



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

### **Regular Meeting**

**Monday, June 17, 2024 5:30 pm**

**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. 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.
  - 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 should be submitted to the Board President prior to the start of the meeting.
  - 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.
- E. Board Recognition of Students, Staff, and Community Members
- F. Adoption of Agenda
- G. Approval of Minutes from Previous Meeting
- H. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
  - c. Update Bank & ISJIT Accounts Effective July 1 to Remove Tom Luxford and Add Incoming Superintendent Amanda Miller
  - d. SAVE Fund CD
  - e. Transfer from SAVE to General Fund - HVAC Project ESSER Portion
  - f. Transfers from Online Payments Received
- I. Communication
  - a. Iowa Association of School Board (IASB)
  - b. Legislative Updates
  - c. Current GLR Job Openings

d. Iowa Model Educator Evaluation System

J. Discussion Items

- a. Board Development - IASB Effective School Boards Self Assessment
- b. Principal Reports
- c. Activities Director Report
- d. Board Sub-Committee Report Updates
  - i. Financial Services/Personnel Committee
    - 1. Health Insurance Contribution Adjustment
    - 2. Bethany DeBoer - Lane Change to MA on Salary Schedule
    - 3. Termination
    - 4. Contract Discussion - Awaiting Dept. of Education
    - 5. Invoice
  - ii. Facilities Capital Projects Committee
    - 1. Project Updates
      - a. HVAC
        - i. Bollards & Door Credit Change Order
      - b. Tuckpointing - Status of Completion
      - c. Flooring - Material Ordered Installation July 10-13
      - d. ADA Bathrooms - After July 1
      - e. Shower Columns - After July 1
      - f. Lunch Equipment - After July 1
    - 2. Safety Grant Bids & Agreements for Approval
      - a. Elementary Fencing Pending Grant Procurement Process Approval
    - 3. Potential Bond Status Update
  - iii. Marketing Committee - Updates
  - iv. Policy Committee - Policy Reviews & Recommendations
  - v. Operational Sharing Committee
    - 1. 2024-25 Shared Transportation with Central Lyon
    - 2. 2024-25 Shared HR with Boyden-Hull and West Lyon
    - 3. 2024-25 Bldg/Grounds/Maintenance - No Updates
  - vi. Program Sharing Committee - Potential Shared Teachers
  - vii. SIAC Committee - No Updates on Follow-Ups
- e. Superintendent Report
  - i. Assistant Activities Director New Position for Job Posting Approval
  - ii. Girls Basketball Trip to Brookings on 6/6/2024
  - iii. 2024-2025 Parent Student Handbook (moving Preschool Handbook into Parent Student Handbook)
  - iv. Imagine Learning Agreement Price Quote
  - v. FCCLA Freedom Days Fundraiser
  - vi. Dual Enrollment Student

K. Personnel

- a. Job Description
  - i. Assistant Activities Director
- b. Termination
  - i. Classified Staff
- c. Resignations
  - i. Kris VerSteeg

- d. Recommendations for Hire
  - i. Frannie Burd - ESY Teacher
  - ii. Melissa Schroeder - NHS Advisor
  - iii. Summer School Teachers
    - 1. Melanie Harson
    - 2. Shannon Klooster
    - 3. Bethany DeBoer
  - iv. Summer School Paras
    - 1. Emily Runge
    - 2. Sam Everhart
    - 3. Ava Bonestroo (Pending Student Numbers)

L. Board Policy

- a. Policy Reviews
- b. Policy First Readings
  - i. Previously Tabled: 606.05 Student Field Trips and Excursions
  - ii. 410.01 Substitute Teachers
  - iii. 711.02 Student Conduct on School Transportation
  - iv. 711.02R(1) Student Conduct on School Transportation Regulation
- c. Policy Second Readings
  - i. Tabled Prior Month
    - 1. 505.08 Parent and Family Engagement District-Wide Policy
    - 2. 505.08R1 Parental Involvement Regulation
    - 3. 605.06E1 Internet Access Permission Letter to Parents
    - 4. 605.06E2 Internet Appropriate Use Violation Notice
    - 5. 605.06R1 Internet Appropriate Use Regulation

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

N. Consent Agenda

- a. Consider Approval of Health Insurance Contribution Adjustment
- b. Consider Approval of Lane Change to MA on Salary Schedule
- c. Consider Approval of HVAC Change Order
- d. Consider Approval of Safety Grant Elementary Fencing Agreement Pending Grant Procurement Process Approval
- e. Consider Approval of 2024-2025 Operational Sharing Transportation with Central Lyon
- f. Consider Approval of 2024-2025 Operational Sharing HR with West Lyon & Boyden-Hull
- g. Consider Approval of Job Posting for Assistant Activities Director Position
- h. Consider Approval of Girls Basketball Trip to Brookings
- i. Consider Approval of 2024-2025 Parent Student Handbook
- j. Consider Approval of Imagine Learning Agreement
- k. Consider Approval of FCCLA Freedom Days Fundraiser
- l. Consider Approval of Dual Enrollment Student
- m. Consider Approval of Assistant Activities Director Job Description
- n. Consider Approval of Termination
- o. Consider Approval of Resignations
- p. Consider Approval of Recommendations for Hire
- q. Consider Approval of Policy Reviews
- r. Consider Approval of Policy First Readings
- s. Consider Approval of Policy Second Readings

O. Action Items

- a. Consider Approval of Items Pulled from Consent Agenda if Applicable
- b. Consider Approval of Invoice Denial

P. Next Board Meetings & Committee Meetings

- a. July 15 - 5:30 pm in George - Regular Business Meeting
- b. August 19 - 5:30 pm in George - Work Session & Regular Business Meeting (Note Location Change)
- c. September 16 - 5:30 pm in George - Regular Business Meeting
- d. October 21 - 5:30 pm in Little Rock - Regular Business Meeting

Q. Adjournment