

# **GEORGE-LITTLE ROCK COMMUNITY SCHOOL**

## **Annual Board Meeting**

**November 25, 2019**

**George-Little Rock High School Library - George**

**4:30 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. Speaking request form should be submitted to Board President prior to the start of the meeting.
  - 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
  - a. Fall Sports Wrap-Up and Success - Mr. Glanzer
    - i. Boys Cross Country State Qualifiers
    - ii. Girls Cross Country Season
    - iii. Football District Champions and Playoffs Success
    - iv. Volleyball Regional Success
    - v. All Conference Recognition
  - b. Frontier Bank and Security Savings Bank Donation of Fruit and Drinks to XC Runners at Conference Meet
  - c. Frontier Bank for Meat and Cheese Trays during Parent Teacher Conferences for Staff
  - d. Sheri Stratman - FACS \$50 Pork Coupons from Iowa Pork Producers Association
  - e. Retiring Board Members
    - i. Curt Fiedler
    - ii. Doug Krull

- F. Adoption of Agenda
- G. Approval of Minutes from Previous Meeting
- H. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
- I. Review of the November 5, 2019 School Board Election Results
- J. Acceptance of Board Secretary Canvass of Votes/Presentation of County Auditor's Official Report from Election.
- K. Consider Approval of Quit Claim Deed 2010 Land Exchange with the City of George
- L. Adjournment of Retiring Board

## **GEORGE-LITTLE ROCK COMMUNITY SCHOOL**

### **Organizational/Regular Board Meeting**

**November 25, 2019**

**George-Little Rock High School Library - George**

**Immediately Following 4:30 pm Annual Board Meeting**

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

- A. Call to Order (By Superintendent)
- 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. Senior Class Request for Senior Privileges
- F. Adoption of the Agenda
- G. Organization of Board
  - a. Oath of Office for Elected Board Members and Board Secretary/Treasurer
  - b. Selection of Board President - 2019-20 School Year (Will take office immediately and run the meeting)
  - c. Selection of Vice-President - 2019-20 School Year
  - d. Oath of Office for Board President and Vice-President
- 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 Banking Depositories – Security Savings Bank, Frontier Bank, ISJIT
- L. Approval of \$3,000,000 Depository Limit at District Depository Banks
- M. Approval of Legal Counsel - Stephen Avery of Cornwall, Avery, Bjornstad and Scott - Spencer, IA
- N. Approval of Removing Doug Krull and Replacing with New President on Bank Accounts
- O. Communication
  - a. NWAEA Board Briefs
  - b. New Board Member Onboarding Checklist
  - c. Regional Workshops: Leadership Essentials for School Boards
- P. Discussion Items
  - a. Principal Reports
    - i. Teacher Assignment Change
  - b. Superintendent Report
    - i. Athletic Training/Sports Marketing Agreement
    - ii. Water Line Update
    - iii. Snow Removal
    - iv. NWAEA Board of Directors Ballot
    - v. AEA Legislative Forum
    - vi. December Work Session

- c. Superintendent Options and Hiring/Search Timeline

Q. Personnel

- a. Resignations
  - i. Charles Stai - MS Boys Basketball Coach
- b. Recommendations for Hire
  - i. Carola Vivian - Part-Time Custodian
  - ii. Kris Hamilton - Assistant Track Coach
  - iii. Bryan Paulson - MS Boys Basketball Coach
  - iv. Sean Mustian - Volunteer
  - v. Teresa Stofferan - Substitute Teacher
  - vi. Kate Nagel - High School Girls Basketball Volunteer Coach

R. Policy Review

- a. Moved to December Board Meeting

S. New Business

- a. Consider Approval of LCRF Grant Applications
- b. Consider Approval of Bus Driver Handbook Amendment
- c. Consider Approval of Board Committee Structure
- d. Consider Approval of SBRC Application Request for Modified Supplemental Amount for Open Enrolled Out Students
- e. Consider Approval of SBRC Application Request for Limited English Proficiency (LEP) Beyond 5 Years
- f. Consider Approval of Tractor Lease Agreement
- g. Consider Approval of Senior Privileges
- h. Consider Approval of NASA Trip Request
- i. Consider Approval of Athletic Training/Sports Marketing Agreement
- j. Consider Approval of NWAEA Board of Directors Ballot Vote
- k. Consider Approval of Teacher Contract Amendment
- l. Consider Approval of Mitchell and Huss Excavation for Snow Removal
- m. Consider Approval of Fundraiser Request
- n. Consider Approval of IASB Driver Enrollment Form with Medical Enterprises, Inc.
- o. Consider Approval to Obtain Bids for Bus Radios/Communication Upgrades

T. Next Board Meeting Date

U. Adjournment