



GEORGE-LITTLE ROCK COMMUNITY SCHOOL

May 15, 2023

5:30 pm - Regular Board Meeting

George-Little Rock 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. 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. School Board Appreciation Month
 - b. CFE Patronage Dividend
 - c. Coop Energy Patronage
 - d. State Jazz Meal Donations
- E. Adoption of Agenda
- F. Approval of Minutes from Previous Meetings
- G. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports
 - c. 2021-2022 Audit Still Pending
- H. Communication
 - a. IASB

- b. Legislative Update
- c. Current GLR Job Openings

I. 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. Life, ADD, LTD Insurance Provider Agreement Proposed Change
 - ii. Facilities Capital Projects Committee
 - 1. Elementary Hallway Floor Revised Bid
 - 2. Elementary Fire Alarm Bid
 - 3. MS/HS Gym Floor Redesign
 - 4. MS/HS Gym Floor Refinished Revised Bid
 - 5. Summer Projects List & Schedule for Completion
 - iii. Operational Sharing Committee
 - 1. Operational Sharing Contracts Recommended
 - a. Transportation Director Agreement with Central Lyon
 - b. Building & Grounds - Pending Meeting & Agreement No Action
 - iv. Program Sharing Committee
 - 1. Possible Sharing Updates
 - v. SIAC Committee
 - 1. Meeting Rescheduled to May 17
- d. Superintendent Report
 - i. HVAC Bid Update
 - ii. School Director Districts & Method of Election
 - iii. Preschool One Site at GLR Elementary in Little Rock Beginning 2023-2024
 - iv. GSS - George Emergency Services Agreement
 - v. Juvenile Justice Agreement
 - vi. Open Enrollment Out
 - vii. Daycare Summer Meal Agreement
 - viii. Daycare Kitchen Rental Agreement
 - ix. Daycare 23-24 Lease Agreement
 - x. TPRA Sponsorship Agreements
 - xi. Safety Assessment Report & Safety Grant Update
 - xii. Safety Grant Policy Requirements
 - xiii. Radon Testing Plan and Schedule
 - xiv. National Criminal History Record Information Policy Updates Needed

J. Personnel

- a. Resignations
 - i. Olivia Klaassen - Paraprofessional
 - ii. Amber DenHartog - MS/HS Secretary & Summer Rec Coordinator
 - iii. Mark Lutmer - Driver's Ed Instructor
- b. Recommendations for Hire
 - i. Ethan Van Briesen - Head Cross Country Coach
 - ii. Mitzi Wynia - Credit Recovery Teacher
 - iii. Brooke Klaassen - Summer Rec Coordinator
 - iv. Angie Sewell - District Media/Librarian

K. Board Policy

- a. Policy Review
 - i. Policy 804.07 Radon Mitigation
- b. Policy First Readings
 - i. Policy 804.05 Stock Epinephrine Auto Injector Supply
 - ii. Policy 804.07R1 Radon Mitigation

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

M. Consent Agenda

- a. Consider Approval of Life, ADD, LTD Insurance Provider Agreement
- b. Consider Approval of Elementary Hallway Floor Revised Bid
- c. Consider Approval of Elementary Fire Alarm Bid
- d. Consider Approval of MS/HS Gym Floor Redesign
- e. Consider Approval of MS/HS Gym Floor Revised Bid
- f. Consider Approval of Operational Sharing Agreement CL Transportation Director
- g. Consider Approval of GSS - George Emergency Services Agreement
- h. Consider Approval of Juvenile Justice Agreement
- i. Consider Approval of Open Enrollment Out Application
- j. Consider Approval of Daycare Summer Meal Agreement
- k. Consider Approval of Daycare Kitchen Rental Agreement
- l. Consider Approval of Daycare 23-24 Lease Agreement
- m. Consider Approval of TPRA Sponsorship Agreements
- n. Consider Approval of Resignations
- o. Consider Approval of Recommendations for Hire
- p. Consider Approval of Review of Policies
- q. Consider Approval of First Readings of Policies

N. Action Items & Items Pulled from Consent Agenda

- a. Consider Approval of 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)
- c. Consider Approval of Preschool at One Site GLR Elementary in Little Rock Beginning 2023-2024

O. Next Board Meetings & Committee Meetings

- a. May 17 Rescheduled Date - 6:30 pm in George - SIAC Committee Meeting
- b. June TBD - 5:30 pm in George - Facility Committee Meeting Summer Projects Schedule & Multi-Year Plan
- c. June 19 - 5:30 pm in Little Rock - Regular Business Meeting
- d. June/July TBD - 5:30 pm in George - Finance & Personnel Committee Meeting
- e. July 17 - 5:30 pm in George - Regular Business Meeting
- f. TBD - Summer Board Work Sessions
- g. August 21 - 5:30 pm in Little Rock - Regular Business Meeting - New Staff Introductions
- h. September 18 - 5:30 pm in George - Regular Business Meeting
- i. October 16 - 5:30 pm in Little Rock - Regular Business Meeting

P. Adjournment