

REGULAR MEETING

January 20, 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 the addition of discussion of Weight Room reopening. Motion carried 5/0.

Guest present was Dave Farley. No one spoke during the community communication time.

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

Preliminary whole grade share billings from Guthrie Center to Adair Casey as of 12/31/2020 were distributed. Bills should be reviewed and will be on the February agenda for approval. The percentage split is Adair-Casey 37.87% and Guthrie Center 62.13%.

The return to learn plan was reviewed. Mr. McClain recommends no changes currently. The COVID vaccine will be available to staff sometime after February 1st. Distribution will most likely be on a Friday for those wishing to receive it.

The FFCRA (Families First Coronavirus Response Act) granting additional COVID sick leave expired on 12/31/2020. Mr. McClain recommends that staff may use their accumulated sick leave for any absences due to COVID going forward and suggested some flexibility may be needed for those who exhaust their accumulated sick leave. Moved by Dinkla and seconded by Leonard to approve using accumulated sick leave for COVID or any other illnesses. Motion carried 5/0.

Moved by Leonard and seconded by Kading to accept the resignation from Cody Hix - custodian and to approve the hiring of Ellen Love - teacher associate, Kelsey Wilson – cook and Maria Isabel Avey – cook. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to accept the bid of \$400 from Randy Huss for the used school bus. Motion Carried 5/0.

Moved by Kading and seconded by Leonard to adopt the changes to Board Policy as recommended by IASB in Policy Primers; Vol. 28, Number 3 and Vol. 29, Number 3. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to approve to continue the funding to Kid Zone in the way of utility bills. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to approve the reopening of the weight room to community members with limited hours beginning February 1, 2021. Motion carried 5/0.

Administrative and Board reports were given, and questions were addressed. Parent/Teacher conferences will be held virtually in February. Plans are being made for the Spring concerts to be held in person.

The next meeting was tentatively scheduled for Wednesday, February 17, 2021 following the joint meeting with the Guthrie Center Board of Education at 7:00 P.M. at the AC/GC Junior High Library.

EXEMPT SESSION

January 20, 2021

Moved by Leonard and seconded by Kading to go into exempt session in the Superintendent's office at 8:40 P.M. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to come out of exempt session at 9:40 P.M. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to adjourn the Board meeting at 9:40 P.M. Motion carried 5/0.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary