

## GEORGE-LITTLE ROCK COMMUNITY SCHOOL

**September 21, 2020** 

George-Little Rock Community School Superintendent Office/Board Room - George 5:30 pm - Regular Board Meeting Board Will Meet in Person

**Public May Join via Zoom Due to COVID-19** 

https://us02web.zoom.us/j/88244097832?pwd=VmIwMkFDYUdTL0VUUlBaZjROWGRTQT09

Dial by your location: 1-312-626-6799 Meeting ID: 882 4409 7832 Passcode: 979700

- A Call to Order
- B. Pledge of Allegiance
- C. Roll Call & 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 in order to address the board during open forum.
  - 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. George Chamber of Commerce Staff Welcome Back Breakfast
  - b. Frontier Bank Donation for Treadmill & Staff Snacks for Pre-Service Meetings
  - c. Security Savings Bank Pre-Service Staff Luncheon
  - d. Tom & Kristi Luxford Pre-Service Welcome Back Staff Meal & Furniture Donation
- F. Adoption of Agenda
- G. Lyon County Health Department Melissa Stillson
- H. Approval of Minutes from Previous Meeting
- I. Financial Reports
  - a. Approval of Bills

## b. Acknowledge Receipt of Financial Reports

#### J. Communication

- a. Iowa Association of School Boards (IASB) Virtual Convention November 18 & 19
- b. Iowa School Performance Profiles
- c. Lil' Mustangs Daycare Ribbon Cutting & Open House October 1 (6:00 7:30 pm)
- d. GLR Fitness Center Ribbon Cutting & Open House Same Night (Pending Completion)

## K. Discussion Items

- a. TLC Professional Development Updates (TLC Team)
- b. Principal Reports
  - i. Building Updates
  - ii. NFHS Pixellot System for Livestreaming
- c. Superintendent Report
  - i. COVID-19 Discussion
    - 1. Personnel Committee Meeting Needed
  - ii. Capital Projects Committee Needed
    - 1. Fence Project
    - 2. Daycare Projects
    - 3. Bus Communication System
    - 4. Security Camera Updates/Additions (Bids/Requisitions Needed)
      - a. Little Rock Upgrade to Include Playground & Bus Drop Off (Bid for 11,763.20)
      - b. Daycare Hall Entrance
      - c. Daycare Outside Entrance
      - d. Fitness Center
      - e. Bus Barn Interior
      - f. Storage Shed Interior
      - g. Administration Access to Camera Viewing
  - iii. Ford Windstar Request for Sealed Bids for Disposal
  - iv. Lane Change Recommendation for Approval (Deadline Missed)
  - v. IASB Delegate
  - vi. Open Enrollment Out Request
  - vii. Fitness Center Guidelines, Protocols, & Fees
  - viii. Paraprofessional as Subs Temporarily Due to COVID Proposal
  - ix. Lil' Mustangs Meal Agreement
  - x. LEP Excess Costs for Spending Authority
  - xi. Allowable Growth and Supplemental Aid for Negative SPED Balance

#### L. Personnel

- a. Job Evaluation Form Updates
- b. Resignations
  - i. Mitzi Wynia NHS Sponsor
- c. Recommendations for Hire
  - i. Gerald Grave Substitute Bus Driver
  - ii. Kevin Kurtz Substitute Teacher
  - iii. Brian Anderson Substitute Teacher/Para

- iv. Linda Kannegieter Paraprofessional
- v. Kaitlyn Dickmann Part-Time Custodian
- vi. Ashley Eben Food Service Dishwasher (Fill In)

## M. Policy Review

- a. Scheduled Review
  - i. Policy 300.00 Role of School District Administration
  - ii. Policy 301.01 Management
  - iii. Policy 302.01 Superintendent Qualifications, Recruitment, Appointment
  - iv. Policy 302.03 Superintendent Salary and Other Compensation
  - v. Policy 302.04 Superintendent Duties
  - vi. Policy 302.05 Superintendent Evaluation
  - vii. Policy 302.06 Superintendent Professional Development
  - viii. Policy 302.07 Superintendent Civic Activities
  - ix. Policy 302.08 Superintendent Consulting/Outside Employment
- b. First Readings
  - i. Policy 302.02 Superintendent Contract and Contract Nonrenewal
  - ii. Policy 303.01 Administrative Positions

## N. Action Items

- a. Consider Approval of Meal Agreement with Lil' Mustangs Child Care Center (LMCC)
- b. Consider Approval of LEP Excess Costs for Spending Authority
- c. Consider Approval of Allowable Growth and Supplemental Aid for Negative SPED Balance
- O. Comments/Clarifications on Consent Agenda (Consent items to be withdrawn, abstentions, etc.)
- P. Consent Agenda
  - a. Consider Approval of NFHS School Broadcast Program Pixellot Use Agreement
  - b. Consider Approval of Request for Sealed Bids for Disposal of Ford Windstar Van
  - c. Consider Approval of Lane Change Recommend Allowed Due to COVID (March Deadline Missed)
  - d. Consider Approval of IASB Delegate
  - e. Consider Approval of Open Enrollment Out Request
  - f. Consider Approval of Fitness Center Guidelines, Protocols, & Fees
  - g. Consider Approval of Paraprofessionals to be Used as Subs (Last Resort & Temporarily Due to COVID) Paid at Hourly Rate
  - h. Consider Approval of Resignations
  - i. Consider Approval of Recommendations for Hire
  - j. Consider Approval of Policy Reviews 300.00, 301.01, 302.01, 302.03, 302.04, 302.05, 302.06, 302.07, 302.08
  - k. Consider Approval of First Reading & Waive Second Reading of Policy 302.02 & 303.01
- Q. Action Items Pulled from Consent Agenda
- R. Next Board Meetings
  - a. October 19 Regular Meeting 5:30 pm in Little Rock
  - b. November 16 Regular Meeting 5:30 pm in George
  - c. November 18-19 IASB School Board Virtual Convention
  - d. December 21 Regular Meeting 5:30 pm in Little Rock

- e. January 18 Regular Meeting 5:30 pm in George
- f. February 15 Regular Meeting 5:30 pm in Little Rock (May need to move due to ISFLC)
- g. March 15 Regular Meeting 5:30 pm in George
- h. April 19 Regular Meeting 5:30 pm in Little Rock
- i. May 17 Regular Meeting 5:30 pm in George
- j. June 21 Regular Meeting 5:30 pm in Little Rock

# S. Adjournment