

REGULAR MEETING

July 21, 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 Leonard and seconded by Dinkla to approve the agenda with one addition – SIRWA Water User Agreement. Motion carried 5/0.

Guest attending on Google Meet was Jill Miller.

No one spoke during the community communication time.

The minutes of the June meeting, claims for payment and financial reports were discussed. Moved by Kading and seconded by Leonard to approve the consent items. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to approve the Secretary's Annual Financial Report for the year ending June 30, 2021. Motion carried 5/0.

Moved by Kading and seconded by Leonard to accept the resignation from Ellen Love – classroom associate and to approve the hiring of Lillian Degen –Kindergarten, Brandy Beggerly – Title 1 Math, Peggy Dentlinger - classroom associate, Johana Arias – classroom associate, Quinn Baudler – School Nurse and Pat Simpson – bus driver, pending meeting requirements. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the 28E Agreement with West Central Valley CSD for a Library Media Specialist for the 2021-2022 school year. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the Water User Agreement with SIRWA. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed. Mr. McClain reported that we have not been able to hire anyone for the 2 elementary teaching positions that are open. Administration met with teachers last Friday to seek input on how to cover with the staff we do have. The JH schedule is being revised to include 6th grade. There is currently a teacher shortage and Adair-Casey is not the only school in this situation.

Randy Carney reported the Adair Sesquicentennial Committee has asked if it's possible to have a softball and/or baseball game at the A-C Glenn Anderson Field on Thursday, June 16, 2022. They have requested the school building be open for tours that evening.

Mr. McClain requested the Board go into closed session for the Superintendent Review.

CLOSED SESSION

July 21, 2021

Moved by Dinkla and seconded by Kading to go into closed session at 8:04 P.M. as provided in section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote -YEAS: Williams, Dinkla, Leonard, Kading and Carney. Motion carried 5/0.

Moved by Kading and seconded by Leonard to come out of closed session at 9:34 P.M. Motion carried 5/0.

The next meeting was scheduled for Wednesday, August 18, 2021. The Board is also working to set a date for a joint meeting with the Guthrie Center Board of Education sometime in early August.

The board meeting was adjourned at 9:35 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary