

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for the regular monthly meeting on Monday, May 15, 2023 in the superintendent office in the GLR central office building in George. President Austin Lloyd called the meeting to order at 5:30 pm. Board members present were Austin Lloyd, Andrew Sprock, and Matt Mitchell. Jason Fugitt was unable to attend. Andrea Johnson was expected to arrive soon. Also in attendance were Superintendent Tom Luxford, School Business Official/Board Secretary Cathy Bonestroo, Principal/Activities Director Tyler Glanzer, Principal Karie Aeikens, and guest Valecia West,

A quorum was established. Valecia West submitted paperwork to speak during public comment. West recognized and thanked LCRF, school board, her sister for art gift bags for each student, and mom for \$320 donation for a nice meal for the Art field trip. No other public comment was received.

Superintendent Luxford recognized School Board Appreciation Month with IASB certificates thanking the board members for their support and work. Also recognized were CFE and Coop Energy for receipt of patronage dividends and Frontier Bank and Security Savings Bank donations for State Jazz Band. Andrea Johnson arrived at 5:35 pm. Graduation ceremony attendance, organization, and work involved were recognized. State track qualifications were also recognized.

A motion to approve the agenda was made by Mitchell, seconded by Sprock, and carried 4-0.

A motion to approve the minutes from the previous meeting was made by Sprock, seconded by Mitchell, and carried 4-0.

A motion to approve the financial bills was made by Johnson, seconded by Sprock, and carried 4-0.

A motion to approve the financial reports was made by Mitchell, seconded by Sprock, and carried 4-0.

Superintendent Luxford shared IASB communications addressing COSSBA urban board alliance webinar on June 20 in which Luxford plans to participate. Current district job openings were shared.

Principal Aeikens reported many field trips, preschool's last day May 23 with graduation at the elementary building that same day, track and field day May 24, working on summer school kids and reviewing testings. Principal Glanzer reported on prom, FFA banquet, awards ceremony held in the afternoon for teachers and student attendance and awareness, graduation ceremony, field trips, semester tests, and upcoming Memorial Day service. Activities report recognized concerts, large group music contest at LeMars, girl's regional golf, boys district golf, 11 students participating in state track meet, and softball and baseball beginning.

Sub-committee reports were shared. Financial services committee report included Bonestroo sharing the proposed new provider for life, LTD, and ADD which will allow online enrollment with the other insurance benefits providing the same benefits at reduced costs. Capital projects summer projects were discussed. Additional and revised project bids were presented. Current project timelines and total projected costs were also presented. Bonestroo stressed the importance of reviewing and following the multi-year plan and budget with strong communications needed with all projects and following plans due to the increased costs with the HVAC project. Transportation director operational sharing agreement with Central Lyon was presented. Luxford shared the SIAC committee will meet May 17.

Superintendent report presented the tabled HVAC bid with asbestos bids still anticipated. Discussion was held that the bid is significantly higher than anticipated and more than the revenue bond. Upcoming

windows project will have windows tinted to help with the HVAC system when completed. Discussion was held on bus purchase status with Luxford sharing timeline for used bus is this summer. Activity or mini-bus were discussed as options. Bids for new short bus were requested for follow-up.

School director districts and method of election were discussed due to the required redistricting after the census. The method of election will remain the same with an at large election with directors required to live within their director district boundaries and continuing with 5 directors. A third party reviewed and made the recommended changes for the director district boundaries based on population of the various districts.

Luxford shared all preschool at one location in Little Rock has been discussed with pros and cons lists and discussions with parents and a survey. AM and PM preschools will continue recommending that all preschool classes be held at the elementary in Little Rock. Transportation was discussed for costs and ages on buses. Anticipation is for 2 shuttles and 2 preschool routes with addition of one extra shuttle per day for added costs. Transportation pay clarification is needed.

Good Samaritan Society – George emergency services agreement was discussed to table to understand if needed with discussion of a rental fee. Juvenile Justice agreement was also presented. Open enrollment out was discussed with it determined the family moved so concluding it was not open enrollment therefore not approving. Daycare summer meal agreement and kitchen rental were presented. Daycare lease will be tabled. Summer NCC sponsorship agreements for paras to become teachers through the TPRA program were presented. Discussion was held regarding a potential written agreement to have in place to discuss with the school attorney and why other districts are not participating in the program.

Luxford shared safety assessment report has now been received accurately. His grant update recognized struggle to get funds for the safety grant with need to put consistent message together within the grants. Area superintendents will meet to discuss the grant language. Safety grant proposals are new doors, fencing, door system, door cameras, server, and windows from the 3rd party assessment. Discussion was held that projects need to be completed after the grant is awarded. Board requested more discussion on emergency plan from assessment report and looking at other districts for what has been done and what is working to review for GLR. Safety grant policies are needed for the grant application. Radon testing plan and schedule were discussed with Luxford sharing the district is good and all have been completed. National criminal history policies are needed to be presented at a later date.

Resignations were received from Olivia Klaassen, paraprofessional; Amber DenHartog, MS/HS secretary and summer rec coordinator; Mark Lutmer, driver's ed instructor; Marv Winkel, substitute bus driver; and Michael Mulder, substitute bus driver. Recommendations for hire were presented for Ethan Van Briesen, head cross country coach; Mitzi Wynia, credit recovery coordinator and teacher; Brooke Klaassen, summer rec coordinator; and Angie Sewell, district media/licensed librarian.

Policy review for Policy 804.07 Radon Mitigation and first readings for Policies 804.05 Stock Epinephrine Auto Injector Supply and 804.07R1 Radon Mitigation were presented.

A motion to pull the GSS emergency services agreement, open enrollment out application, and daycare lease was made by Sprock, seconded by Johnson, and carried 4-0.

A motion to approve the consent agenda was made by Mitchell, seconded by Johnson, and carried 4-0. Consent agenda included Hartford as provider for life, LTD, and ADD insurance benefit; revised Select Coatings bid for elementary hallways in Little Rock of \$17,363.00; Automatic Building Controls fire alarm replacement bid at the elementary in Little Rock for \$10,987.00; MS/HS gym floor redesign for

refinish; MS/HS gym floor revised bid anticipated for \$39,750.00 to FLR Sanders; transportation director operational sharing agreement with Central Lyon; Juvenile Justice Agreement; daycare summer meal agreement; daycare kitchen rental agreement; TPRA sponsorship agreements for Summer 2023 for Trish Rockman, Sam Everhart, Avery Zylstra, and Claire Kramer; resignations from Olivia Klaassen, paraeducator; Amber Den Hartog, MS/HS secretary; Mark Lutmer, driver's ed instructor, Marv Winkel, substitute bus driver; and Michael Mulder, substitute bus driver; recommendations for hire approved for Ethan Van Briesen, head cross country coach \$4,037; Mitzi Wynia, credit recovery coordinator and teacher \$25/hour following summer school schedule; Brooke Klaassen, summer rec coordinator \$1500 contract; Angie Sewell, 48 day contract for district media/licensed librarian for \$10,168 plus TSS; review of policy 804.07; first reading waiving second reading for Policy 804.05 and 804.07R1.

A motion to approve the MS/HS HVAC bid of \$3,124,000 plus alternate 1 for fire sprinkler system for \$870,000 plus potential 5% contingency fee for anticipated total of \$4,193,700 from Krier & Blain with anticipated asbestos bids still pending was made by Sprock, seconded by Johnson. Roll call vote was taken with Sprock, Mitchell, Johnson, and Lloyd all ayes, no nays, carried 4-0.

A motion to approve the resolution for the school director districts and method of election was made by Sprock, seconded by Johnson. Roll call vote was taken with Sprock, Mitchell, Johnson, and Lloyd all ayes, no nays, carried 4-0.

A motion to approve all preschool held at one site at the GLR elementary in Little Rock was made by Mitchell, seconded by Johnson. Roll call vote was taken with Sprock, Mitchell, Johnson, and Lloyd all ayes, no nays, carried 4-0.

A motion to adjourn at 6:57 pm was made by Sprock, seconded by Mitchell, and carried 4-0.