to address the board noting the proper paperwork needing to be submitted to the Board President prior to the start of the meeting for up to a 5 minute speaking time. No citizen comments were received.

Superintendent Eyerly recognized Frontier Bank and Security Savings Bank for the fruit and drinks provided for the Cross Country runners at the home meet and Frontier Bank for sponsoring the popcorn for everyone at the pink out volleyball match. Principal Schilling recognized the successful seasons for middle school football, volleyball, and cross country and the City of George for financial support of the Water Rocks program through Iowa State University for science standards. Principal Green recognized the high attendance to date with 96%-97% attendance, the ACT upcoming prep class, the upcoming Red Ribbon Week, and the speech program for their upcoming season. Marching band was also recognized along with the mass band performance. Principal Schilling shared about the PROSPER team promoting at risk programs including the prescription take back drug program and the Narcam spray the sheriff's office has used for opioid overdose with possible consideration for districts through a grant possibility. President Krull recognized the staff and administration for all that has been done for a successful beginning of the school year.

A motion to adopt the agenda noting the addition of bills and certified enrollment change was made by Netten, seconded by Klein, and carried 3-0.

A motion to approve the minutes from the previous meetings was made by Klein, seconded by Netten, and carried 3-0.

A motion to approve the bills from all funds was made by Klein, seconded by Netten, and carried 3-0.

A motion to approve the financial reports was made by Netten, seconded by Klein, and carried 3-0.

The board was encouraged to attend the upcoming Iowa Association of School Board (IASB) convention. Northwest AEA board brief of September 17, a thank you from the Marcus-Meriden-Cleghorn-Remsen-Union student body, and certified enrollment numbers were also reviewed. Certified enrollment is up to 439 versus 426.1 last year, with operational sharing not included which will add an additional 15 students for buildings and grounds, transportation, and human resources operational sharing. An increase in open enrollment out was also noted recognizing surveys are showing this is due to convenience. Weight room guidelines were discussed including if weight room was a benefit for staff and their spouses.

Superintendent Eyerly shared he wants the public to use the facilities, but needs to be careful with liability and the proper use of facilities. Mr. Eyerly shared that there will be rekeying of 27 outside entrance doors to address security. Building access for weight room membership was also discussed to ensure full access to the building was not given. Board discussed possible changes for the weight room with discussions of adding a possible outside entrance door versus use of the interior door or relooking at the old concessions building as a weight room possibility. Mr. Eyerly will look into the possibilities and shared the Booster

Club may be interested in assisting with the weight room project expansion. It was noted to address the weight room as a long-term solution through an improvement or expansion or moving it. The Wellness policy draft was reviewed with requirement to update with the upcoming food service review audit.

Superintendent Eyerly shared the Lyon County Sheriff department, State Patrol, and DNR will do a walk through at the George sites on October 26 and schedule a time to do a walk through at Little Rock too. Key fobs have been issued to the Lyon County Sheriff's department and the local DNR representative for access in an emergency. The assessment is being completed for awareness of the buildings and to address areas of concern. Sheriff department having camera access was discussed with possible upgrades being considered for the Sheriff department to see what is happening. A system for staff keys check in and out procedure will be implemented through the central office so a list of all keys and who has which keys will be on file. Several key instances have been addressed. Water line update in high school horseshoe was a larger project. City is covering some, but GLR had 2 significant leaks on school property. One bill has been received to date for the water line which was excavation only. Mustang Plan was reviewed with request for each board member to provide 2 names as possible members as committee candidates to enhance the extracurricular experiences including all activity experiences, not just athletics, but fine arts and others too. The goal of the Mustang Plan is increased participation, positive experiences, improved communication, and reducing coaching turnover. LED project is completed except for lights in the boiler room which will be installed by Joe due to water in the boiler room while the workers were in the district. Snow removal bid from Mitchell & Huss was reviewed noting the school would be the priority.

A motion to approve the resignations from Ashley Eben as dishwasher and Robyn Labrenz as paraprofessional was made by Klein, seconded by Netten, and carried 3-0. The board thanked them for their service.

A motion to approve Jordan Kruse as volunteer boys basketball coach, Cleone Kruse as substitute paraprofessional, Sandy Peters as substitute, and Ken Roseberry for fall mowing at \$10/hour was made by Klein, seconded by Netten, and carried 3-0.

A motion to approve the revised pro-rated salary adjustment for shared HR director for Pat O'Donnell pro-rated at \$19,833.36 was made by Netten, seconded by Klein, and carried 3-0.

The bus driver manual was again tabled until new shared staff could review.

A motion to approve the TAG World Food Prize trip requests to provide the cost of meals and provide transportation to Des Moines was made by Klein, seconded by Netten, and carried 3-0.

A motion to approve the Good Samaritan Society Emergency Services Agreement to assist in an emergency was made by Netten, seconded by Klein, and carried 3-0.

A motion to approve the Iowa Drug and Alcohol Testing Program (IDATP) contract through Medical Enterprises was made by Netten, seconded by Klein, and carried 3-0.

A motion to approve the LCRF Grant requests from Tina Sherrill-Range for \$689.00 for a new computer for the library and a combined request from Tim Mauldin, Brenda Sandbulte, and Amy Stump for \$2289.67 for choral folders, portable recorder, microphone kit, and headset mics was made by Netten, seconded by Klein, and carried 3-0. Discussion was held addressing the maximum of \$750 and to address the maximum before bringing to the board.

A motion to approve the Joel Penton assembly sponsored by Pizza Ranch for middle school and high school focusing on a positive approach strategy for today's society was made by Netten, seconded by

Klein, and carried 3-0. It was noted that Penton is also an author of a book The board expressed their thanks to Pizza Ranch for their support.

A motion to approve the open enrollment out request was made by Klein, seconded by Netten, and carried 3-0.

A motion to approve the ATC Associates three year AHERA Asbestos re-inspection for \$725 was made by Netten, seconded by Klein, and carried 3-0.

A motion to approve the NASA trip in March to cover the cost of one staff sponsor for meals and registration and provide school transportation to the charter bus location noting the goal of 4 students in attendance was made by Klein, seconded by Netten, and carried 3-0.

A motion to approve the ICN service with upgrades having been done to the ICN room to keep distance learning compatible with a monthly cost of \$116.25 per month with a 5 MB ethernet circuit having been installed for the video transport was made by Netten, seconded by Klein, and carried 3-0. Mr. Eyerly reported he did not have knowledge of this update before. It was also noted that this year E-rate was not eligible as was not known at the time of the application.

A motion to approve the first reading of Wellness Policy 507.9 was made by Netten, seconded by Klein, and carried 3-0. Second reading will be completed at the November meeting with all board members present.

A motion to table the weight room guidelines until all board can be present but noting agreement for staff use as a benefit was made by Netten, seconded by Klein, and carried 3-0.

A motion to approve the GLR staff handbook (formerly the teacher handbook) mainly outlining procedures and having been reviewed by administration was made by Netten, seconded by Klein, and carried 3-0.

The next board meeting was set for 8:00 pm on November 12 in George.

A motion to adjourn at 7:55 pm was made by Netten, seconded by Klein, and carried 3-0.