

REGULAR MEETING

April 8, 2020

The Board met virtually in regular session via Google Hangout at 7:03 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Leonard and Kading. Board Member Williams was present at 7:30.

Moved by Leonard and seconded by Kading to approve the agenda as posted. Motion carried 4/0.

Guest present was Dave Farley via Google Hangout.

No one spoke during the community communication time.

The minutes of the March meeting, claims for payment and financial reports were discussed. Moved by Kading and seconded by Dinkla to approve the consent agenda items. Motion carried 4/0.

The Budget Hearing was held. Mr. McClain presented a powerpoint on the proposed FY21 budget. There being no questions or comments from the public, the hearing was closed.

Moved by Kading and seconded by Leonard to adopt the Resolution for Budget Guarantee which reads as follows: RESOLVED, that the Board of Directors of Adair-Casey Community School District, will levy property tax for fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to adopt the 2020-2021 Budget as published. The tax rate for the upcoming year will be \$9.94. Motion carried 5/0.

Trevor Irwin and Thad Tussey have been offered positions at the High School; therefore, they will be issued a Guthrie Center CSD contract. Moved by Dinkla and seconded by Kading to accept the resignations from Trevor Irwin – 6<sup>th</sup> Grade Teacher and Thad Tussey – School Counselor and to approve the hiring of Nova Steenson and Ronda Weber as cooks. Motion carried 5/0.

Discussion was held on the COVID-19 Virus. AC/GC Schools will be implementing voluntary educational enrichment opportunities to students during the period of school closure. Mr. McClain recommended approval of the Pandemic Response Resolution whereby we continue paying hourly staff for their regular hours through the duration of the school closure. Moved by Dinkla and seconded by Leonard to approve the Resolution – Pandemic Response and Emergency Suspension of Policy. Motion carried 5/0.

Moved by Leonard and seconded by Kading to approve the coop purchasing agreement with Heartland AEA. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, May 20, 2020 at 7:00 P.M.

The board meeting was adjourned at 8:30 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary