



GEORGE-LITTLE ROCK COMMUNITY SCHOOL

April 17, 2023

5:35 pm (or Immediately Following Public Hearings) - 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
- E. Adoption of Agenda
- F. Approval of Minutes from Previous Meetings
- G. Bond Action Items from Ahlers Cooney
 - a. Consider Approval of Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same (Roll Call Vote)
 - b. Consider Approval of Tax Exemption Certificate (Roll Call Vote)
 - c. Consider Approval of Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services, and Use Tax Revenue Bonds (Roll Call Vote)

H. Financial Reports

- a. Approval of Bills
- b. Acknowledge Receipt of Financial Reports
- c. 2023-2024 Budget
- d. 2021-2022 Audit Extension

I. Communication

- a. IASB
- b. Legislative Update
- c. Bus Inspection Report
- 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
 - ii. Facilities Capital Projects Committee
 - 1. HVAC Bids Review
 - 2. MS/HS Gym Floor New Proposal for Refinishing
 - 3. Lunch Room Tables
 - 4. Summer Projects Schedule Update
 - iii. Operational Sharing Committee
 - 1. Update from April 5 Meeting
 - a. Reviewed Operational Sharing Position Possibilities
 - b. Operational Sharing Contracts
 - i. HR - GLR Holds Contract with WL & BH
 - iv. Program Sharing Committee
 - 1. Possible Librarian Sharing Update
 - v. SIAC Committee
 - 1. Meeting Date (Tentative) May 3, 2023
- d. Superintendent Report
 - i. 2023-2024 Tabled Select Transportation Rate Amendments
 - ii. School Director Districts & Method of Election
 - iii. Preschool at One Site - Discussion Only Potential Change Pros & Cons
 - iv. Graduating Class of 2023
 - v. Teacher & Staff Appreciation Week May 8-12 & Proclamation for National Teacher Day May 9
 - vi. 2023-2024 Driver's Ed Fees
 - vii. 2023-2024 Driver's Ed Instructor Amended Payment per Student

K. Personnel

- a. Job Descriptions
 - i. Media Paraprofessional
- b. Resignations
 - i. Any Resignations Received After Publication Will Be Presented for Approval

- c. Recommendations for Hire
 - i. Kim Dykstra - Summer School Coordinator
 - ii. Amber DenHartog - Summer Rec Coordinator
 - iii. Brooklyn Spencer - Part-Time Summer Custodian
 - iv. Jasmine Mouw - Part-Time Summer Custodian
 - v. Chase Duin - Part-Time Summer Custodian
 - vi. Samantha Everhart - Part-Time Summer Custodian
 - vii. Tara Madsen - Substitute Para & Substitute Teacher

L. Board Policy

- a. Policy Review
 - i. Policy 507.07 Custody and Parental Rights
 - ii. Policy 507.09 Wellness Policy
 - iii. Policy 507.09R1 Wellness Policy Regulation
 - iv. Policy 508.01 Class or Student Group Gifts
 - v. Policy 508.02 Open Night
- a. Policy First Readings
 - i. Policy 507.03 Communicable Diseases - Students
 - ii. Policy 507.04 Student Illness or Injury at School
 - iii. Policy 507.05 Emergency Plans and Drills
 - iv. Policy 507.06 Student Insurance
 - v. Policy 507.08 Student Special Health Services
 - vi. Policy 507.08R1 Student Special Health Services Regulation

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

N. 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

O. Consent Agenda

- a. Consider Approval of Adoption of 2023-2024 Budget
- b. Consider Approval of Lunch Room Table Bid
- c. Consider Approval of Operational Sharing HR Contract with West Lyon & Boyden-Hull
- d. Consider Approval of 2023-2024 Tabled Select Transportation Rate Amendments
- e. Consider Approval of Graduating Class of 2023
- f. Consider Approval of Teacher & Staff Appreciation Week May 8-12 & Proclamation for National Teacher Day May 9
- g. Consider Approval of 2023-2024 Driver's Ed Fees
- h. Consider Approval of 2023-2024 Driver's Ed Instructor Amended Payment per Student
- i. Consider Approval of Updated Job Descriptions
- j. Consider Approval of Resignations
- k. Consider Approval of Recommendations for Hire
- l. Consider Approval of Review of Policies 507.07, 507.09, 507.09R1, 508.01, 508.02
- m. Consider Approval of First Readings of Policies 507.03, 507.04, 507.05, 507.06, 507.08, 507.08R1

P. Action Items & Items Pulled from Consent Agenda

- a. Consider Approval of Tabling HVAC Bid Approval Pending Abatement Report for Possible Design Changes

- b. Consider Approval of Resolution for School Director Districts & Method of Election (Roll Call Vote) - Table if Not Received

Q. Next Board Meetings & Committee Meetings

- a. TBD - May 3, 2023 (Tentative) - SIAC Meeting
- b. TBD - Potential Additional Finance Meeting???
- c. TBD - April/May ?? - 5:30 pm in George - Facility Committee Meeting Summer Projects Schedule & Multi-Year Plan
- d. TBD - May ??? - 5:30 pm in George - Special Meeting if Needed for GLR Director Districts & Method of Election Pending Need for Public Hearing
- e. May 15 - 5:30 pm in George - Regular Business Meeting
- f. June 19 - 5:30 pm in Little Rock - Regular Business Meeting
- g. July 17 - 5:30 pm in George - Regular Business Meeting
- h. August 21 - 5:30 pm in Little Rock - Regular Business Meeting - New Staff Introductions

R. Adjournment