

Adair-Casey Community School District
Minutes of the Regular Board Meeting
September 21st, 2022
Unofficial – Pending Board Approval

Call to Order

The Adair-Casey Community School District Board of Education met in the Junior High Media Center for a regular meeting on September 21st, 2022. The meeting was called to order by Randy Carney, Board President at 7:00pm.

Present:

Board Members: Blair Carney, Randy Carney, Dallas Dinkla & Lindsay Dinkla. Amanda Bireline was absent.
Superintendent: Josh Rasmussen
Others: Karla Mahaffey, Quinn Baudler & Sarah Sheeder

Approval of Agenda

D Dinkla motioned to approve the agenda as posted. L Dinkla seconded and the motioned carried 4-0.

Special Presentation

Curriculum Director Karla Mahaffey presented the 2021-22 progress scores from aReading, aMath and Iowa Statewide Assessment of Student Progress (ISASP). Mrs. Mahaffey shared several curriculum changes that will be implemented to help improve scores which includes adopting a new math curriculum.

Superintendent Report

Mr. Rasmussen reported on the following items:

- The district has been celebrating Homecoming this week with festivities planned for Friday afternoon.
- Condolences to the family of Sue Plagman who recently passed away. Mrs. Plagman worked in the kitchen and helped out with the maintenance department. She always greeted students with a smile and will be missed.
- The district will have a 2-hour early dismissal for professional development on Wednesday, September 28th.

Financial Reports

B Carney motioned to approve the financial reports as presented. L Dinkla seconded and the motion 4-0.

Consent Items

D Dinkla moved to approve the items listed on the consent agenda. B Carney seconded and the motion carried unanimously. Consent items included the following:

1. Meeting Minutes
 - a. August 17th, 2022 Regular Meeting
 - b. August 24th, 2022 Special Meeting
2. Bills
3. Open Enrollment
 - a. Out, 10th Grade, West Central Valley
 - b. Out, 1st Grade, Nodaway Valley
 - c. Out, 9th Grade, Atlantic
 - d. Out, 4th Grade, West Central Valley
 - e. Out, Kdg, Guthrie Center
 - f. Out, 1st Grade, Guthrie Center
 - g. In, 7th Grade, CAM
4. Resignations
 - a. Madison Sparks, 3rd Grade Teacher
 - b. Larry Blake, JH Football & Basketball Coach
 - c. Bob Zimmer, JH Custodian
5. Contract Recommendations
 - a. Bev Watson, Substitute Driver
 - b. Kayla Imhoff, Human Resources/Business Office

Discussion Items

Updated COVID Quarantine Guidelines

The following will be followed going forward in regard to a positive COVID test:

- COVID will be treated as any other childhood illness for students
- Adults testing positive will need to isolate for five days and will be encouraged to mask for five additional days.

Discussion Items, continued

School Board Meeting Calendar

The board reviewed a meeting calendar for the remainder of the year that includes important items that need to be discussed and/or approved at each regular board meeting.

Custodian Appreciation Day

Custodial staff will be recognized on Monday October 3rd for Custodian Appreciation Day.

Stocking Prescription Medications

School Nurse Quinn Baudler was present to discuss the possibility of the school have a limited supply of epinephrine auto-injectors in case of a severe allergic reaction in the school. Mrs. Baudler has drafted a board policy that will be required in order to proceed. The board directed Mr. Rasmussen to investigate the possibility of also having bronchodilator canisters and opioid antagonists available.

Upcoming Dates

- A) Joint Workshop with IASB – September 28th, 2022 @ 6:00pm
- B) Regular Board Meeting – October 19th, 2022 @ 7:00pm
- C) IASB Pre-Convention Workshops – November 16th, 2022
- D) IASB Annual Convention – November 17th, 2022

Action Items

- A) L Dinkla moved to appoint Sarah Sheeder as the Adair-Casey Board of Directors Secretary and Treasurer. B Carney seconded and the motion carried 4-0.

- B) D Dallas moved to table the Return-to-Learn plan until the October board meeting to ensure the most updated plan is approved. L Dinkla seconded and the motion carried 4-0.

- C) L Dinkla moved to teacher salary lane advancement for Megan Farnsworth to move from MA to MA+12. B Carney seconded and the motion carried 4-0.

- D) D Dinkla moved to approve the resolution authorizing check signers as presented.
RESOLVED, that the Board President, Randy Carney and the Board Secretary, Sarah Sheeder, will sign warrants. If the Board President is unavailable to personally sign warrants, the Principal, Chris Douglas, 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.
B Carney seconded and the motion carried 4-0.

- E) B Carney moved to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount & Supplemental Aid for the 2021-22 Special Education Program deficit of \$108,997.83, or as determined by the Iowa Department of Education following DE audit review. L Dinkla seconded and the motion carried 4-0.

- F) B Carney moved to approve the contract with Software Unlimited to implement the School Accounting System for a one-time license fee of \$4,995.00 with the following annual fees going forward (PPEL funds to be used):
 - \$2,720 for 2022-23 (prorated)
 - \$4,310 for 2023-24
 - \$4,520 for 2024-25
 - \$4,750 for 2025-26
 - \$4,980 for 2026-27L Dinkla seconded and the motion carried 4-0.

Adjournment

D Dinkla moved to adjourn the meeting at 8:12pm. L Dinkla seconded and the motion carried 4-0.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date