



GEORGE-LITTLE ROCK COMMUNITY SCHOOL

April 20, 2022

5:30 pm - Regular Board Meeting

George-Little Rock Music Room in Elementary Building at Little Rock, Iowa

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 & 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. Please remember that the board will usually not make comments in return.
 - 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 including the topic you will be addressing 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. Frontier Bank - PTC Meat & Cheese Trays
 - b. Music Programs
 - i. Swing Show
 - ii. Small Group
 - c. FFA State Convention
- 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. IASB
 - b. Legislative Updates
 - c. Thank You

d. Job Openings

J. Discussion Items

- a. Principal Reports
- b. Activities Director Report
- c. Board Sub-Committee Report Updates
 - i. Facilities Capital Projects Committee
 - ii. Financial Services Committee
 - 1. TBD Meeting Date Needed for Handbooks & HR Contract
 - iii. Program Sharing Committee
 - 1. TBD Sharing Rescheduled Meeting with Boyden-Hull
 - 2. Sharing Meeting with Central Lyon March 31 Update
 - iv. Operational Sharing Committee
 - 1. TBD Meeting Date Needed for Review of Sharing Agreements
- d. Board President & Vice-President Effective May 1 Until November Meeting
 - i. Transition from Vice-President to President
 - ii. Appointment of Vice-President
 - iii. Update District Bank Accounts Removing Previous President and Updating to New President Effective May 1, 2022
- e. Superintendent Report
 - i. Conference Affiliation - No Action To Be Taken
 - ii. Continued Participation Resolution of Instructional Support Levy
 - iii. Obtain Bids for Sale or Disposal of Bus 4
 - iv. Open Enrollment Requests
 - v. Preschool Handbook
 - vi. Georgia-Pacific Dispenser Agreement
 - vii. Health Equity Transition Agreement (FLEX Plan)
 - viii. Teacher/Staff Appreciation Week May 2-6 & Proclamation for National Teacher Day May 4
 - ix. Copier Lease Bid

K. Personnel

- a. Resignations

- b. Recommendations for Hire
 - i. Melvin Winter - Substitute Bus Driver
 - ii. Brent Fedders - Industrial Tech Teacher

L. Closed Session - (Roll Call Vote) Per Section 21.5 (1)(i) of the Open Meetings Law to evaluate the professional competencies of individuals.

- a. Superintendent Annual Evaluation
- b. Superintendent Contract

M. Comments/Clarifications on Consent Agenda (Consent items to be withdrawn, abstentions, etc.)

N. Action Items

- a. Consider Approval of Board President & Vice-President Effective May 1 Until November Annual Meeting
 - i. Transition from Vice-President to President
 - ii. Election of Vice-President

- iii. Oath of Office for Board President and Vice-President
- b. Consider Approval of Updating District Bank Accounts Removing Previous President and Updating to New President (Effective May 1, 2022)
 - i. Security Savings Bank - General Account (Gen'l & Mgmt Funds), Activity Fund, Lunch Fund, Trust Fund
 - ii. Frontier Bank - PPEL Account (PPEL, PERL, LOST Funds), Debt Service Fund
 - iii. ISJIT - General Fund (State Payments)
- c. Consider Approval of Instructional Support Levy Continued Participation Resolution & May Public Hearing
- d. Consider Approval of Superintendent Contract

O. Consent Agenda

- a. Consider Approval of Obtaining Bids for Sale or Disposal of Bus 4
- b. Consider Approval of Open Enrollment Requests
- c. Consider Approval of Preschool Handbook
- d. Consider Approval of Georgia-Pacific Dispenser Agreement
- e. Consider Approval of Health Equity Transition (FLEX Plan) Agreement
- f. Consider Approval of Teacher/Staff Appreciation Week May 2-6 & Proclamation for National Teacher Day May 4
- g. Consider Approval of Copier Lease Bid
- h. Consider Approval of Resignations
- i. Consider Approval of Recommendations for Hire

P. Action Items Pulled from Consent Agenda

Q. Next Board Meetings

- a. April TBD - Program Sharing Committee Meeting with Boyden-Hull
- b. April TBD - Operational Sharing Committee Meeting
- c. April/May TBD - Finance Committee Meeting in George
- d. May 4 - 5:30 pm in George - Special Meeting - Board Director Appointment
- e. May 16 - 5:30 pm in George - Public Hearing & Regular Business Meeting
- f. June 20 - 5:30 pm in Little Rock - Regular Business Meeting
- g. July 18 - 5:30 pm in George- Regular Business Meeting
- h. August 15 - 5:30 pm in Little Rock- Regular Business Meeting
- i. September 19 - 5:30 pm in George- Regular Business Meeting
- j. October 17 - 5:30 pm in Little Rock- Regular Business Meeting
- k. November 21 - 5:30 pm in George- Regular Business Meeting
- l. December 19 - 5:30 pm in Little Rock- Regular Business Meeting

R. Adjournment