

REGULAR MEETING

February 23, 2022

The Board met in regular session at 7:00 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 B Carney and seconded by Bireline to approve the agenda as posted. Motion carried 5/0.

Guests present were Dave Farley, Rick Blake, Darci Maas, Megan Farnsworth, Jill Miller, Libbie Schlueter, Stacey Young and Elizabeth Moreland. Attending virtually were Annie Inman, Cindy Lundy, Stacy Brown, Lillian Degen, Macy Wagner and Leanne Kading.

No one spoke during the community communication time.

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

Mr. Blake addressed the Board and explained how he is using SBL&G from state standards to assessments to lesson plans in his classroom.

Mrs. Mahaffey presented the winter testing results as compared with fall and last year. Mrs. Maas presented detailed information on the screening procedures, progress monitoring and individual factors at Adair-Casey that contribute to test scores.

Moved by Bireline and seconded by L Dinkla to approve the quote from Sports Graphics in the amount of \$29,285 for wall graphics in the JH and Elem. Motion carried 5/0.

Moved by B Carney and seconded by D Dinkla to use ESSER funds to pay a retention incentive of \$1500 to all employees, except citizen coaches, returning for the 2022-2023 school year. Certified teaching staff will receive the stipend in one lump sum in September 2022. Classified staff will receive the stipend in 4 equal payments to be made after the completion of each school quarter. Motion carried 5/0. Substitutes will be addressed at a later date.

Moved by D Dinkla and seconded by Bireline to accept the quote from SIRWA in the amount of \$61,142.75 for rural water installation. Motion carried 5/0.

Moved by Bireline and seconded by B Carney to approve the hiring of Jean Carnoali – 5th grade teacher, Kellie Lewis – JH Guidance, Brittany Cullen – 6th grade teacher, Jerri Harding – dishwasher, Savana Fuller – JH track coach, Shelby Bee – JH track coach, Alexis Widen – Elem Associate and Randall Harding – part time custodian. Motion carried 5/0.

Health insurance benefits for classified staff were discussed. Moved by B Carney and seconded by Bireline that this be tabled. Motion carried 5/0. Mr. McClain was directed to work with the negotiations team to make a proposal for a tiered system based on the number of scheduled work days per year.

Blair Carney volunteered to replace Megan Kading as the Board of Education representative on the SIAC committee.

Moved by D Dinkla and seconded by L Dinkla to approve the 2022-2023 school calendar with classes to begin on August 23. Motion carried 5/0.

Administrative reports were given and questions were addressed. Randy Carney and Lindsay Dinkla volunteered to reach out to the Little Smiles Board of Directors in regards to a 3-year old preschool.

A working session will be held on Wednesday, March 16, 2022 at 6:00. The next regular meeting was scheduled for Wednesday, March 16, 2022 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 11:05 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary