

REGULAR MEETING

January 20, 2022

The Board met in regular session at 9:02 A.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Blair Carney, Randy Carney and Lindsay Dinka. Amanda Bireline arrived at 9:10. Dallas Dinkla was absent.

Moved by B Carney and seconded by L Dinkla to approve the agenda with two additions – Outdoor Classroom and Retention Stipend. Motion carried 3/0.

No one spoke during the community communication time.

The minutes of the December meeting, claims for payment and financial reports were discussed. Moved by B Carney and seconded by L Dinkla to approve the consent agenda items. Motion carried 3/0.

Mr. McClain reported that the full day PD on February 21 will be spent working on the K-8 report card language and standards. Teachers should begin presenting on SBL&G at the February board meetings.

Board member Bireline arrived at 9:10.

Mr. McClain reviewed basics and some tips when using Google Mail and Google Drive.

Moved by Bireline and seconded by B Carney to make a request to the SBRC for Modified Supplemental Amount of \$74,567 for At-Risk/Dropout prevention. Motion Carried 4/0.

Preliminary whole grade share billings between Guthrie Center and Adair-Casey as of 12/31/2021 were distributed. Bills should be reviewed and will be on the February agenda for approval. The percentage split is Adair-Casey 36.06% and Guthrie Center 63.94%.

Moved by Bireline and seconded by L Dinkla to approve the 28E agreement with Little Smiles and Company, Inc. for a Lead Teacher/Director pending legal review. Motion Carried 4/0.

Moved by L Dinkla and seconded by B Carney to accept the resignations from Brittany Honeck – JH Secretary, Jessica Eblen – Elem teacher's associate, Ash Nolte – JH teacher's associate and to approve the hiring of Leanne Kading – JH Secretary, Courtney Casey per the Little Smiles 28E agreement and Gretchen Umbaugh and Megan Farnsworth as JH Speech and Drama coaches. Motion Carried 4/0.

Moved by Bireline and seconded by L Dinkla that ESSER funding be used to hire an additional guidance counselor to work mostly with JH students. Motion Carried 4/0.

Moved by B Carney and seconded by Bireline to accept the bid from School Bus Sales in the amount of \$71,000 for a used 65 passenger school bus. This bid replaces the one previously approved at the November meeting as that bus is no longer available. Motion Carried 4/0.

Mrs. Knobbe's STEM class presented a proposal for an outdoor classroom. This classroom has approval from the Department of Ed to be paid for with ESSER funding. Moved by Bireline and seconded by B Carney to approve the initial phase of the project which is concrete work and the doors to access this area from the JH cafeteria. Motion carried 4/0.

Discussion was held on retention stipends using ESSER funds. Mr. McClain was directed to explore this possibility and to reach out to other districts who are considering this.

Administrative reports were given and questions were addressed.

The board meeting was adjourned at 1:35 P.M. Board members dispersed to visit classrooms and tour the campus.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary