



## **GEORGE-LITTLE ROCK COMMUNITY SCHOOL**

**September 19, 2022**

**5:30 pm - Regular Board Meeting**

**George-Little Rock District Central Office Building - Superintendent Office, George, 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. No public comments are allowed during the remainder of the public meeting unless the citizen is addressed.
  - 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. No public comments are allowed during the remainder of the public meeting unless the citizen is addressed.
  - 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
- F. Adoption of Agenda
- G. Norm DeWit - Associated Consulting Engineering
  - a. HVAC Presentation, Update, & Discussion
  - b. Associated Consulting Engineering HVAC Project Fee Proposal
  - c. HVAC Project Plan Discussion & Recommendation for Bid Process
- H. Approval of Minutes from Previous Meetings
- I. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
  - c. Financial Books and Reports for FY22 (2021-2022 School Year - Pending State Site)

J. Communication

- a. IASB
- b. CTE Program Review Letter
- c. Current GLR Job Openings

K. Discussion Items

- a. Principal Reports
- b. Activities Director Report
- c. Board Sub-Committee Report Updates
  - i. Financial Services/Personnel Committee
  - ii. Facilities Capital Projects Committee
  - iii. Operational Sharing Committee
  - iv. Program Sharing Committee
    - 1. Meeting Date: October, 11, 2022 at 6:00 PM in Rock Rapids
- d. Superintendent Report
  - i. Broadway Bound - Brenda Sandbulte
  - ii. Activity Group State Participation Overnight Event Meal Contribution (Revisit, but No Action)
  - iii. Anticipated Certified Enrollment & Open Enrollment In/Out Numbers & History
  - iv. Class Enrollments and Class Sections Sizes
    - 1. Class Size Discussions and Possible Solutions
  - v. Conference Affiliation Change from Siouxland Conference to War Eagle Conference
  - vi. LCRF Resolution - ICAN
  - vii. LCRF Grant Requests
  - viii. Open Enrollment Out Application
  - ix. Carrier Service Report Correspondence & Proposal Estimate for Commons Area & Auditorium Repairs
  - x. FFA National Convention Trip
  - xi. TPRA Student Sponsorship Agreements

L. Personnel

- a. Resignations
- b. Recommendations for Hire
  - i. Glenda Lenz - Food Service Substitute
  - ii. Donald Nelson - Full-Time Custodian & Maintenance

M. Job Descriptions

- a. Custodian
- b. Building & Grounds Maintenance

N. Policy Review

- a. First Reading
  - i. Policy 203.00 Board of Directors' Conflict of Interest
  - ii. Policy 402.02 Child Abuse Reporting
  - iii. Policy 501.05 Attendance Center Assignment
  - iv. Policy 501.14 Open Enrollment Transfers-Procedures as a Sending District
  - v. Policy 501.05 Open Enrollment Transfers-Procedures as a Receiving District
  - vi. Policy 504.05 Student FundRaising
  - vii. Policy 504.05 R1 Student FundRaising Regulation

- viii. Policy 505.05 Graduation Requirements
- ix. Policy 507.02 Administration of Medication to Students
- x. Policy 507.02 R1 Administration of Medication to Students Regulation
- xi. Policy 607.02 Student Health Services
- xii. Policy 704.06 Online Fundraising Campaigns
- xiii. Policy 804.05 Stock Epinephrine Auto Injector Supply
- xiv. Policy 804.07 Radon Mitigation
- xv. Policy 804.07 R1 Radon Mitigation Regulation
- xvi. Policy 901.00 Public Examination of School District Records

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

P. Consent Agenda

- a. Consider Approval of Recommended HVAC Option for MS/HS Proposal for Bid Process
- b. Consider Approval of Associated Consulting Engineering Project Fee Proposal
- c. Consider Approval of Conference Affiliation Change Request from Siouxland Conference to War Eagle Conference
- d. Consider Approval of LCRF Resolution for ICAN
- e. Consider Approval of LCRF Grant Requests
- f. Consider Approval of Open Enrollment Out
- g. Consider Approval of Carrier Proposal Estimate for Commons & Auditorium
- h. Consider Approval of FFA National Convention Trip
- i. Consider Approval of TPRA Student Sponsorship Agreements
- j. Consider Approval of Resignations
- k. Consider Approval of Recommendations for Hire
- l. Consider Approval of Custodian Job Description
- m. Consider Approval of Building & Grounds Maintenance Job Description
- n. Consider Approval of Policy First Readings Waiving Second Readings

Q. Closed Session under Iowa Code 21.5 (1)(e) to Conduct a Hearing to Suspend (Roll Call Vote)

R. 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 Quarterly Review & Updates from Previous Review (Postponed from July & August due to no full board in attendance)

S. Action Item

- a. Consider Decision of Recommendation from Closed Session Hearing Related to Suspension of Student A (Roll Call Vote)

T. Next Board Meeting Dates

- a. October 17 - 5:30 pm in Little Rock - Regular Business Meeting
- b. November 9 - IASB Annual Convention Registration Closes
- c. November 16-17 - IASB Annual Convention & Trade Show - Des Moines
- d. November 21 - 5:30 pm in George - Organizational & Regular Business Meeting
- e. December 19 - 5:30 pm in Little Rock - Regular Business Meeting

U. Adjournment