

RETIRING BOARD MEETING

November 16, 2021

The Board met in regular session at the AC/GC Junior High Library at 7:00 P.M.

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 with one addition – Water Contracts. Motion carried 5/0.

Guests present were Dave Farley and Annie Inman.

No one spoke during the community communication time.

The minutes of the October meeting, claims for payment, financial reports and open enrollment applications were discussed. Moved by Kading and seconded by Williams to approve the consent agenda items. Motion carried 5/0.

Mr. Carney has been working with SIRWA and landowners and sought additional input from the Board on the rural water project.

Mr. Carney thanked the retiring Board members for their service to the district. Megan Kading was recognized for serving 12 years, Jeff Leonard for serving 8 years and Mark Williams for serving 8 years on the Adair-Casey Board of Education.

The board meeting was adjourned at 7:35 P.M.

ORGANIZATIONAL MEETING

November 16, 2021

The Board held their organizational meeting at 7:40 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board Secretary Elgin.

Members present were Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla.

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

Guests present were Dave Farley and Annie Inman.

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

The oath of office was administered to the newly elected Board members: Amanda Bireline, Blair Carney and Lindsay Dinkla.

Randy Carney was nominated for Board President. Moved by Bireline and seconded by L Dinkla to close nominations and cast a unanimous ballot for Randy Carney for Board President. Motion carried 5/0.

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

Board President Carney assumed the duties of the chair.

Amanda Bireline was nominated for Board Vice-President. Moved by B Carney and seconded by L Dinkla to close nominations and cast a unanimous ballot for Amanda Bireline for Vice-President. Motion carried 5/0.

The oath of office was administered to Board Vice-President Amanda Bireline.

Moved by Bireline and seconded by D Dinkla to appoint Theresa Elgin as Business Manager/Board Secretary and Treasurer for the 2021-2022 school year. Motion carried 5/0.

The Oath of Office was administered to Theresa Elgin.

Moved by D Dinkla and seconded by B Carney 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 5/0.

Moved by D Dinkla and seconded by L Dinkla to designate Ahlers & Cooney P.C. as the legal counsel for Adair-Casey Community School. Motion carried 5/0.

Moved by Bireline and seconded by D Dinkla to name *The Adair News* as the official publication for Adair-Casey Community School. Motion carried 5/0.

Moved by D Dinkla and seconded by B Carney 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 \$6,000,000 each for the 2021-2022 school year. Roll call vote: AYES – L Dinkla, D Dinkla, Bireline, B Carney and R Carney. Motion carried 5/0.

Moved by B Carney and seconded by Bireline 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, Mr. Chris Douglas, 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, Scholarship Fund, Student Activity Fund and the Lunch Fund. Roll call vote AYES – L Dinkla, D Dinkla, Bireline, B Carney and R Carney. Motion carried 5/0.

Randy Carney, as President of the School Board, will remain a member of the Adair-Casey Community School Foundation Board. L Dinkla volunteered to serve as the other Board of Education member on the Foundation Board. Moved by Bireline and seconded by D Dinkla to name Randy Carney and Lindsay Dinkla as members of the Adair-Casey Community School Foundation Board. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla to appoint Amanda Bireline, Guthrie County and Blair Carney, Adair County to be the representatives from Adair-Casey Schools for the county budget process. Motion carried 5/0.

The board meeting was adjourned at 8:12 P.M.

REGULAR MEETING

November 16, 2021

The Board met in regular session at 8:12 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 B Carney to approve the agenda as posted. Motion carried 5/0.

Guests present were Dave Farley and Annie Inman.

Mrs. Inman thanked the Board for the opportunity granted the 8<sup>th</sup> grade to travel to Kansas City and recapped the day spent at the Auschwitz exhibit.

Moved by D Dinkla and seconded by Bireline to make a request to the School Budget Review Committee for a Modified Supplemental Amount of \$106,236.90 due to an increase of certified enrollment from the prior year. Motion Carried 5/0.

The Return to Learn plan was reviewed and the OSHA vaccination requirement was discussed. Adair-Casey is under 100 employees, so may not be affected.

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

Moved by Bireline and seconded by D Dinkla to accept the resignations from Callie Bruner and Leah Becker as teachers' associates and to approve the hiring of Savana Fuller as JH Girls Basketball Coach, the rehiring of Ellen Love as teachers' associate and to add 504 Coordinator to the A-C extracurricular schedule and approve Elizabeth Moreland (PK – 6 grade) and Derek Davenport (grades 7-8) as 504 Coordinators and to split the stipend. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla to update Board Policies as suggested by IASB in the quarterly update issued in October 2021. Motion carried 5/0.

Moved by B Carney and seconded by Bireline to approve the bid of \$18,324.95 utilizing ESSER funds for additional music instruments so that students do not have to share, thus helping to mitigate the spread of COVID-19. Motion carried 5/0.

Moved by Bireline and seconded by B Carney to approve the purchase of a used 72 passenger school bus with 44,000 miles at a cost of \$66,000. Motion carried 5/0.

Mr. McClain reported the served enrollment is 252.6, which is up 10.5 from the previous school year.

Mr. McClain gave an update on Standards-based learning and grading. The Board requested a demonstration at an upcoming meeting to help visualize this concept.

Moved by D Dinkla and seconded by B Carney to add one item to the agenda – LEP allowable costs application. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla make a request to the School Budget Review Committee for a Modified Supplemental Amount of \$6,349.57 for the excess LEP costs during the 2020-2021 school year. Motion carried 5/0.

Mr. Douglas and Mr. McClain gave their administrative reports and questions were addressed.

A joint meeting with the Guthrie Center Board of Ed was scheduled for Tuesday, November 23, 2021 at the HS Media Center in Guthrie Center. The next regular meeting was scheduled for THURSDAY, December 16, 2021 at 7:00 P.M. at the AC/GC Junior High Library. This date is a change from the regular schedule.

The board meeting was adjourned at 10:15 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary