

REGULAR MEETING

May 18, 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 D Dinkla and seconded by B Carney to approve the agenda with the addition of Female Wrestling. Motion carried 5/0.

Guests present were Dave Farley, Darci Maas and Matt VanMeter. Attending virtually were Jill Miller, Chris Westphal, Leanne Kading, Levi Westphal and Erin Carney.

No one spoke during the community communication time.

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

The Budget Amendment hearing was held beginning at 7:08. Mr. McClain explained the proposed FY22 budget amendment was necessary due to facility improvements not previously budgeted. Two projects underway in the current fiscal year are the elementary playground and air quality improvements. There being no questions or comments from the public, the hearing was closed at 7:10.

Mr. McClain thanked the Board for their service and their commitment to students and staff.

Mrs. Maas updated the Board on student data and the plans for staff professional development during the summer.

Moved by Bireline and seconded by B Carney to accept the quote from SU Insurance Company for a three-year equipment maintenance policy. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla to accept the quote from Duke Aerial for a reconditioned Skyjack scissor lift. Motion carried 5/0.

Moved by Bireline and seconded by L Dinkla to approve the budget amendment for the current year. Motion carried 5/0.

Moved by B Carney and seconded by D Dinkla to approve the bid from Andrew Tuckpointing in the amount of \$18,800 for tuckpointing, waterproofing as necessary and demolition of the retaining wall. Motion carried 5/0.

Moved by L Dinkla and seconded by D Dinkla to table the discussion on an elementary conference room table and chairs. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla to accept the resignations from:

Karli Killian, Art Teacher  
Randy Huss, Transportation Director  
Mark Whetstone, Bus Driver  
Jenny Bryant, 4th Grade Teacher  
Sarah Nott, Guidance Counselor  
Chris Westphal, Bus Driver  
Levi Westphal, Bus Driver

and to approve the hiring of:

Jennifer Faber, 4th Grade Teacher  
Abigail McGrane, JH Social Studies and JH Math  
Sara Schmeling, Associate (temporary)  
Carol Weston, Dishwasher  
Justine Ackerman, Guidance Counselor  
Motion carried 5/0.

Moved by D Dinkla and seconded by B Carney to pay for the costs associated with obtaining a CDL and school bus driver authorization for any new drivers without these certifications. Motion carried 5/0.

Discussion was held in regards to the Transportation Director. The consensus was that it should continue to be a shared position.

Moved by D Dinkla and seconded by Bireline to table the combined coaching schedule. Motion carried 5/0.

Moved by Bireline and seconded by L Dinkla to increase bus driver rates as follows: Regular route - \$51.23 per route; Activity route - \$17.09 per hour, Shuttles - \$24.00 per trip. Motion carried 5/0.

The Wellness Committee met on 4/22/2022 to review and update the School Wellness Policy Building Progress Report. The Board reviewed policy 507.9 – Wellness Policy and made no changes.

Moved by D Dinkla and seconded by B Carney to accept the quote from Infomax Office Systems for a 36-month lease on 2 Kyocera copy machines and to utilize the service plan with SU Insurance Company. Motion carried 5/0.

Moved by Bireline and seconded by D Dinkla to sell the handicap accessible bus with the asking price set at \$74,000. Motion carried 5/0.

Moved by B Carney and seconded by Bireline to authorize the Adair Color Guard to bring weapons onto school property on June 16, 2022 for the Adair Sesquicentennial events. Motion carried 5/0.

Moved by D Dinkla and seconded by Bireline to enter into a sharing agreement with WCV and Panorama for female wrestling for the 2022-2023 school year. Motion carried 5/0.

Administrative reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, June 15, 2022 at **7:30 P.M.** at the AC/GC Junior High Library.

The board meeting was adjourned at 9:43 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary