

**Adair-Casey Community School District
Minutes of the Regular Board Meeting**

January 24th, 2023

Unofficial – Pending Board Approval

Call to Order

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Superintendent's Office for a regular board meeting on January 24th, 2023. The meeting was called to order by Randy Carney, Board President at 11:00am.

Present:

Board Members: Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla & Lindsay Dinkla
Superintendent: Josh Rasmussen
Board Secretary: Sarah Sheeder
Others: Chris Douglas, Principal

Approval of Agenda

A Bireline motioned to approve the agenda as posted. B Carney seconded and the motion carried 5-0.

Public Comment

There was no public comment.

Principal Report

Principal Chris Douglas reported that students will be completing the winter assessments and teachers are expecting to see positive student growth. He also reported that many teachers are committed to his/her own personal growth and have been working together to ensure students receive the best instruction available.

Superintendent Report

Mr. Rasmussen reported on the following items:

- The Iowa High School Athletic Association (IHSAA) will start to develop football classifications which will now include socioeconomic factors. The new formula reduces 40% of the district's free and reduced lunch count from the enrollment in grades 9, 10 and 11 to determine the classification.
- Student Jaya Fever continues to improve from injuries sustained in a car accident.
- The district still has a need for Bus Drivers for yellow bus drivers, and suburban/car drivers. Anyone interested can apply at the following link:
https://ats5.atenterprise.powerschool.com/ats/job_board_form?op=view&JOB_ID=8600028576&REPRESENTATIVE_COMPANY_ID=JA002719&COMPANY_ID=JA002638

Board Reports

- Board members enjoyed their tour and classroom observations that took place prior to the board meeting.
- Students participating in Large Group Speech had a successful day at District Contest in Creston.

Financial Reports

D Dinkla moved to approved the financial reports as presented. L Dinkla seconded and the motion carried 5-0.

Consent Items

L Dinkla moved to approve the items listed on the consent agenda. A Bireline seconded and the motion carried 5-0.

Consent items included the following:

1. Meeting Minutes
2. Bills
3. Contract Recommendations
 - a. Brad Baudler, Assistant Football Coach
 - b. Matt Dahl, Junior High Football Coach

Discussion Items

AC/GC Business Procedures Manual

The board reviewed a Business Procedure Manual as recommended by Mr. Rasmussen. This manual provides the correct procedures that should be followed for things such as purchasing supplies, reimbursement of travel expenses and fundraisers.

Elevate Roofing

The board reviewed a report produced by Elevate Roofing following an inspection of the building roofs.

Upcoming Dates

- A) Joint Board Meeting- February 1st, 7:00pm
- B) IASB Day on the Hill - February 14th, 9:00am - 3:00pm
- C) Regular Board Meeting - February 15th @ 7:00pm

Action Items

- A) A Bireline moved to approve the Resolution to Consider Participation in the Instructional Support Levy & Set Public Hearing:
WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and
WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and
WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2024; and
WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and
WHEREAS, notice of the time and place of a public hearing must be published:
NOW, THEREFORE, it is resolved:
 1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, for a period of five years, commencing with the fiscal year ending June 30, 2025.
 2. The additional funding for the Instructional Support Program for a budget year shall be determined annually and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.
 3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
 4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2025, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2024, and each year thereafter.
 5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Adair-Casey/Guthrie Center Junior High Media Center, 3384 Indigo Avenue, Adair, Iowa 50002, on February 15, 2023, at 7:00 P.M.
 6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

B Carney seconded and the roll call vote was:
D Dinkla: Yes
B Carney: Yes
L Dinkla: Yes
A Bireline: Yes
R Carney: Yes
Motion carried 5-0.
- B) L Dinkla moved to approve the request to the SBRC for Modified Supplemental Amount and Supplemental Aid for the 2023-24 Dropout Prevention Program in the amount of \$71,304 for expenditures necessary to implement the 2023-24 at-risk and dropout prevention program plans as approved by the Adair-Casey CSD school board. D Dinkla seconded and the motion carried 5-0.
- C) L Dinkla moved to approve the purchase of elementary reading resources in the amount of \$14,930.40. B Carney seconded and the motion carried 5-1.
- D) D Dinkla moved to proceed with the project as presented to replace the bleachers at the junior high football field for an estimated cost of \$271,040. B Carney seconded and the motion carried 5-0.
- E) A Bireline moved to approve the 2020-21 fiscal year annual financial audit as presented. D Dinkla seconded and the motion carried 5-0.

Adjournment

L Dinkla moved to adjourn the meeting at 12:35pm. B Carney seconded and the motion carried 5-0.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date