

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for the regular board meeting on Monday, January 20, 2025, in the community meeting room in the GLR central office building in George. President Austin Lloyd called the meeting to order at 5:30 pm with the Pledge of Allegiance. Board members present were Austin Lloyd, Andrew Sprock, Jason Fugitt, and Andrea Johnson. Matt Mitchell was not in attendance but expected to arrive. Also in attendance were Superintendent Amanda Miller, School Business Official and Board Secretary Treasurer Cathy Bonestroo, Principal Karie Aeikens, and guest Valecia West.

A quorum was established. No public comment requests were filed, so no comments were received.

Superintendent Miller recognized and thanked buildings and transportation departments with winter season upon us.

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

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

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

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

Superintendent Miller shared IASB Day on the Hill inviting board participation. Regular legislative updates will be shared in the future. Pre-legislative session included discussions regarding preschool and potential preschool funding for possible full-day preschool. EMMA filing district summary with good historical information and current job openings were shared.

Principal Aeikens reported two student teachers in the elementary building, Claire Kramer and Cole Telford. FAST winter testings are being completed and planning for the 100th day of school on February 5. Aeikens shared Glanzer's report with starting 2nd semester with McDowell now teaching Biology. Miriam Sternke was recognized for her success with Know Your Constitution. FCCLA truffle workshop will take place February 11. Activities report included start of MS girls basketball and MS wrestling, MS/HS wrestling host on Thursday, Parents Night January 31, and Large Group District Speech on Saturday. Discussion was held on science with online Edgenuity being utilized for 2 seniors for their science elective.

Financial services/personnel committee will set a meeting date for budget timeline and needed meetings. Facilities report included HVAC 3rd final walk through meeting with anticipated close-out soon and now having received a paper final punch list today. Ahlers and Cooney will help close out the project. Heat is working. Facility assessment board and community members survey is out with QR code to scan or website link with survey closing February 1. Suggested leadership group names to support efforts was again requested to add names and email addresses to notify and have Beck send information directly. Miller requested notification for updates made to the suggested group. Leadership team will meet individually with Beck possibly February 25 or February 26 prior to the board meeting. Mitchell arrived at 5:50 pm. Four hour board planning work session to review survey results will be held either March 12 or March 13 with meal provided. Teresa's link is leadership group survey and specific community leadership group questions. It was noted there are 3 different surveys. Safety grant update included a meeting held with contractors for MSHS entrance vestibule including door access, contractors, and Vogel

for doors sharing specifications needed. Shop area fence replacement and bus barn grate repair pictures were shared. Michael's Fencing repaired baseball fence with numerous posts broken off. Chiller fence fabrication is being completed and ADA push bar is also almost completed. Van is recommended for sale with proposed seal bid process as no longer meeting legislative restrictions to transport students. 23B bus is being reviewed to possibly sell in the future as not utilized with costs paid requested. No marketing committee update. Policy committee going well with recommendations presented. February 13 program sharing will meet at Central Lyon. SIAC meeting will be March 11 with invitations going out. Fugitt reported attending Lyon County Assessor's meeting sharing in the midst of approving budget with another meeting in February with discussion on assessor's salary noting quorum required from each sub group of mayors, school board members, and county board of supervisors.

Superintendent report included FCCLA fundraising request form for fundraiser held for Atlas, early graduation request, and LCRF grant requests with discussions of building principals reviewing lists of books for appropriateness through requisition approvals with library list published on website. DDSDP special education team member list was presented requiring approval with meeting held this week with plan currently not available. Activity trip requests from FCCLA for CTE Day at the Capitol and TAG Know Your Constitution award banquet, open enrollment out request for online learning, and at risk drop out application request with student population being reviewed along with the at risk plan and process to effectively identify students were presented. Recommendations for hire were Christina Haahr, substitute para at \$12.50/hour and substitute teacher, and Claire Kramer substitute teacher.

Policy reviews were held with no changes for policies 401.06 Limitations to Employee Reference, 707.02 Treasurer's Annual Report, Publication of Financial Reports, 710.01 E(1) School Nutrition Program Notices of Non-Discrimination, 710.01 E(2) School Nutrition Program Civil Rights Complaint Form, and 710.01 R(1) School Food Program - School Nutrition Program Civil Rights Complaints Procedure.

Policy first readings were presented for policies 401.01 Equal Employment Opportunity, 501.09 Chronic Absenteeism and Truancy, 501.09 R(1) Chronic Absenteeism and Truancy Regulation, 707.01 Presentation and Publication of Financial Information, 707.04 Audit, 707.05 Internal Controls, 707.05 R(1) Internal Controls, 707.06 Audit Committee, 708.01 Care Maintenance and Disposal of School District Records, 709.00 Insurance Program, 710.01 School Nutrition Program, 710.02 Free or Reduced Meals Eligibility, 710.03 Vending Machines, 710.04 Meal Charges, 711.01 Student Transportation Eligibility, 711.02 Student Conduct on School Transportation, 711.02 R(1) Student Conduct on School Transportation Regulation, 711.03 Student Transportation for Extra-Curricular Activities, 711.04 Summer School Program Transportation Service, 711.05 Transportation of Non-Resident and Non-Public School Students, and 711.06 Transportation of Non-School Groups

Policy 102.00 Equal Education Opportunity was recommended to table awaiting some corrections needed.

A motion to table Policy 102 and add Northwestern student teacher agreement to approval of consent agenda was made by Mitchell, seconded by Fugitt, and carried 5-0. Consent agenda included obtaining sealed bids for Buick minivan, FCCLA Atlas fundraiser, early graduation request, LCRF grant requests, DDSDP Special Education team member list, activity trip requests, open enrollment request, recommendations for hire, policy reviews, and policy first readings waiving 2nd readings.

A motion to enter closed session at 6:20 pm for superintendent quarterly evaluation per Iowa Code Section 21.5 (1)(i) of the open meetings law was made by Fugitt and seconded by Johnson. Roll call vote was taken with Lloyd, Mitchell, Fugitt, Johnson, and Sprock all ayes, no nays, motion passed 5-0.

A motion to return to open session at 6:58 pm was made by Fugitt, seconded by Mitchell. Roll call vote was taken with Lloyd, Mitchell, Fugitt, Johnson, and Sprock all ayes, no nays, motion passed 5-0.

A motion to approve at risk drop out plan application in the amount of \$161,685 for modified at-risk allowable growth and spending authority was made by Fugitt, seconded by Johnson. Roll call vote was taken with Lloyd, Mitchell, Fugitt, Johnson, and Sprock all ayes, no nays, motion passed 5-0.

A motion to adjourn at 6:59 pm was made by Fugitt, seconded by Mitchell, and carried 5-0.