

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Regular Meeting

June 13, 2019

George-Little Rock Middle School Library - Little Rock

7:00 pm

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Delegation of Quorum
- D. 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.
- E. Board Recognition of Students, Staff, and Community Members
- F. Adoption of Agenda
- G. Superintendent Search Firm Presentation
 - a. Introduce Tim Grieves
 - b. Review Contract, Duties, Fees & Expenses
 - c. Search Process Timeline
 - d. Closed Session - Resolution of Confidentiality
 - e. Identify District Strengths and Needs Activity
 - f. Superintendent Contract / Salary / Benefits Discussion
- H. Approval of Minutes from Previous Meetings - May 20, 24, 28, June 6

I. Financial Reports

- a. Approval of Bills
- b. Acknowledge Receipt of Financial Reports

J. Communication

- a. NWAEA Board Briefs
- b. Recognition Letter from Steve King
- c. EMC Risk Management Communication

K. Personnel

- a. Resignations
- b. Recommendations for Hire
 - i. Tammie Drown - Dishwasher
 - ii. Landon Ahlers - MS Boys Basketball Coach
 - iii. Charles Stai - MS Boys Basketball Coach
 - iv. Charles Stai - MS Girls Track Coach
 - v. Nyla Hellinga - ELL Summer School Instructor

L. Discussion Items

- a. Review of 2 Applications for District 4 Board Appointment from School Board Vacancy
- b. Superintendent Plan Consideration - Work Session Following Meeting
- c. Shared Building and Grounds Agreement Review
- d. Superintendent Report
 - i. Staffing Updates - Open Positions
 1. Superintendent
 2. Spanish Teacher
 3. Drama Coach
 4. Asst. Volleyball Coach
 5. MS Football Coach
 6. MS Volleyball Coach
 7. MS Cross Country Coach
 8. Asst. Girls Basketball Coach
 9. MS Baseball Coach
 - ii. Summer Projects Requesting Action on Bids for:
 1. High School Upstairs Bathroom
 2. GLR HS Door Access (3)
 3. George Elementary ADA Updates - Bathroom, Door Access, Door Handles
 4. Little Rock Gym Doors Replacement
 5. George Elementary Canopy Replacement Bid
 6. George Elementary Sidewalk Bid
 7. Security Cameras - Partial Upgrade
 8. Bus Barn Doors Bid
 9. Carpet Bid for Auditorium Outer Stairs

iii. Projects on Hold

1. Security Cameras - Complete Upgrade
2. Distance Learning Center/ICN/Board Room Upgrade
3. Painting in LR Gym - Additional Bids Needed
4. Little Rock Office Remodel & Entry Floor and Ceiling- Summer of 2020
5. Little Rock Cement - Summer of 2020
6. HVAC in High School - Summer of 2020 or 2021

M. New Business

- a. Consider Approval of 19-20 Admin, Business Manager, AD, Tech & Liaison Increases
- b. Consider Approval of 19-20 Classified Staff Increase Adjustment
- c. Consider Approval of 19-20 Human Resources Director Sharing Agreement
- d. Consider Approval of 19-20 School Lunch Bread Bid
- e. Consider Approval of 19-20 School Lunch Milk Bid
- f. Consider Approval of 19-20 School Lunch & Ala Carte Prices
- g. Consider Approval of 19-20 AEA Purchasing Agreement
- h. Consider Approval of 19-20 Licensed Staff Handbook
- i. Consider Approval of Assignment of Transfer from Bankers Trust to UMB Bank
- j. Consider Approval of Mercer Statement of Work
- k. Consider Approval of Resolution to Adopt Return To Play Protocol (Roll Call Vote)
- l. Consider Approval of Lyon County Riverboat Revenue Grant Applications
- m. Consider Approval of High School Bathroom Projects Bid
- n. Consider Approval of George Elementary Canopy Replacement Bid
- o. Consider Approval of Little Rock Gym Doors Replacement
- p. Consider Approval of George Elementary & HS ADA Updates - Bathroom, Automatic Door Access (1+3 HS), Door Handles
- q. Consider Approval of George Elementary Sidewalk Bid
- r. Consider Approval of Bus Barn Doors Bid
- s. Consider Approval of Carpet Bid for Auditorium Outer Stairs
- t. Consider Approval of Quote from Security Cameras Partial Upgrade (No Bid)
- u. Consider Approval to Obtain Bids for Vehicle Replacement - Full Size Van to Suburban
- v. Consider Approval to Obtain Bids for Bus Disposal
- w. Consider Approval of Emergency Action Plan
- x. Consider Approval of Open Enrollment Request
- y. Consider Approval of Online Payment System with JMC and Payment Spring
- z. Consider Approval of ELL Summer School
- aa. Consider Approval of Superintendent Search Firm Contract

M. Adjournment

(Work Session to Follow Regular Meeting)

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Work Session Following Regular Meeting

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Immediately After Regular Meeting

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Work Session: Superintendent Plan Consideration