



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

**February 20, 2023**

**5:30 pm - Public Hearing School Calendar**

**George-Little Rock Elementary Building - Music Room 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 and Delegation of Quorum
- D. Public Hearing on 2023-2024 School Calendar
- E. Adjournment



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

**February 20, 2023**

**5:35 pm (Immediately Following Public Hearing) - Regular Board Meeting**

**George-Little Rock Elementary Building - Music Room 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. Roll Call & Delegation of Quorum
- C. 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.
- D. Board Recognition of Students, Staff, and Community Members
- a. Lyon County Health Services - AED
  - b. Brenda Sandbulte - One of 2023 NFHS/IHSSA Outstanding Educators of the Year
  - c. Large Group Speech - District & State Success & All-State Nominations
  - d. Winter Sports - Basketball & Wrestling
- E. Adoption of Agenda
- F. Damon DeWitt - Associated Consulting Engineering - HVAC Project Update
- G. Approval of Minutes from Previous Meeting
- H. Financial Reports
- a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
- I. Communication
- a. IASB
  - b. Legislative Update
  - c. SAI Advisory
  - d. Current GLR Job Openings
- J. Discussion Items
- a. Principal Reports
  - b. Activities Director Report
  - c. Board Sub-Committee Report Updates - Set Additional Dates @ Board Meeting
    - i. Financial Services/Personnel Committee
      - 1. Update from January 26 Finance Meeting
      - 2. Initial Proposals: February 27 at 5:30 pm in Superintendent Office (GLREA Reps, Board Finance Members, Superintendent, SBO)
      - 3. Next Meeting Date TBD at February 27 Meeting
    - ii. Facilities Capital Projects Committee
      - 1. February 8 Meeting Update
        - a. Summer Projects & Proposed Costs
        - b. Summer Projects Requiring Board Approval
          - i. Elementary Tuckpointing - North Side
          - ii. Elementary Lockers - 2nd & 3rd Floor
          - iii. Elementary Hallway Floors
          - iv. MS/HS Gym Floor Refinished
          - v. Lunch Room Tables - Awaiting Additional Bid
          - vi. Lunch Room Walk In Freezer Cooler Combo - Awaiting Bids
      - 2. Next Meeting Date TBD - March/April
    - iii. Operational Sharing Committee
      - 1. Meeting Date TBD - March
    - iv. Program Sharing Committee

1. Update from January 20 Meeting with Boyden-Hull
2. Update from February 15 Meeting with Central Lyon
- v. SIAC Committee
  1. Meeting Date TBD
- d. Superintendent Report
  - i. 2023-2024 School Calendar
  - ii. LCRF Grant Requests
  - iii. Open Enrollment Applications
  - iv. 2023-2024 GLR Course Catalog
  - v. \$3,200,000 School Infrastructure Sales, Services & Use Tax Revenue Bond for HVAC
  - vi. 2023 Summer Rec Program & Posting for Coordinator
  - vii. FFA State Convention Request
  - viii. LCRF Mini Grant Resolution
  - ix. MOU with Morningside University Apprenticeship Program
  - x. FFA Fundraiser Request

#### K. Personnel

- a. Resignations
  - i. Dawn Gisolf - Asst. Softball Coach
- b. Recommendations for Hire
  - i. Dawn Gisolf - Head Softball Coach
  - ii. Lexi Olivera - MS Track Coach
  - iii. Lexi Olivera - Asst. Softball Coach
  - iv. Kim Terhark - Library Aide (Job Change from Para)

#### L. Board Policy

- a. Policy Review
  - i. Policy 504.05R1 Student Fundraising Regulation
  - ii. Policy 505.03 Student Honors and Awards
  - iii. Policy 505.05 Graduation Requirements
  - iv. Policy 505.07 Commencement
  - v. Policy 506.01 Education Records Access
  - vi. Policy 506.01E1 Request of Nonparent for Examination or Copies of Education Records
  - vii. Policy 506.01E2 Authorization for Release of Education Records
  - viii. Policy 506.01E3 Request for Hearing on Correction of Education Records
  - ix. Policy 506.01E4 Request for Examination of Education Records
  - x. Policy 506.01E5 Notification of Transfer of Education Records
  - xi. Policy 506.01E6 Letter to Parent Regarding Receipt of a Subpoena
  - xii. Policy 506.01E7 Juvenile Justice Agency Information Sharing Agreement
  - xiii. Policy 506.01E8 Annual Notice
- b. First Readings
  - i. Policy 504.05 Student Fundraising
  - ii. Policy 505.02 Student Promotion-Retention-Acceleration
  - iii. Policy 505.04 Testing Program
  - iv. Policy 505.06 Early Graduation
  - v. Policy 506.01R1 Education Records Access - Regulation

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

N. Consent Agenda

- a. Consider Approval of 2023-2024 School Calendar
- b. Consider Approval of 2023 Summer Project Bids as Presented
- c. Consider Approval of LCRF Grant Requests
- d. Consider Approval of Open Enrollment Applications
- e. Consider Approval of 2023-2024 Course Catalog
- f. Consider Approval of 2023 Summer Rec Program
- g. Consider Approval of FFA State Convention Attendance Request
- h. Consider Approval of LCRF Mini Grant Resolution
- i. Consider Approval of MOU with Morningside University Apprenticeship Program
- j. Consider Approval of FFA Fundraiser Request
- k. Consider Approval of Resignations
- l. Consider Approval of Recommendations for Hire
- m. Consider Approval of Review of Policies 504.05R1, 505.03, 505.05, 505.07, 506.01, 506.01E1, 506.01E2, 506.01E3, 506.01E4, 506.01E5, 506.01E6, 506.01E7, 506.01E8
- n. Consider Approval of First Readings of Policies 504.05, 505.02, 505.04, 505.06, 506.01R1

O. Action Items & Items Pulled from Consent Agenda

- a. Consider Approval of School Infrastructure Sales, Services & Use Tax Revenue Bond Timeline (Roll Call Vote)
- b. Consider Approval Piper Sandler Engagement Letter - Bond Placement Agency (Roll Call Vote)
- c. Consider Approval of Ahlers & Cooney Engagement Letter - Bond Counsel (Roll Call Vote)
- d. Consider Approval of Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$3,200,000 School Infrastructure Sales, Services & Use Tax Revenue Bonds (Roll Call Vote)

P. Next Board Meetings & Committee Meetings

- a. February 27 Initial Proposals - 5:30 pm in George - (GLREA Reps, Board Finance Members, Superintendent, SBO)
- b. TBD - (March 6, 13, or 14) - 5:30 pm in George - Special Board Meeting - Pending Initial Proposals Meeting Date, Settlement, and Ratification
- c. TBD - (Prior to March 6) - 5:30 pm in George - Finance Committee Meeting
- d. TBD - March 13, 14 or 15 (For Budget Publication Requirements for April 5 Approval) - 5:30 pm in George - Finance Committee Meeting
- e. TBD - March ?? - 5:30 pm in George - Operational Sharing Committee Meeting
- f. March 20 - 5:30 pm in George - Public Hearings & Regular Business Meeting
- g. April 5 - 5:30 pm in George - Special Board Meeting SAVE Bond, Budget Public Hearing & Adoption Meeting
- h. TBD - March/April?? - 5:30 pm in George - Facility Committee Meeting
- i. April 17 - 5:30 pm in Little Rock - Regular Business Meeting
- j. May 15 - 5:30 pm in George - Regular Business Meeting
- k. June 19 - 5:30 pm in Little Rock - Regular Business Meeting

Q. Adjournment