

REGULAR MEETING

October 20, 2020

The Board met in regular session at the AC/GC Junior High Library at 7:00 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Kading, Leonard and Williams.

Moved by Dinkla and seconded by Leonard to approve the agenda as posted. Motion carried 5/0.

Guests present were Karla Mahaffey and Ethan Lensch.

No one spoke during the community communication time.

The minutes of the September meeting, claims for payment, financial reports and open enrollment application were discussed. Moved by Kading and seconded by Leonard to approve the consent agenda items. Motion carried 5/0.

Mrs. Mahaffey presented information on the aReading and aMath scores from testing this fall. Scores are down somewhat, which was expected due to the abrupt changes due to COVID in the previous school year.

Moved by Dinkla and seconded by Leonard to approve a temporary mask requirement whenever students are not social distanced beginning October 26. Motion carried 5/0.

Moved by Kading and seconded by Leonard to make a request to the SBRC for Modified Supplemental Amount of \$9174 for the excess LEP costs during the 2019-2020 school year. Motion Carried 5/0.

Moved by Leonard and seconded by Dinkla to accept the proposal from Camblin Mechanical in the amount of \$44,500 to replace the galvanized piping in the boiler room. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to accept the quote from SIRWA in the amount of \$31,703 to install a rural water line to Adair-Casey school property. Motion carried 5/0.

Mr. McClain led a google workshop with tips on Gmail and google drive.

Moved by Kading and seconded by Leonard to accept the proposal from Henningsen Construction for additional parking lot paving as needed after the removal of the north portable. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to appoint Drew Bracken of Ahlers & Cooney P.C. as school attorney upon the retirement of Rick Engel at the end of the calendar year. Motion carried 5/0.

Mr. McClain reminded members of the IASB convention to be held in November.

Megan Kading, Guthrie County and Dallas Dinkla, Adair County volunteered to be the representatives from Adair-Casey Schools for the county budget process.

Moved by Kading and seconded by Leonard to offer the early retirement incentive to eligible employees retiring at the end of the 2020-2021 school year. The application deadline has been changed from January 31 to January 5. Motion carried 5/0.

Facility projects were reviewed and priorities were selected for the upcoming year.

Moved by Dinkla and seconded by Leonard to accept the resignation from Victoria Lombard and to approve the hiring of Katy Altamirano, Ashley Nolte and Anne Sheeder as teacher associates and to approve the 28E agreement with WCV CSD for the sharing of a librarian. Motion carried 5/0.

Administrative and Board reports were given, and questions were addressed.

The next regular meeting was scheduled for Wednesday, November 18, 2020 at **7:15 P.M.** at the AC/GC Junior High Library.

The board meeting was adjourned at 9:06 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary