

# Minutes of Working Session

## The Board of Directors Clarinda Community School District

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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. 16<sup>th</sup> 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.

**These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.**

**Nancy Fulk-McKinnon  
Board Secretary**