

ADAIR-CASEY COMMUNITY SCHOOL DISTRICT

It is the mission of Adair-Casey Community School District to create a challenging learning environment that encourages high expectations for success through developmentally appropriate instruction that allows for individual differences.

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Adair-Casey Community School District will meet at 8:00am on the 21st day of December, 2022 for a regular board meeting in the AC/GC Junior High Superintendent's Office located at 3384 Indigo Avenue in Adair, IA.

The following link is available for those who would like to practice social distancing:

<https://meet.google.com/svf-eaks-jeg?hs=122&authuser=0>

The tentative agenda is as follows:

BOARD MEETING AGENDA

AC/GC Junior High Media Center

December 21st, 2022

8:00 am

Call to Order

- I. Roll Call
- II. Approve Meeting Agenda
- III. Welcome Visitors/Public Comment
- IV. Principal Report
- V. Superintendent Report
- VI. Board Report
- VII. Financial Reports
 - A. Cash Balances
 - B. GF Revenue/Expenditure Summary
 - C. GF Salaries/Benefits Summary
 - D. ESSER Report
- VIII. Consent Items
 - A. Minutes
 - B. Bills
 1. General Fund
 2. PPEL/SAVE Funds
 3. Student Activity Fund
 4. Nutrition Fund
 - C. Open Enrollment
 - D. Resignations
 - E. Contract Recommendations
 - F. Gifts, Grants & Bequests
- IX. Discussion Items
 - A. Technology Update - Mr. Davenport
 - B. Banking Services
 - C. Simbli Board Management Software
 - D. Adair-Casey 5-year Facility Plan
- X. Upcoming Dates
 - A. 2-Hour Early Out (Winter Break) - December 22nd
 - B. No School (Winter Break) - December 23rd - January 2nd
 - C. End of 2nd Quarter - January 9th
- XI. Action Items
 - A. Non-Certified 12 Mo Employee Vacation Leave
- XII. Adjourn Regular Meeting

ADAIR-CASEY CSD BOARD OF EDUCATION

Randy Carney, President (Term Expires 2023)
Amanda Bireline, Vice-President (Term Expires 2025)
Blair Carney (Term Expires 2025)
Dallas Dinkla (Term Expires 2023)
Lindsay Dinkla (Term Expires 2025)

ADMINISTRATION

Josh Rasmussen, Superintendent
Sarah Sheeder, School Business Official/Board Secretary
Ethan Lensch, High School Principal
Chris Douglas, Elementary/Junior High Principal
Diane Flanery, Elementary Principal

The Adair-Casey School District does not illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socio-economic status (for programs) in its educational programs and employment practices

Consent Agenda Comments

(Please note: *Any item that appears on the consent agenda may be removed from the consent agenda by a board member. If an item is removed from the consent agenda, the item will be taken up later in the regular agenda. That item is then discussed and voted on separately, after the rest of the consent agenda has been approved, or may be moved to a following board meeting.*)

- A. Meeting Minutes
- B. Bills
- C. Open Enrollment
 - 1.
- D. Resignations
 - 1.
- E. Contract Recommendations/Letters of Assignment
 - 1. Madison Sparks, 3rd Grade Teacher
 - 2. Trinity Borland, JH Math & Social Studies Teacher
- F. Gifts, Grants & Bequests