

REGULAR MEETING

October 22, 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, Dinkla, Kading, Leonard and Williams.

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

Board President Carney read the District Mission Statement.

Guests present were Dave Farley, Brandy Leonard, Elizabeth Moreland and Karla Mahaffey.

No one spoke during the community communication time.

The minutes of the September 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.

No bids were received on the two portable buildings that are for sale. Moved by Dinkla and seconded by Leonard to look into disposing of the buildings. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve the LEP Allowable Cost Application in the amount of \$12,367.44 as costs during FY 2019 exceeded funding for the limited English proficiency students. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to appoint representatives from Adair-Casey Schools for the county budget process with Dinkla serving Adair County and Leonard serving Guthrie County. Motion carried 5/0.

Members were reminded of the IASB convention on November 20 and 21. Members may register online or can register at the door.

Moved by Dinkla and seconded by Leonard to accept the resignation from JoAnn Hansen as classroom associate and the hiring of Thad Tussey as substitute bus driver. The stipend for the JH FFA Advisor, Brenna Westergaard, was set at 4% of the generator base. This stipend is in line with most JH coaching positions. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed. Mrs. Mahaffey explained that we are still waiting on the results of ISASP, the new state assessment that was given last May. She reported on the scores for aMath, aReading and CBMR in both the elementary and the JH that were given in September.

Mr. McClain reported on the RSAI annual meeting that he attended last week. A press release has been emailed to local newspapers detailing the work of the group.

The next regular meeting was scheduled for Wednesday, November 20, 2019 at 7:00 P.M. at the AC/GC Junior High Library.

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

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary