

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for a special meeting on Wednesday, September 21, 2022 in the superintendent office in the GLR central office building in George. President Austin Lloyd called the meeting to order at 4:00 pm with the Pledge of Allegiance. Board members present were Jason Fugitt and Matt Mitchell. Board members joining via zoom were Austin Lloyd, Andrea Johnson, and Andrew Sprock, Also in attendance were Superintendent Tom Luxford, Board Secretary/School Business Official Cathy Bonestroo, and guest Nyla Hellinga.

A quorum was established. No citizens submitted paperwork to address the board, therefore no public comment was received.

A motion to adopt the agenda was made by Fugitt, seconded by Sprock, and carried 5-0.

Superintendent Luxford presented the GLR baseball diamond updates for the backstop, batting cage, and bleacher updates. The board adopted a resolution for the Mustang Booster Club to apply for a LCRF grant for the project. Luxford presented the Booster Club applied for a \$25,000 LCRF grant, committed \$10,000 from the Booster Club for the project, proposes \$10,000 from GLR, with the Booster Club making up the difference for the project. Luxford shared the grant deadline is September 22 with it unknown as to when they will know if it is received. Dependencies were noted on both sides and can't modify the grant. They were told strongly recommend school involvement for a match for a better opportunity to receive the grant. Discussion was held that it is good to get facilities updated. Further discussion noted the auditorium project already utilizing a large amount of LCRF funds which was noted are part of the general fund impacting spending authority. Discussion was held if the full project amount would be run through the district or just the match, noting past practice, budget impact, and GLR assets. PERL fund and LCRF funds were discussed as use for the matching funds with comfortable with the \$10,000 from PERL noting this should have been discussed with the budget preparation. Future board approval could possibly shift the fund used if available within the budget.

A motion to approve the GLR baseball diamond updates on behalf of the Mustang Sports Booster Club through an anticipated LCRF grant if received was made by Mitchell, seconded by Johnson, and carried 5-0.

A motion to approve that if the grant is received, then GLR will match \$10,000 funds to the Mustang Sports Boosters contingent upon the receipt of the grant was made by Fugitt, seconded by Mitchell, and carried 5-0.

A motion to adjourn was made at 4:19 pm with a motion from Fugitt, seconded by Mitchell, and carried 5-0.