

**BOARD OF DIRECTORS MEETING**  
**Guthrie Center Community School District**  
**August, 19, 2019**  
**REGULAR BOARD MEETING**

**I. Call to Order**

President Policky called the meeting to order at 7:00 p.m. in the High School Media Center.

**II. Roll Call**

Present: Tim Benson, Keith Buttler, Wanda Knobbe, Sarah Langgaard and Wes Policky  
Also present: Supt. McClain, Principals Flanery and Thomas and Secy. Rees

**III. Approval of Agenda & Additions**

Benson motioned to approve the posted agenda Langgaard seconded. Motion carries unanimously.

**IV. Recognition of Visitors**

President Policky welcomed visitors to the meeting. Luann Waldo from the News Gazette and Sam McIntosh with Raccoon Valley Radio were in attendance.

**V. Approval of Consent Items**

**A. Minutes**

July 15<sup>th</sup> and July 17<sup>th</sup> Minutes

**B. Claims for Payment**

**C. Additional Claims for Payments**

**D. Financial Reports**

**E. Open Enrollment**

Knobbe motioned to approve the listed consent agenda items and Buttler seconded. Motion carries unanimously.

**VI. New Business**

**A. Weight Room Architects**

The architect firms from FRK and CMBA presented possible scenarios for a weight room building or the possible option to add to the current structure of the high school building. The Board felt they need to research financial options and will table architect selection to possibly September.

**B. Approve WGS Expenditures**

The Board reviewed the Whole Grade Sharing expenditures due AC for our Jr. High Students. Benson motioned and Langgaard seconded to approve payment. Motion carries unanimously.

**C. Personnel**

**a. New Hires**

Administration recommended the Board approve the hiring of the following:

Candace Railsback, High School Head Cook

Don Sheeder, Bus Driver

Benson motioned to approve personnel changes and Langgaard seconded.

Motion carries unanimously.

**D. Board Communications**

Supt. McClain discussed the changes in delivery and communications with the board.

**F. School Board Elections**

Supt. McClain reminded the Board that nomination papers for Board of Director can be picked up next Monday, August 26. Keith Buttler, Tim Benson and Wanda Knobbe are up for election.

**G. Upcoming Meetings**

The next meeting will be September 16<sup>th</sup> and the IASB Annual Convention is November 20-21.

**VII. Administrative Reports**

**A. Principals**

Principals Flanery and Thomas reported the new teachers will be reporting tomorrow with the rest of the staff returning Wednesday. The Community of Churches and the Guthrie County State Bank are furnishing lunch on Wednesday and Thursday for the staff.

**B. Superintendent**

Supt. McClain updated the board on his meetings and activities attended in the communities. Carroll Controls are starting the prep work for the new roof AC unit above the high school commons. He reviewed his progress on his 6 month Entry Plan.

**VIII. Adjournment**

Langgaard motioned to adjourn at 9:15 p.m. and Benson seconded.

President \_\_\_\_\_ Secy. \_\_\_\_\_