

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Regular Board Meeting

June 16, 2020

**George-Little Rock Community School
Superintendent Office/Board Room - George**

5:30 pm

Board Meets In Person

Public May Join Electronically

Join by Zoom Session: <https://dordt.zoom.us/j/93108153201>

Join by Phone: 312-626-6799

Meeting ID: 931 0815 3201

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

A. Call to Order

- a. Due to the COVID-19 pandemic and heightened Public Health Risks, the in-person meeting is impractical and is being held instead by electronic means rather than in-person for the public. Iowa Code Section 21.8 permits a governmental body to conduct a meeting by electronic means.

B. 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.

C. Board Recognition of Students, Staff, and Community Members

- a. Interim Superintendent O'Donnell's Last Board Meeting
- b. Food Service Staff (COVID & Summer Meals) & Volunteers Who Delivered COVID Meals March-May
 - i. Colleen Trei, Tammie Drown, Delores Krull, Rosalie Arends, Kayla Walker, Sam Everhart, Geraldine Hassebroek, Karie Aeikens, Kim Terhark, Jill Netten, Jim McConnell, Reid Geerdes, Brian Luenberger, Dan Helkenn, Kris Hamilton, Kristi Donaker, Trish Hengeveld, Nyla Hellinga, Shari Kruse, Susue Cortez, Crystal deBoer, Paul Van Briesen, Beth Slykhuis
- c. Realignment Staff Movers & Volunteers
 - i. Mitch Lupkes, Reid Geerdes, Brian Luenberger, Tim Mauldin, Thomas Vigdal, Tyler Glanzer, Matthew Everhart, Sam Gruis, Wyatt Krull, Taylor Putnam, Lane Kruger, Evan Kruger, Drew Denekas, Max DeBoer, Tyler Greve, Hunter Kruger, Michael Denekas, Josh Hansmann, Alex Bonestroo, Will Nagel, Dorian Johnson, with special recognition to Max Gruis, Lyle Moore, and Sean Dykstra who helped every time called.

- d. Donation
 - i. CFE (FFA Farm Donation of \$213.75) Promotion with Purina for Protein, Starter & Mineral tub booking promotion with patrons to donate funds to FFA of choice

- D. Adoption of Agenda

- E. 2018-19 Audit Presentation With Aleene from Grant & Williams

- F. Approval of Minutes from Previous Meeting

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

- H. Communication
 - a. COVID-19 Updates
 - i. Return To Learn Plan
 - 1. Surveys
 - ii. SBRC Communication

- I. Discussion Items
 - a. Principal Reports
 - i. Prom, Baccalaureate, & Graduation
 - ii. Moving Updates
 - iii. MS Science Curriculum (\$10,548.90)
 - iv. ARC School Pace Upgrade (\$2,000.00)
 - b. Committee Reports
 - i. Facilities/Capital Projects Committee
 - 1. Asbestos Removal \$10,351.50 (3 rooms)
 - 2. Weight Room Updates
 - 3. Additional Projects
 - a. MS Science Room Flooring
 - b. Former Central Office Remodel/New MS SPED
 - c. LR Bathrooms Electrical
 - d. Time Clock Upgrade to Include Sub Search & Sub Clock In
 - e. Air Conditioning - Kindergarten & EL second floor LR
 - 4. Daycare Projects
 - ii. Financial Services Committee Update
 - 1. Classified Staff Pay Review
 - a. Rosalie Arends - Increase to \$10.50/hour
 - 2. Transportation Cell Phone Reimbursement
 - a. Transportation Director \$50/month - \$25/month deduction from CL bill
 - b. Transportation Coordinator \$50/month
 - 3. Remote Work for Transportation Coordinator
 - 4. End of COVID 19 Pay Without Attendance and No Leave Request Requirement
 - a. End of Scheduled School Year for 9 Month Hourly Employees
 - b. End Date for Year Round Hourly Employees (Pay and Leave Requirement)
 - c. End Date for Year Round Contracted Employees (Leave Requirement)
 - iii. School Improvement Advisory Committee
 - 1. Recommendations to the Board of Education

- c. Superintendent Report
 - i. Disposal Procedures of Public Assets & Surplus Inventory - Recommendation Klaassen Online Auction & Allow Klaassen to Dispose of Unsold Items as Did with Remaining Items Left from Garage Sale (Note: Staff handle once and done - no repeat of past issues from garage sale.). Technology through E Recycler, Todd Lindsey - PC Sweep
 - ii. 2018-19 Audit
 - iii. Update Bank & ISJIT Accounts Effective July 1 to Remove Pat O'Donnell and Add Incoming Superintendent Tom Luxford
 - iv. Update Century Business Products Copier Lease Amendment
 - v. Bread Bid
 - vi. Milk Bid
 - vii. Lunch Prices
 - viii. Lunch Ala Carte Items & Prices
 - ix. Registration & Activity Ticket Fees - Stay Same
 - x. 2020-21 Parent Student Handbook
 - xi. 2020-21 LAU Plan (Complete Revision Presented, Changes Made Not Noted)
 - xii. Gallagher Agreement for GASB 75 Required Valuation for Audit Prep

J. Personnel

- a. Resignations
 - i. Kendra Reitsma - Paraprofessional
- b. Recommendations for Hire
 - i. Nathan Klingenberg - Asst. Varsity Baseball Coach (Rescinds MS Baseball Coach)
 - ii. Bethany Specht - MS Volleyball Coach
 - iii. Bryan Paulson - MS Girls Basketball Coach
 - iv. Bryan Paulson - Asst. Cross Country Coach (formerly through CL)
 - v. Brenda Sandbulte - Mentor Teacher for Ashley Klaassen
 - vi. Brian Luenberger - Mentor Teacher for Jeff Kruger
 - vii. Lissa Harson - Mentor Teacher for Amanda Storm
 - viii. Thomas Vigdal - Mentor Teacher for Bethany Specht
 - ix. Sharon Klaahsen - Mentor Teacher for Eric Schafer
 - x. Stacie Ver Steeg - Mentor Teacher for Michelle McDowell
 - xi. Mitzi Wynia - Mentor Teacher for Kristi Luxford
 - xii. Russ Verberg - Mentor Teacher for Landon Ahlers
 - xiii. Amy Schmidt - Mentor Teacher for Jessica Ubben
 - xiv. Kim Dykstra - Mentor Teacher for Bryan Paulson
 - xv. Doreen Mammenga - Paraprofessional
 - xvi. Doris Kracht - Special Ed Bus Route Driver
 - xvii. Lee Hilbrands - Substitute Bus Driver
 - xviii. Marvin Winkel - Substitute Bus Driver
 - xix. Brian Luenberger - SB/BB Game Manager (COVID Enforcement)

K. Policy Review

- a. Scheduled Review - Nothing at this time.
- b. First Reading (Waive Second Reading Optional)
 - i. Policy 405.02 Licensed Employee Qualifications, Recruitment, Selection

L. Action Items

- a. Consider Approval of Proposed Disposal of Public Assets Through Online Auction with Klaassen Realty and Approve Klaassen to Discard Unsold Items & Technology through E Recycler, Todd Lindsey - PC Sweep (Public Hearing was held on June 15)
- b. Consider Approval of SIAC Recommendations
- c. Consider Approval of 2018-19 Audit
- d. Consider Approval to Update Bank & ISJIT Accounts Effective July 1 to Remove Pat O'Donnell and Add Tom Luxford

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

N. Consent Agenda

- a. Consider Approval of Purchase of MS Science Curriculum from McGraw Hill for \$10,548.90
- b. Consider Approval of Additional Projects including Asbestos Removal of \$10,351.50
- c. Consider Approval of Weight Room Updates Projects
- d. Consider Approval of Additional Projects
- e. Consider Approval to Obtain Bids for Daycare Projects
- f. Consider Approval of Classified Staff Wage Adjustment for Rosalie Arends
- g. Consider Approval of Transportation Director & Coordinator Cell Phone Reimbursement
- h. Consider Approval of Remote Work for Transportation Coordinator
- i. Consider Approval of COVID Pay and Leave Plan from Discussion
- j. Consider Approval of Century Business Products Copier Lease Amendment
- k. Consider Approval of 2020-21 Bread Bid
- l. Consider Approval of 2020-21 Milk Bid
- m. Consider Approval of 2020-21 Lunch Prices
- n. Consider Approval of 2020-21 Lunch Ala Carte
- o. Consider Approval of 2020-21 Registration and Activity Ticket Fees
- p. Consider Approval of 2020-21 Parent Student Handbook
- q. Consider Approval of 2020-21 LAU Plan
- r. Consider Approval of Gallagher Agreement for GASB 75 Required Valuation for Audit Prep
- s. Consider Approval of Resignations
- t. Consider Approval of Recommendations for Hire
- u. Consider Approval of First Reading & (Optional) Waive Second Reading of Policy 405.02 Licensed Employee Qualifications, Recruitment, Selection

O. Action Items Pulled from Consent Agenda

P. Next Board Meetings

- a. July 20 - Board Work Session 5:30 pm in George - Strategic Planning
- b. July 20 - Regular Meeting Following Work Session 7:00 pm in George
- c. August 17 - Regular Meeting 5:30 pm in Little Rock
- d. September 21 - Regular Meeting 5:30 pm in George

Q. Adjournment