

**GEORGE-LITTLE ROCK COMMUNITY SCHOOL
Annual Board Meeting (Board Members Prior to Election)**

November 22, 2021

6:00 pm (Note Time Change)

George-Little Rock Administration Building - Superintendent Office - George, IA
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. Adoption of Agenda
- F. Presentation from Building Trades 1 Class
- G. Senior Privileges Request
- H. Finalize & Examine 2020-2021 Financial Books
- I. Review of the November School Board Election Results
- J. Acceptance of Board Secretary Canvass of Votes/Presentation of County Auditor's Official Report from Election
- K. Recognition
 - a. Retiring Board Member
- L. Adjournment

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
Organizational Meeting (Newly Elected & Returning Board Members)
November 22, 2021

Immediately Following Annual Meeting

George-Little Rock Administration Building - Superintendent Office - George, IA
The Mission of the George-Little Rock School District is to provide quality education for lifelong learning.

- A. Call to Order (Board Secretary)
- B. Oath of Office for Elected Board Members
- C. Roll Call and Delegation of Quorum
- D. Adoption of the Agenda
- E. Organization of Board
 - a. Election of Board President - 2021-22 School Year (Will take office immediately and run the meeting)
 - b. Election of Vice-President - 2021-22 School Year
 - c. Oath of Office for Board President and Vice-President
 - d. Appointment of Board Secretary/Treasurer
 - e. Oath of Office for Board Secretary/Treasurer
- F. Establish Dates, Times, and Places for Regular Board Meetings
 - a. Regular Board Meetings 3rd Monday of Month @ 5:30 pm Alternating Sites
- G. Board Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3
- H. Approval of Official Newspapers - Lyon County News and Little Rock Free Lance
- I. Approval of Bank Depositories - Security Savings Bank, Frontier Bank, ISJIT
- J. Approval of \$3,500,000 Depository Limit at District Depository Banks
- K. Approval of Updating District Bank Accounts Removing Previous President and Updating to New President
 - a. Security Savings Bank - General Account (Gen'l & Mgmt Funds), Activity Fund, Lunch Fund, Trust Fund
 - b. Frontier Bank - PPEL Account (PPEL, PERL, LOST Funds), Debt Service Fund
 - c. ISJIT - General Fund (State Payments)
- L. Approval of Legal Counsel - Stephen Avery of Cornwall, Avery, Bjornstad and Scott - Spencer, IA
- M. Appointment of Committee Members
 - a. Sharing with Boyden-Hull (Teacher) & Central Lyon (Athletic)
 - b. Finance Committee: Salary/Negotiations/Personnel/Budget
 - c. Capital Projects/Facilities Committee: Buildings and Grounds/Transportation
 - d. Education Foundation Board

- e. IASB Delegate
- f. Lyon County Assessor's Board Representative
- g. School Improvement Advisory Committee

N. Adjournment

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Regular Business Meeting

November 22, 2021

Immediately Following Organizational Meeting

George-Little Rock Administration Building - Superintendent Office - George, IA

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

- A. Call to Order
- B. Roll Call and Delegation of Quorum
- C. Board Recognition of Students, Staff, and Community Members
 - a. Frontier Bank PTC Meat & Cheese Trays
- D. Adoption of Agenda
- E. Approval of Minutes from Previous Meetings
- F. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports
- G. Communications
 - a. IASB
- H. Discussion Items
 - a. Principal Reports
 - b. Activities Director Report
 - c. Board Sub-Committee Report Updates
 - i. Facilities/Capital Projects Committee
 - 1. November 10 Meeting Report
 - 2. Upcoming December 1 or 15 Meeting
 - ii. Financial Services/Personnel Committee - No Report
 - 1. Upcoming December 1 or 15 Meeting
 - iii. Program Sharing Committee - No Report
 - iv. Operational Sharing Committee - No Report
 - d. Superintendent Report
 - i. Building Trades 1 Class (Action Item in December)
 - ii. COVID-19 Vaccination & Testing Emergency Temporary Standard - Possible Future Policy & Special Meeting Needed - Potential Dec 6 Deadline
 - iii. SBRC MSA for LEP Excess Costs
 - iv. SBRC MSA for Increased Enrollment
 - v. SBRC MSA for LEP Beyond 5 Years
 - vi. Associated Consulting Engineering HVAC Feasibility Study Agreement
 - vii. Health Reimbursement Arrangement Plan Amendment
 - viii. LCRF Staff Internal Grant Application
 - ix. Broadway Bound Fundraiser Request
 - x. Early Graduation Request
 - xi. Softball Lights Project Concrete Bid

- xii. Request to Obtain Bus Bids
- xiii. PTA Account Closure With Funds to District of \$6,215.44 Received 11/17/2021
- xiv. Stove Top Productions Agreement
- xv. FFA Winter Workshops Trip Request
- xvi. FFA State Convention Trip Request
- xvii. Senior Privilege Request

I. Policy Review

- a. Scheduled Review
 - i. Policy 600.00 Goals and Objectives of the Education Program
 - ii. Policy 601.01 School Calendar
 - iii. Policy 602.02 Curriculum Implementation
 - iv. Policy 602.03 Curriculum Evaluation
- b. First Readings
 - i. Policy 505.05 Graduation Requirements
 - ii. Policy 601.00 General Organization
 - iii. Policy 601.02 School Day
 - iv. Policy 602.01 Curriculum Development
 - v. Policy 200.03 Responsibilities of the Board of Directors
 - vi. Policy 206.01 President
 - vii. Policy 206.02 Vice-President
 - viii. Policy 213.00 Public Participation in Board Meetings
 - ix. Policy 213.01 Public Complaints

J. Personnel

- a. Resignations
 - i. Amy Schmidt - Head Volleyball Coach
 - ii. Amy Schmidt - Assistant Softball Coach
 - iii. Kaitlyn Dickmann - Building & Grounds Maintenance & Custodian
- b. Recommendations for Hire
 - i. Jason Stubbe - Volunteer Girls & Boys Basketball Coach (Pending Coaching Authorization - No Contract)
 - ii. Alexis Hengeveld - Substitute Paraprofessional
 - iii. Olivia Klaassen - Paraprofessional
 - iv. Donna Julius - Paraprofessional

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

L. Action Items - Requires Separate Actions/Motions

- a. Consider Approval of LEP Excess Costs
- b. Consider Approval of SBRC Application for Modified Supplemental Amount for Increased Enrollment
- c. Consider Approval of SBRC Application Request for Modified Supplemental Amount for Limited English Proficiency (LEP) Beyond 5 Years

M. Consent Agenda

- a. Consider Approval of Associated Consulting Engineering HVAC Study
- b. Consider Approval of Health Reimbursement Arrangement Plan Amendment
- c. Consider Approval of LCRF Staff Internal Grant
- d. Consider Approval of Broadway Bound Fundraiser Request

- e. Consider Approval of Early Graduation Request
- f. Consider Approval of Softball Lights Project Concrete Bid
- g. Consider Approval of Obtaining Updated New & Used Bus Bids
- h. Consider Approval of PTA Funds to Activity Fund
- i. Consider Approval of Stove Top Productions Agreement
- j. Consider Approval of FFA Winter Workshop Trip Request
- k. Consider Approval of FFA State Convention Trip Request
- l. Consider Approval of Senior Privileges
- m. Consider Approval of Board Policy Scheduled Reviews
- n. Consider Approval of Board Policy Updates First Reading Opt. Waiving Second Reading
- o. Consider Approval of Resignations
- p. Consider Approval of Recommendations for Hire

N. Action Items Pulled from Consent Agenda

O. Next Board & Committee Meetings

- a. December 1 or 15 TBD - Finance Committee Meeting
- b. December 1 or 15 TBD - Facility Committee Meeting to Finalize Summer Projects for Requesting Bids
- c. Possible Special Board Meeting Prior to December 6
- d. December 20 - Regular Business Meeting 5:30 pm in Little Rock
- e. TBD - Board Work Session
- f. January 17 - Regular Business Meeting 5:30 pm in George
- g. January TBD - Board Finance Committee Meeting in George
- h. February TBD - Facility Committee Meeting to Review Project Bids for Full Board Approval at February Regular Meeting
- i. February 21 - Regular Business Meeting 5:30 pm in Little Rock
- j. February TBD - Board Finance Committee Meeting in George
- k. February TBD - Initial Proposals (Board Finance Members & GLREA Reps) Meeting in George
- l. March TBD - Special Meeting 5:30 pm - Ratification of 2022-23 Certified Staff Agreement in George
- m. March 21 - Regular Business Meeting 5:30 pm in George
- n. April 18 - Regular Business Meeting 5:30 pm in Little Rock
- o. May 16 - Regular Business Meeting 5:30 pm in George
- p. June 20 - Regular Business Meeting 5:30 pm in Little Rock

P. Adjournment