

JOINT MEETING

July 27, 2020

The Board held a joint session with the Guthrie Center Board of Education at the AC/GC Junior High School Cafeteria 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.

Guthrie Center Board of Education members present were Benson, Knobbe, Policky, and Stetzel. Board member Langgaard was present via speaker phone.

Also present were Administrators: Ms. CKay Jensen, Mrs. Karla Mahaffey, Mrs. Diane Flanery and Mr. Ethan Lensch.

Moved by Kading and seconded by Dinkla to approve the open enrollment applications under the consent agenda. Motion carried 5/0

Moved by Dinkla and seconded by Leonard to approve the 28E Agreement with Guthrie Center CSD for sharing teachers. Motion carried 5/0.

Moved by Leonard and seconded by Kading to approve for payment the whole grade sharing bills to Guthrie Center CSD for expenses incurred through 6/30/2020 in both the General Fund and Student Activity Fund. Motion carried 5/0.

Discussion was held on the Whole Grade Sharing agreement. The original agreement was for a period of 5 years. An ad hoc committee comprised of 2 Board members from each district and Mr. McClain was formed to review and update the WGS agreement.

Mr. McClain recapped the Return to Learn Plan and discussion was held. Moved by Dinkla and seconded by Leonard to adopt the Return to Learn Plan for AC/GC Schools. Motion carried 4/1 with Williams voting NO.

Moved by Kading and seconded by Leonard to approve the purchase of a Bluebird 12+1 passenger bus with lift. Motion carried 5/0.

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

The board meeting was adjourned at 8:15 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary