

RETIRING BOARD MEETING

November 20, 2019

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, Kading, Leonard and Williams. Board member Dinkla was absent.

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

Guest present was Brandy Leonard.

No one spoke during the community communication time.

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

Mr. McClain reported that two individuals have shown interest in the portable buildings. We are awaiting to hear if they can find someone to move the buildings in a timely manner.

The board meeting was adjourned at 7:09 P.M.

ORGANIZATIONAL MEETING

November 20, 2019

The Board held their organizational meeting at 7:10 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board Secretary Elgin.

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

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

Guest present was Brandy Leonard.

Mr. McClain reviewed the basic powers and duties of board members and officers.

The Oath of Office was administered to newly re-elected Board member Randy Carney.

Randy Carney was nominated for Board President. Moved by Kading and seconded by Leonard to close nominations and cast a unanimous ballot for Randy Carney for Board President. Motion carried 4/0.

The oath of office was administered to Board President Randy Carney.

Board President Carney assumed the duties of the chair.

Megan Kading was nominated for Board Vice-President. Moved by Leonard and seconded by Williams to close nominations and cast a unanimous ballot for Megan Kading for Vice-President. Motion carried 4/0.

The oath of office was administered to Board Vice-President Megan Kading.

Moved by Kading and seconded by Leonard to appoint Theresa Elgin as Business Manager/Board Secretary and Treasurer for the 2019-2020 school year. Motion carried 4/0.

The Oath of Office was administered to Theresa Elgin.

Moved by Leonard and seconded by Kading to establish the third Wednesday of the month at 7:00 P.M. in the AC/GC Junior High School Library as the designated meeting date, time and location for regular meetings of the Adair-Casey Board of Directors. Motion carried 4/0.

Moved by Kading and seconded by Leonard to designate Rick Engel as the legal counsel for Adair-Casey Community School. Ahlers Law Firm may also be used for financial issues. Motion carried 4/0.

Moved by Williams and seconded by Kading to name *The Adair News* as the official publication for Adair-Casey Community School. Motion carried 4/0.

Moved by Kading and seconded by Williams the following resolution be approved: RESOLVED, that Adair-Casey Community School District appoints Exchange State Bank in Adair and Rolling Hills Bank and Trust in Casey as depositories for school funds in the amount of \$4,000,000 each for the 2019-2020 school year. Roll call vote: AYES – Leonard, Williams, Kading and Carney. Motion carried 4/0.

Moved by Williams and seconded by Leonard the following resolution be approved: RESOLVED, that the Board President, Randy Carney, and the Board Secretary, Theresa Elgin, will sign warrants. If the Board President is unavailable to personally sign warrants, the AC Elem Principal / ACGC JH Principal, Ms. CKay Jensen, may sign warrants on behalf of the Board President for all school funds including the General Fund, Management Fund, PPEL Fund, SAVE Fund, Debt Service Fund, Student Activity Fund and the Lunch Fund. Roll call vote: AYES – Leonard, Williams, Kading and Carney. Motion carried 4/0.

Moved by Kading and seconded by Leonard to amend the previous resolution to read Cynthia Jensen instead of CKay Jensen. Roll call vote: AYES – Leonard, Williams, Kading and Carney. Motion carried 4/0.

Board member Dinkla arrived at 7:25. The Oath of Office was administered to newly re-elected Board member Dallas Dinkla.

Moved by Kading and seconded by Leonard that Randy Carney, as President of the School Board, will remain a member of the Adair-Casey Community School Foundation Board. Dallas Dinkla volunteered to serve as the other Board of Education member on the Foundation Board. Motion carried 5/0.

The board meeting was adjourned at 7:26 P.M.

REGULAR MEETING

November 20, 2019

The Board met in regular session at 7:27 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 Leonard and seconded by Dinkla to approve the agenda as posted. Motion carried 5/0.

Guest present was Brandy Leonard.

Mr. McClain reported that he has been working with Heartland AEA and Panorama CSD about the possibility of a shared social worker to provide mental health counseling to students. This position would qualify for additional weighting in operational sharing dollars, bringing A-C to the maximum allowed for sharing incentives. Moved by Dinkla and seconded by Kading to approve Mr. McClain to continue pursuing this sharing opportunity. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla that the early retirement incentive would not be offered this year. Motion carried 5/0.

Tax levies were reviewed. The instructional support levy is in effect until 2024. The VPPEL expires after fiscal year 2029.

Moved by Dinkla and seconded by Kading to approve the hiring of Thad Tussey as JH Boys Basketball Coach. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to transfer a portion of funds from the PPEL/SAVE accounts at Exchange State Bank to Certificate of Deposits at Rolling Hills Bank & Trust to help equalize the monies deposited at the two local banks. Motion carried 5/0.

Administrative and Board reports were given, and questions were addressed. Skip the Trip is a new program through the Iowa DOT whereby students can take their driver knowledge test at the school. Students report to the local courthouse for their instruction permit after they have passed the written test. Certified enrollment is down 11.6; however, the students served in the district is up 1.

The next regular meeting was scheduled for Wednesday, December 18, 2019 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:25 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary