

**GEORGE-LITTLE ROCK COMMUNITY SCHOOL**  
**March 25, 2019**  
**George-Little Rock High School Library - George**  
**Work Session**  
**6:00 pm**

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

- A. Financial Review & Budget
- B. Discussion and Review of District Needs
- C. Project Planning

**GEORGE-LITTLE ROCK COMMUNITY SCHOOL**  
**March 25, 2019**  
**George-Little Rock High School Library - George**  
**Regular Meeting**  
**7:00 pm**

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- D. Call to Order
- E. Pledge of Allegiance
- F. Roll Call and Delegation of Quorum
- G. 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. 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.
- H. Board Recognition of Students, Staff, and Community Members
  - a. Tournament Showings
  - b. Kiwanis Donation to STEM Club
  - c. Individual Speech
  - d. Frontier Bank - Meat & Cheese Trays for PTC
- I. Adoption of Agenda
- J. Public Hearing of Revised 18-19 School Calendar Adjustment - Make-Up Days
- K. Approval of Minutes from Previous Meetings
- L. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
- M. Communication:
  - a. NWAEA Board Briefs
  - b. IASB Communication
  - c. Coach/Activities Director Communication for Over-Lapping Seasons
  - d. Tip Night Fundraiser
- N. Personnel
  - a. Resignations
    - i. Danielle Anderberg - Middle School Science Teacher
    - ii. Shae Pollema - Middle School Volleyball Coach
    - iii. Tyler Glanzer - Head Girls Basketball Coach
  - b. Recommendation for Hire
    - i. Jessica Glanzer - Summer Rec Coordinator
    - ii. Taylor Klingenberg - Assistant Baseball Coach
    - iii. Mitch Lupkes - Volunteer Track Coach
    - iv. Kim Dykstra - Summer School Coordinator
- O. Discussion Items:
  - a. Legislative Updates
  - b. 18-19 School Calendar Hours Update
  - c. 18-19 School Calendar Make-Up Days
  - d. Guideline for Coaching Staff Positions

- P. Superintendent Report
  - a. Bathroom Project Update
  - b. Weight Room Update
  
- Q. Old Business
  
- R. New Business
  - a. Consider Approval of 18-19 School Calendar Make-Up Days
  - b. Consider Approval of Lyon County Riverboat Revenue Grant Applications
  - c. Consider Approval of 17-18 Audit
  - d. Consider Approval of Budget Guarantee Resolution
  - e. Consider Approval of Policy 200.01: Organization of the Board of Directors
  - f. Consider Approval of Policy 200.01R1: Organizational Meeting Procedures
  - g. Consider Approval of Policy 200.02: Powers of the Board of Directors
  - h. Consider Approval of Policy 200.03: Responsibilities of the Board of Directors
  - i. Consider Approval of Policy 201.00: Board of Directors' Elections
  - j. Consider Approval of Policy 202.01: Qualifications
  - k. Consider Approval of Policy 202.02: Oath of Office
  - l. Consider Approval of Policy 202.03: Term of Office
  - m. Consider Approval of Policy 202.04: Vacancies
  - n. Consider Approval of Policy 203.00: Board of Directors' Conflict of Interest
  - o. Consider Approval of Policy 204.00: Code of Ethics
  - p. Consider Approval of Policy 205.00: Liability
  - q. Consider Approval of Policy 206.01: President
  - r. Consider Approval of Policy 206.02: Vice-President
  - s. Consider Approval of Policy 206.03: Secretary-Treasurer
  - t. Consider Approval of Policy 207.00: Board of Directors' Legal Counsel
  - u. Consider Approval of 19-20 Health Insurance Plan Options
  - v. Consider Approval of Open Enrollment Out Application
  - w. Consider Approval of E-Rate Vendor Contract for Network Switches for 19-20
  - x. Consider Approval of Extension of Juvenile Courts Contract Renewal
  - y. Consider Approval of Freedom Days Fundraiser for Activity Fund
  
- S. Next Board Meeting - April 8, 2019 in Little Rock
  
- T. Adjournment

## PROPOSED 18-19 Calendar Adjustment

Currently, GLR is 27.25 hours short of the state required hours which requires 4 ½ days for make-up. The current approved 18-19 calendar listed make-up/snow days for May 22, 23, and 24.

The calendar committee met and discussed options regarding the school calendar due to the inclement weather for the remainder of the year. After careful review and discussion the committee recommends the following to the board for approval:

### Current Make-Up Days:

- Full day of school May 22, 23, 24, and 28 as make-up days
- Request to waive ½ day on May 29
- May 29 would be teacher work day

### If Additional Days:

- If additional days of inclement weather, add May 29, 30, and 31 as needed as student make-up days.
- Teacher work day would be day after the last day for students.