

**Adair-Casey Community School District
Minutes of the Regular Board Meeting
February 15th, 2023**

Unofficial – Pending Board Approval

Call to Order

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Media Center for a regular board meeting on February 15th, 2023. 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
Board Secretary: Sarah Sheeder
Others: Chris Douglas, Principal, Charles & Amanda Shenefield.

Approval of Agenda

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

Public Comment

There was no public comment.

Special Presentation

The following were present to provide an update on the AC/GC FFA Program:

Teachers: Skie Campbell & Joelle Grubbs;

Students: Carley Fagan, Jake Thomas, Tucker Carroll & Jarrett McClain.

Students shared some of the activities the FFA program have participating which includes restoring two tractors, harvesting lettuce for student meals using a hydroponics system and attending the National FFA Convention.

Principal Report

Principal Chris Douglas reviewed the “Conditions for Learning” survey results which is completed by students, staff and families. He also reviewed recent math/reading screening results which showed positive student growth in most grade levels.

Superintendent Report

Mr. Rasmussen reported on the following items:

- The transportation department has developed a hard surface road plan which will be used if an embargo or other weather related issues prevents busses from driving on secondary gravel roads.
- Large Group Speech qualified ten students for the All State Speech Festival.
- With the additional snow day this quarter, the last day for 3rd quarter will be on March 15th.

Board Reports

- Randy Carney reported that he enjoyed watching the speech students perform and commented that they all had done an outstanding job.
- Lindsay Dinkla reported that an outdoor sign will be installed at Little Smiles in Adair.

Financial Reports

L Dinkla moved to approved the financial reports as presented. D Dinkla seconded and the motion carried 4-0.

Consent Items

D Dinkla moved to approve the items listed on the consent agenda. L Dinkla seconded and the motion carried 4-0.

Consent items included the following:

1. Meeting Minutes
2. Bills
3. Open Enrollment
 - a. Out, 7th Grade, Atlantic
 - b. Out, 3rd Grade, Atlantic
4. Resignations
 - a. Mary Ernst, English/Language Arts Teacher (end of 2022-23 school year).

Discussion Items

Banking Services Request for Proposal

The district recently sent out a Request for Proposal for banking services with the desire to have one checking account located at one bank for all school funds. Having one checking account will improve efficiency and accuracy in the business office. Proposals were received from Rolling Hills Bank & Trust and Exchange State Bank.

Bleacher Replacement Project

Mr. Rasmussen provided a schedule for the replacement of the bleachers at the junior high football field. Final plans and specifications will be reviewed at the March 15th board meeting.

Upcoming Dates

- No School on February 17, 2023.
- No School for Professional Development on February 20, 2023
- Regular Board Meeting - March 15 @ 7:00 pm

Action Items

- A) B Carney moved to declare February 22nd as School Bus Driver Appreciation Day to recognize all AC/GC employees in the transportation department.
- B) D Dinkla 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 March 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.
- L Dinkla seconded and the roll call vote was:
D Dinkla: Yes
B Carney: Yes
L Dinkla: Yes
R Carney: Yes
Motion carried 4-0.
- C) L Dinkla moved to set the public hearing for the 2023-24 school calendar on March 15th, 2023 at 7:00pm. B Carney seconded and the motion carried 4-0.

Action Items, continued

- D) D Dinkla moved to approve the resolution designating Rolling Hills Bank & Trust as the primary depository for district funds. The board desires to communicate with both local banks to see what depository options are available at both locations.

WHEREAS, the Adair-Casey Community School District is an Iowa public school corporation pursuant to Iowa Code Chapter 274.

WHEREAS, the District deems it necessary and desirable to designate *Rolling Hills Bank & Trust* as a depository for the District's funds and to designate District officers and employees who are authorized to conduct business with *Rolling Hills Bank & Trust*.

NOW, THEREFORE, be it resolved by the Board:

Section 1: The Board of Directors of the Adair-Casey Community School District of Adair County of the State of Iowa designates *Rolling Hills Bank & Trust* as a depository of funds for the District.

Section 2: The Board of Directors of the Adair-Casey Community School District authorizes *Josh Rasmussen, Sarah Sheeder* and *Kayla Imhoff* to (1) open and close accounts in the name of the District; (2) to execute and deliver agreements for banking and financial products and services, electronic banking or other agreements relative to banking and financial transactions, including wire transfers or agreements which may establish special authorizations and limitations pertaining to the accounts different from the authorizations and limitations established and to change such special authorizations and limitations from time to time; (3) to sign for and on behalf of the District, any and all checks, drafts or other orders with respect to any funds at any time to the credit of the District with *Rolling Hills Bank & Trust* and/or against any account(s) of the District maintained at any time with *Rolling Hills Bank & Trust*, inclusive of any such checks, drafts or other orders in favor of any of the above-designated individuals; (4) to make withdrawals at any time of any from any account(s) by any other means authorized by *Rolling Hills Bank & Trust*, including a debit card, a credit card, a terminal or other device or facility providing access to any such funds or account(s); and (5) to provide any and all stop payment instructions with respect to any such checks, drafts or other orders.

Section 3: The Board Secretary is authorized and directed to certify to *Rolling Hills Bank & Trust* the names of the individuals set forth in section 1 above, to provide to *Rolling Hills Bank & Trust* specimens of their signatures, and to take any other action to effectuate the Board's intent as set out in this resolution.

Section 4: All resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

B Carney seconded and the motion carried 4-0.

- E) B Carney moved to approve the whole grade sharing expenditures to Guthrie Center in the amount of \$ for the 2023-24 1st semester. L Dinkla seconded and the motion carried 4-0.

Adjournment

D Dinkla moved to adjourn the meeting at 8:22pm. L Dinkla seconded and the motion carried 4-0.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date