

REGULAR MEETING

July 17, 2019

The Board met in regular session at 5:00 P.M. at the AC/GC High School Media Center.

Members present were Carney, Dinkla, Kading and Leonard. Board Member Williams was absent.

The meeting was called to order by Board President Carney.

Guest present was Brandy Leonard.

The President asked if there were any corrections to the minutes of the June meeting as reproduced and sent to the members. Inasmuch as no corrections were suggested it was moved by Leonard and seconded by Dinkla that the minutes be approved as read. Motion carried 4/0.

The monthly financial report for the month of June was read and discussed. Moved by Kading and seconded by Leonard to approve the financial report as presented. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to approve for payment the bills and salaries as presented. Motion carried 4/0.

No one spoke during the community communication time.

Moved by Kading and seconded by Dinkla to approve the Secretary's Annual Financial Report for the year ending June 30, 2019. Motion carried 4/0.

Randy Carney volunteered to represent Adair-Casey at the IASB Delegate Assembly in November. Megan Kading will be the alternate, if needed.

Mr. McClain demonstrated Google Docs and explained how the Google Suite of Apps could be used for Board communications going forward. A more hands on learning session will be held in August. The use of a consent agenda was also discussed.

The head cook at Guthrie Center has resigned. Mr. McClain reported that Teresa Noland is willing to help with training the replacement. There was discussion on the possibility of the Food Services Director to be a shared position between the two districts.

Moved by Dinkla and seconded by Kading to approve all handbooks for the 2019-2020 school year with the updates as discussed. Motion carried 4/0.

Administrative and Board reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, August 21, 2019 at 7:30 P.M. at the AC/GC Junior High School library.

The board meeting was adjourned at 6:00 P.M.

JOINT MEETING

July 17, 2019

The Board held a joint session with the Guthrie Center Board of Education at 6:33 P.M. at the AC/GC High School Media Center.

Members present were Carney, Dinkla, Kading and Leonard. Board Member Williams was absent.

Guthrie Center Board of Education members present were Benson, Buttler, Knobbe, Policky and Langgaard.

The meeting was called to order by Board President Carney.

Guests present were Brandy Leonard and Cody Matthewson.

Moved by Kading and seconded by Dinkla to approve the 28E Agreements with Guthrie Center CSD for the sharing of Superintendent, Curriculum Director, Counselor, Transportation Director and Library/Media Specialist for the 2019-2020 school year. Motion carried 4/0.

Coach Cody Matthewson addressed the Boards and presented information on the number of students involved in lifting weights and participating in speed and agility training. Coach Matthewson has a bid from Push-Pedal-Pull for some new weight equipment and stressed that the current High School weight room is overcrowded. Administration will pursue getting some plans drawn up for a larger space.

Moved by Kading and seconded by Leonard to approve the school fees for 2019-2020, with the only change being the adult meal price. Motion carried 4/0.

Each district presented a summary of the expenses for the joint instructional program in the General fund and in the Student Activity fund. The figures will be finalized and presented to each respective Board in August for approval and payment to the sharing district.

There was discussion on the successes and the concerns of the whole grade sharing relationship.

Administrative reports were given and questions were addressed.

The board meeting was adjourned at 7:33 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary