

REGULAR MEETING

August 19, 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 Kelly Lewis.

No one spoke during the community communication time.

The minutes of the July regular meeting and July 27th joint meeting, claims for payment, financial reports and open enrollment applications were discussed. Moved by Dinkla and seconded by Kading to approve the consent agenda items. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to appoint Randy Carney to represent Adair-Casey at the IASB Delegate. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve the handbooks for the 2020-2021 school year. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to adopt the Title IX Policy – Discrimination and Harassment Based on Sex Prohibited. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to update the Whole Grade Sharing agreements with Guthrie Center and to extend the agreements for an additional 5 years; through the 2025-2026 school year. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve the hiring of Beth Davenport for JH Special Education, part time @ 62.5%, Cody Hix as custodian and Amy Ruhland as NHS Sponsor. Motion Carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the Agreement with US Cellular for 10 hotspots to be used during online learning if needed. Motion carried 5/0.

Superintendent Goals for the 2020-2021 school year were reviewed.

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

The next regular meeting was scheduled for Wednesday, September 16, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:10 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary