

REGULAR MEETING

February 19, 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, Kading, Leonard and Williams.

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

Guests present were Dave Farley and Karla Mahaffey.

No one spoke during the community communication time.

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

Ms. Mahaffey presented the Iowa Performance Profile results from the previous school year. She is very pleased with the results as all AC/GC Schools were rated as High Performing, Commendable or Acceptable. The composite score was weighted heavily on the growth made from the previous year.

Moved by Kading and seconded by Leonard to approve the Memorandum of Understanding with Adair and Guthrie County Emergency Management Agency and Adair County Health Systems for the use of school facilities and equipment during an emergency response. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to accept the bid from Schafer Roofing for a sound-reducing system in the multipurpose room. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to accept the resignations from Linda Kesselring as Certified Paraeducator, Brandy Leonard as Lunch Coordinator effective March 3rd and Suzanne Dennis as Cook and Shawna Lewis as Art Teacher at the end of the current school year. Motion carried 4/0 with Leonard abstaining.

Moved by Dinkla and seconded by Kading to adopt the Resolution in Support of a Complete Count in the Decennial U.S. 2020 Census. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed.

Upcoming meeting dates are:

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

Regular Monthly meeting - Wednesday, March 18, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

Joint meeting with Guthrie Center Board of Education - Monday, April 6, 2020 at 7:00 P.M. at the AC/GC High School Library in Guthrie Center.

The board meeting was adjourned at 8:33 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary