Minutes of Working Session

The Board of Directors
Clarinda Community School District

A Working Session of the Board of Directors of Clarinda Community School District was held Tuesday, August 18, 2020, beginning at 1:00 PM in the McKinley Central Office for Board Members and Zoom for Public (Link found on district website under Menu - District Office - Zoom Link).

1. Call to Order
   President Jones called the meeting to order at 1:00 pm.
2. Pledge of Allegiance
   The Pledge of Allegiance was recited.
3. Roll Call
   The following board members were present: President Jones, Vice President Sunderman, Bergren (via Zoom), Meyer, and Pulliam.
4. Goal Setting
   The board and superintendent discussed goals for the school year, which included continuing culture in the district, building community business partnerships, growing CTE programs for the 1180 S. 16th building, and creating a communication department.
5. Insurance
   Pete Stansbury discussed the district's insurance coverage and policies. Overall the district is setting well.
6. Public Finance
   Travis Squires from Piper Sandler discussed public finance including developing a financing plan, reviewing the district's ongoing needs, financial options for the district, financial considerations and comparisons, and operating budgets and tax rate planning.
7. 1180 S. 16th Building Parking Lot
   Discussion ensued about current and potential requests to utilize the parking lot from outside groups. CCSD groups are covered under insurance but outside groups are not and would need certificate of insurance.
8. Other
   Mrs. Bergman handed out staff Q&A, Page County Public Health COVID-19 update, and virtual learning information.
9. Adjournment
   A motion was made by Sunderman, seconded by Meyer, to adjourn the meeting at 4:26 pm. Motion carried 5-0.

Board President

Board Secretary