

REGULAR MEETING

December 16, 2021

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 Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla.

Moved by Bireline and seconded by D Dinkla to approve the agenda with one addition – Shot Clocks. Motion carried 5/0.

Guests present were Kendra Richter, Jentry Hise and Karla Mahaffey.

No one spoke during the community communication time.

The minutes of the November 16, November 23 and December 1 meetings, claims for payment, financial reports and open enrollment applications were discussed. Moved by D Dinkla and seconded by Bireline to approve the consent agenda items but to DENY the open enrollment request as it is not timely. Motion carried 5/0.

Kendra Richter and Jentry Hise, KidZone Board members, gave the quarterly update. KidZone will be undergoing a name change to Little Smiles & Company. The 28E Agreement for the Director will be tabled until January pending the name change.

Moved by D Dinkla and seconded by B Carney to employ the Director and to proceed with the financial support of this position as proposed and to change the telephone and internet service to Casey Mutual Telephone. Motion Carried 5/0.

Board members shared information gained from the IASB Board Convention in November.

The Return to Learn plan was discussed. As COVID positive numbers remain low, the Board consensus was to take it off the agenda as a recurring item, and to add R2L Plan back to the agenda as needed.

Karla Mahaffey, Curriculum Director, updated the Board on the professional development day spent on Standards-based learning and grading. This initiative has been a work in progress over the past 3 to 4 years. Staff will be asked to present to the Boards after the first of the year to share the progress they have made.

The January meeting date was set for THURSDAY, January 20, 2022, at 9:00 A.M. A working session will follow.

Moved by Bireline and seconded by L Dinkla to raise the adult meal from \$3.85 to \$3.95 as required by the USDA beginning January 1, 2022. Motion Carried 5/0.

Moved by Bireline and seconded by B Carney to approve the hiring of Ash Nolte, teacher's associate. Motion Carried 5/0.

Mr. McClain shared a video on school finance. Questions were addressed. The Google workshop was delayed until January due to time constraints.

Moved by D Dinkla and seconded by B Carney to approve Iowa Sound to replace the sound system in the gymnasium. Motion Carried 5/0.

Moved by Bireline and seconded by L Dinkla to approve a 3-year contract with Apptegy to design and support a new AC/GC school website. Motion Carried 5/0.

We currently use JMC for our school information system. JMC has not been supportive of changes to easily implement SBG&L. Moved by Bireline and seconded by L Dinkla to accept the bid from Infinite Campus for our school information system. Motion carried 5/0.

Moved by D Dinkla and seconded by Bireline to transfer the monies in the Student Activity fund from Band and Vocal into the Music Boosters account whereby the money can be used for either purpose. Motion carried 5/0.

Moved by B Carney and seconded by D Dinkla to approve the purchase of a shot clock as will be required in the upcoming school year for High School basketball games. Motion carried 5/0.

Mr. Douglas and Mr. McClain gave their administrative reports and questions were addressed. Mr. McClain will meet with both education associations to discuss a single-line salary contract and work towards aligning teacher pay in both districts. Mr. Carney gave an update on the rural water project.

The next regular meeting was scheduled for THURSDAY, January 20, 2022, at 9:00 A.M. at the AC/GC Junior High Library. This date and time are a change from the regular schedule.

To recap the upcoming Board meeting dates are:

Closed session January 12, 2022, at 6:30 P.M. in Guthrie Center.

Regular meeting January 20, 2022, at 9:00 A.M. with a working session to follow.

Closed session January 20, 2022, at 4:00 P.M. in Adair.

Closed session January 25, 2022, following finalist interviews, TBD.

The board meeting was adjourned at 10:45 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary