

JOINT BOARD OF DIRECTORS MEETING
Guthrie Center/Adair-Casey Community School District
February 1, 2023
SPECIAL BOARD MEETING

- I. **Call to Order**
Presidents VanMeter and Carney called the meeting to order at 7:02 p.m. in the AC/GC High School Media Center.
- II. **Roll Call**
GC Board present: Tim Benson, Wanda Knobbe, Kris Langgaard, Brian Sheeder and Matt VanMeter
AC Board present: Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla
Also present: Supt. Rasmussen, Principals Flanery, Lensch and Douglas, Curriculum Director Mahaffey, and Secy. Rees
- III. **Approval of Agenda & Additions**
Benson motioned to approve the agenda. Knobbe seconded. Motion carries unanimously.
- IV. **Special Presentation**
 - A. **Science Presentation-Kiersten Knobbe**
Kiersten presented her science research on water quality and the removal of metal masses with red snapper fish scales.
- V. **Discussion Items**
 - A. **AC/GC District Goals/Mission/Vision Workshop**
Supt. Rasmussen reviewed the districts mission, vision and values that were discussed at the last board workshop meeting. Discussion of goals along with the activities needed to achieve the success and the evidence and outcomes to achieve. The building leadership teams will take these and move forward with their inputs and fine tuning.
 - B. **Whole Grade Sharing Success/Concerns**
The Boards discussed the last years successes and areas of concern.
- VI. **Action Items**
 - A. **Review Preliminary Whole Grade Sharing Expenditures**
The Board discussed and reviewed the expenditures in the General and Activity Funds. The districts will share 50/50 costs of student information systems and website costs. The expenditures will be approved at the respective boards' meetings in February.
- VI. **Adjournment**
Meeting adjourned by consensus at 9:13 p.m.

President _____ Secy. _____

