

RETIRING BOARD MEETING

November 18, 2020

The Board met in regular session at the AC/GC Junior High Library at 7:15 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Kading and Williams. Board Member Leonard was present via ZOOM.

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

Guests present were Ethan Lensch in person and Karla Mahaffey via ZOOM.

No one spoke during the community communication time.

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

The board meeting was adjourned at 7:20 P.M.

ORGANIZATIONAL MEETING

November 18, 2020

The Board held their organizational meeting at 7:20 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board Secretary Elgin.

Members present were Carney, Dinkla, Kading and Williams. Board Member Leonard was present via ZOOM.

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

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

Randy Carney was nominated for Board President. Moved by Dinkla and seconded by Kading 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.

Megan Kading was nominated for Board Vice-President. Moved by Dinkla and seconded by Williams to close nominations and cast a unanimous ballot for Megan Kading for Vice-President. Motion carried 5/0.

The oath of office was administered to Board Vice-President Megan Kading.

Moved by Kading and seconded by Dinkla to appoint Theresa Elgin as Business Manager/Board Secretary and Treasurer for the 2020-2021 school year. Motion carried 5/0.

The Oath of Office was administered to Theresa Elgin.

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

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

Moved by Kading and seconded by Leonard 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 \$5,000,000 each for the 2020-2021 school year. Roll call vote: AYES – Williams, Kading, Dinkla, Leonard and Carney. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla 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, Ms. Cynthia Jensen, 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 – Williams, Kading, Dinkla, Leonard and Carney. Motion carried 5/0.

The status of the A-C School Foundation was discussed. Randy Carney, as President of the School Board, will remain a member of the Adair-Casey Community School Foundation Board. Dallas Dinkla volunteered to serve as the other Board of Education member on the Foundation Board.

The board meeting was adjourned at 8:42 P.M.

REGULAR MEETING

November 18, 2020

The Board met in regular session at 8:42 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Kading and Williams. Board Member Leonard was present via ZOOM.

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

Moved by Kading and seconded by Dinkla to make a request to the SBRC for Modified Supplemental Amount of \$68,800 for the open enrollment out not in Fall 2019. Motion Carried 5/0.

The Return to Learn plan was reviewed and the newest changes and proclamations were discussed. Guthrie County Public Health has recommended all Guthrie County schools offer virtual learning the week of Thanksgiving, which will be November 23 and 24, 2020.

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

Moved by Kading and seconded by Leonard to accept the resignation from Ashley Nolte and to accept the resignation and approve the early retirement application from Gretchen Umbaugh and to approve the hiring of Larry Chmelar as a regular route bus driver (previously substitute). Motion carried 5/0.

Moved by Dinkla and seconded by Williams to change the school calendar to allow for the first 2 snow days to be made up in May, snow day #3 to be made up on April 6 with April 5 becoming a PD day, and snow day #4 and thereafter to be virtual learning days. Motion carried 5/0.

Mr. McClain reported the certified enrollment shows a slow decline while our served enrollment has increased slightly over the past two years. However, over the past 5 years, the served enrollment is down from 263 to 243 students being served at the Adair-Casey building.

Ms. Jensen, Mr. Lensch and Mr. McClain gave their administrative reports and questions were addressed.

The next regular meeting was scheduled for Wednesday, December 16, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:45 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary