

# **GEORGE-LITTLE ROCK COMMUNITY SCHOOL**

## **Regular Board Meeting**

**March 16, 2020**

**George-Little Rock Middle School Library - Little Rock**

**5:30 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 the 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. DARE Graduation & Lyon County Sheriff Dept. Partnership
  - b. Academic All-Conference Team & All Conference Team
  - c. Boys Academic All-State Team - Matt Haken
  - d. State Wrestling - Dylan Winkel Tyler
  - e. ESSA Team & Staff with State Visit Successes
  - f. Donations Towards Foods Class
    - i. Tabernacle Church Sparks Club - AWANA
    - ii. Anonymous
- F. Adoption of Agenda
- G. Approval of Minutes from Previous Meetings
- H. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
- I. Communication
  - a. NASA Trip
  - b. CenterPoint Energy Sale to Energy Capital Partners
  - c. Health Services of Lyon County Portable AED for Sports Activities

## J. Discussion Items

- a. Weight Room Project – Plan to update equipment mostly for space efficiency
  - i. Fundraiser through the Booster Club
  - ii. Mini Grant
- b. Principal Reports
- c. IASB Leadership Essentials for School Boards
  - i. The Board’s Role in Superintendent Evaluation
  - ii. The Board’s Role in Administrator Evaluation
  - iii. The Board’s Role in Staff Evaluation
  - iv. Reviewing the District’s Audit Report
- d. Committee Reports
  - i. Capital Projects Committee
    - 1. Summer Work Update
      - a. Additional Middle School Windows
      - b. Window Covering Quotes
    - 2. Future Facility Discussions
      - a. Facility Study Update
  - ii. Financial Services Committee Update
    - 1. 2020-2021 Certified Budget Presentation
    - 2. Budget Guarantee Resolution
    - 3. 2018-2019 Audit - Special Meeting will be Needed
  - iii. School Improvement Advisory Committee
  - iv. Program Sharing Committee
    - 1. 2020-2021 Program Sharing Agreement with Central Lyon
  - v. Operational Sharing Committee
    - 1. Transportation
    - 2. Operations/Buildings and Grounds
- e. Superintendent Report
  - i. Grade Realignment Proposed for 2020-21 Implementation
  - ii. Open Enrollment Requests
  - iii. Public Health Services Contract
  - iv. Discontinuing the Iowa Communications Network (ICN) Room
  - v. Schumacher Elevator Company Annual Test Contract
  - vi. Health Reimbursement Arrangement for Retirees Service Agreement
  - vii. 2020 Census Resolution
  - viii. Premier Communications Managed Services Contract
  - ix. UNI Cooperative (Student Teaching) Agreement for 2020-2021
  - x. LCRF Grant
  - xi. Pickup Salvage Bid

## K. Personnel

- a. Job Description
  - i. Updated Paraprofessional Job Description
  - ii. Summer Rec Job Description
- b. Resignations
  - i. Madison Sandbulte - 1st Grade Teacher
- c. Recommendations for Hire
  - i. Amy Stump - Spanish Teacher
  - ii. Connie Jansma - Asst. Softball Coach (Amended Contract)
  - iii. Reid Geerdes - Asst. Golf Coach
  - iv. Emily Hansmann - Summer Rec. Coordinator

v. Paul Van Briesen - Bus Driver

L. Policy Review

a. Scheduled Review

- i. Policy Number 212 Closed Sessions (Legal)
- ii. Policy Number 214 Public Hearings (Legal)

b. First Readings

- i. Policy Number 211 Open Meetings (Changes)
- ii. Policy Number 213 Public Participation in Board Meetings (Changes)
- iii. Policy Number 215 Board of Directors' Records 1st Read (Changes)

M. Action Items

- a. Consider Approval of Proposed Grade Realignment Beginning School Year 2020-2021
- b. Consider Approval of Budget Guarantee Resolution
- c. Consider Approval of Budget Publication
- d. Consider Approval of Disposal of Pickup through Salvage Bid Received

N. Comments/Clarifications on Consent Agenda (Consent items to be withdrawn, abstentions, etc.)

O. Consent Agenda

- a. Consider Approval of Open Enrollment Out Requests
- b. Consider Approval of Open Enrollment In Request
- c. Consider Approval of 2020-21 Public Health Services Contract
- d. Consider Approval of Discontinuing the ICN Room
- e. Consider Approval of Schumacher Elevator Company Annual Test Contract
- f. Consider Approval of Health Reimbursement Arrangement for Retirees Service Agreement
- g. Consider Approval of 2020 Census Resolution
- h. Consider Approval of Premier Communications Managed Services Contract
- i. Consider Approval of Paraprofessional Job Description
- j. Consider Approval of Summer Rec Job Description
- k. Consider Approval of HS Commons Roof Bid
- l. Consider Approval of UNI Cooperative (Student Teaching) Agreement for 2020-21
- m. Consider Approval of LCRF Grant Application
- n. Consider Approval of First Readings of Policy 211 Open Meetings, 213 Public Participation in Board Meetings, 215 Board of Directors' Records
- o. Consider Approval of Resolution for Outside Organization Support of Request for LCRF Grant

P. Next Board Meetings

a. Updated Schedule

- i. March ????? - Special Board Meeting for Audit Approval
- ii. April 6 - Public Hearing & Budget Approval 5:30 pm in George
- iii. April 20 - Regular Meeting 5:30 pm in George
- iv. May 18 - Regular Meeting 5:30 pm in Little Rock
- v. June 15 - Regular Meeting 5:30 pm in George
- vi. July 20 - Board Work Session 5:30 pm in George - Strategic Planning
- vii. July 20 - Regular Meeting following work session 7:00 pm in George
- viii. August 17 - Regular Meeting 5:30 pm in Little Rock
- ix. September 21 - Regular Meeting 5:30 pm in George

Q. Adjournment