

REGULAR MEETING

January 15, 2020

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

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Leonard and Williams. Board member Kading arrived at 7:01.

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

Guest present was Dave Farley.

No one spoke during the community communication time.

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

Preliminary whole grade share billing for expenses incurred as of 12/31/2019 were distributed and discussion held. Bills should be reviewed further and will be on the February agenda for approval. The percentage split is Adair-Casey 37.14% and Guthrie Center 62.86%.

Mr. McClain reported that someone is quite interested in the south portable building. They have measured for a slab upon which to place the building and are getting bids from movers.

Moved by Dinkla and seconded by Kading to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$69,568 for MSA for dropout prevention to serve the at-risk students. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to continue funding the utility bills at Kid Zone Daycare. Motion carried 5/0.

The five-year facility plan was reviewed. Camblin Mechanical is scheduled to complete a plumbing upgrade during the summer. Mr. McClain will get some preliminary costs together for several other projects that rose to the top of the priority list.

Mr. McClain reported on some recommendations made by the articulation committee for the 2020-2021 school calendar. First day of classes for students is projected to be Monday, August 24, 2020. The required public hearing on the proposed calendar will be held on February 26th during the joint meeting with the Guthrie Center Board of Education.

Concerns have been expressed about JH students lifting weights in Guthrie Center rather than at Adair-Casey. Moved by Dinkla and seconded by Leonard to direct Mr. McClain to pursue the hiring of a JH strength and conditioning coach. Motion carried 5/0.

Moved by Kading and seconded by Leonard to accept the resignations from Teresa Noland as Food Service Director, Peg Snyder as School Nurse and Derinda Getter as Cook and to

approve the hiring of Rick Blake as Assistant HS Boys Track Coach and Megan Farnsworth as JH Speech and Drama Assistant Coach. Motion carried 5/0.

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

Upcoming meeting dates as previously scheduled are:

Regular Monthly meeting - Wednesday, February 19, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

Joint meeting with Guthrie Center Board of Education - Wednesday, February 26, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

Mr. McClain requested a closed session for the Superintendent Evaluation.

CLOSED SESSION

January 15, 2020

Moved by Dinkla and seconded by Kading to go into closed session at 8:54 P.M. as provided in section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote -YEAS: Leonard, Kading, Dinkla, Williams and Carney. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to come out of closed session at 10:06 P.M. Motion carried 5/0.

The board meeting was adjourned at 10:07 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary