

# **Minutes of Regular Meeting**

## **December 8, 2021**

### **The Board of Directors**

### **Clarinda Community School District**

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A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, December 8, 2021, beginning at 4:00 PM in the McKinley Central Office for Board.

#### **1. Call to Order**

President Jones called the meeting to order at 4:00 p.m.

#### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **3. Roll Call**

The following Board members were present: President Jones, Vice President Pulliam, Bergren, Meyer, and Sunderman.

#### **4. Audience to Visitors**

President Jones welcomed all visitors to the meeting.

#### **5. Approval of Agenda**

A motion was made by Bergren, seconded by Meyer, to approve the agenda. Motion carried 5-0.

#### **6. Consider Consent Agenda Items**

A motion was made by Sunderman, seconded by Pulliam, to approve the consent agenda items. Motion carried 5-0.

6.1 Approve Minutes of the November 10, 2021 Regular Meeting

6.2 Approve Bills

6.3 Approve Recommendations to Hire for 2021-22 and 2022-23 School Years

Denise Jago as Paraprofessional for the 2021-2022 school year

Storm Howard as Assistant 7/8 Wrestling Coach for 2021-2022 school year upon completion of coaching certificate

6.4 Approve Winter Volunteer Coach

William Raybourn for Wrestling

#### **7. Old Business**

7.1 Financial Report

Mrs. McKinnon reported on EOY and state reports.

7.2 Treasurer's Report

A motion was made by Pulliam, seconded by Meyer, to approve the FY21 Treasurer's Report by Fund as prepared and presented. Motion carried 5-0.

7.3 Election Results

The Board reviewed the certified results. Paul Boysen and Scott Honeyman were duly elected to the Clarinda Community School Board for a term of four years. 2085 votes were cast.

7.4 Adjournment of Retiring Board

Director Pulliam and Meyer thanked the Board and the community, and to the staff for their hard work. President Jones thanked Directors Meyer and Pulliam for their service to CCSD.

President Jones declared the Board adjourned at 4:09 p.m.

## **8. New Business**

### **8.1 Call to Order of the New Board**

President pro-tem McKinnon called the meeting to order at 4:10 pm.

### **8.2 Roll Call**

The following board members were present: Bergren, Boysen, Honeyman, Jones, Sunderman and student member Paige Barr.

### **8.3 Administration of the Oath of Office to Newly Elected Board Members**

McKinnon administered the oath of office to the new Board members.

### **8.4 Organizational Meeting**

McKinnon started the process for reorganizing the school Board.

#### **8.4.1 Election of Officers**

##### **8.4.1.1 President**

McKinnon called for nominations for President. Jones nominated Sunderman. Sunderman nominated Bergren. Honeyman nominated Boysen. An oral vote was taken and Sunderman was nominated President by a 3-1-1 vote. For Sunderman: Jones, Bergren, Boysen; For Bergren: Sunderman; For Boysen: Honeyman. McKinnon administered the oath of office to Sunderman the newly elected President.

##### **8.4.1.2 Vice President**

President Sunderman called for nominations for Vice President. Jones nominated Bergren. Honeyman nominated Boysen. Sunderman nominated Honeyman. An oral vote was taken and Bergren was nominated Vice President by a 3-2 vote. For Bergren: Boysen, Honeyman, Bergren. For Honeyman: Sunderman, Jones. Sunderman administered the oath of office to Bergren the newly elected Vice President.

#### **8.4.2 Discuss and Approve 2021-22 dates, times, and locations for regular meetings of the Board**

A motion was made by Boysen, seconded by Jones, to set school board meetings to be held on the second and fourth Wednesday of each month at 4:00 p.m. and second meeting at 6:00 p.m. with rotating locations at McKinley, 7-12 building and PK-6 building. Motion carried 5-0.

#### **8.4.3 Discuss and Approve Bank Depositories**

A motion was made by Jones, seconded by Bergren, to adopt the resolution approving the bank depositories as presented: PCSB \$10,000,000, Bank Iowa \$2,000,000, PMA (ISJIT) \$10,000,000, Cornerstone \$1,000,000 and Great Western Bank \$1,000,000. Roll call vote: Aye - Bergren, Boysen, Honeyman, Jones, and Sunderman. Motion carried 5-0.

#### **8.4.4 Discuss and Approve Access to Clarinda Community School District Financial and Portfolio Accounts**

A motion was made by Bergren, seconded by Jones, to approve authorizing the School Board President, Director of Finance, and Superintendent to have access to view district bank accounts and financial portfolios. Motion carried 5-0.

#### **8.4.5 Approve Official Newspaper**

A motion was made by Bergren, seconded by Honeyman, to designate the Clarinda Herald Journal as the district's official newspaper for the 2021-2022 school year. Motion carried 5-0.

#### **8.4.6 Approve the 2021-2022 Reimbursement Schedule**

A motion was made by Honeyman, seconded by Bergren, to approve the 2021-2022 reimbursement schedule. Motion carried 5-0.

#### **8.4.7 Committee Assignments**

##### **8.4.7.1. Finance**

Bergren and Boysen appointed to the finance committee

##### **8.4.7.2. Facilities**

Sunderman and Honeyman appointed to the facility committee

##### **8.4.7.3. Policy**

Bergren and Jones appointed to the policy committee

##### **8.4.7.4. School Improvement**

Sunderman and Boysen appointed to the SIAC committee

##### **8.4.7.5. Activities**

Honeyman and Jones appointed to the activities committee

##### **8.4.7.6. Technology**

Honeyman and Jones appointed to the technology committee

##### **8.4.7.7. Legislative Action Network**

Bergren appointed to the Legislative committee

##### **8.4.7.8. Page County Conference Board**

Boysen appointed to the Page County Conference Board

#### **8.5 Discuss and Consider Approving Easement for MidAmerican**

A motion was made by Bergren, seconded by Jones, to approve underground electric easement at 1180 South 16<sup>th</sup> property to Mid-American. Motion carried 4-1. Aye – Bergren, Boysen, Jones, Sunderman. Nay – Honeyman.

#### **8.6 Discuss and Consider Approving Preschool Teacher Contract Extension**

A motion was made by Jones, seconded by Bergren, to approve the extension of preschool teacher Clarisa Johnson's contract to the end of the 2021-2022 school year. Motion carried 5-0.

#### **8.7 Discuss and Consider Approving Region 13 RPP Mini Grant**

A motion was made by Bergren, seconded by Boysen, to approve the Region 13 RPP mini grant for \$9800. Motion carried 5-0.

#### **8.8 Discuss and Consider Approving Additional SIAC Members**

A motion was made by Bergren, seconded by Jones, to approve adding Stacy Pulliam and Cade Iverson to the School Improvement Advisory Committee (SIAC). Motion carried 4-1. Aye – Bergren, Honeyman, Jones, Sunderman. Nay – Boysen.

### **8.9 Discuss and Consider Approving Modified Allowable Growth Funds for the At-Risk Program for the 2022-2023 School Year**

A motion was made by Bergren, seconded by Honeyman, to approve the application for Modified Allowable Growth funds for the At-Risk program for the 2022-2023 school year at the maximum amount of \$174,930. Motion carried 5-0.

### **8.10 Discuss and Consider Approving Early Graduates**

A motion was made by Honeyman, seconded by Boysen, to approve the first semester early graduation list pending successful completion of the graduation requirements as set forth by the Board of Education and the state of Iowa. Motion carried 5-0.

### **8.11 Discuss and Consider Approving the Joe Beckman Live Event Quote**

A motion was made by Honeyman, seconded by Jones, to approve the Joe Beckman live event quote for \$4500. Motion carried 5-0.

### **8.12 Discuss and Consider Approving Renewing Agreement with Grandma's House**

Honeyman would like to see the agreement be school year to school year. No action was taken.

### **8.13 Discuss and Consider the Management and Operation of Therapeutic Classroom Agreement**

A motion was made by Honeyman, seconded by Bergren, to approve the Management and Operation of Therapeutic Classroom Agreement with Green Hills AEA for the 2021-2022 school year. Motion carried 5-0.

### **8.14 Discuss and Consider Approving the First Reading of the 400 Series of Policy**

A motion was made by Jones, seconded by Bergren, to approve the first reading of the 400 policy series. Motion carried 4-1. Aye – Bergren, Boysen, Jones, Sunderman. Nay – Honeyman.

### **8.15 Discuss and Consider Any Action on Softball Practice**

Coach Allbaugh requested the Board's approval to have softball practice on Wednesday evenings from January to spring because it is the only night open for them; players have the option to come if they do not have other obligations.

A motion was made by Honeyman, seconded by Jones, to approve softball practice on Wednesday 6:30 to 8:00 p.m. at the high school. Motion carried 5-0.

## **9. Recognition and Reports**

### **9.1 Youth Musical Theater Program**

Cindy Darrah spoke on the youth theater program, which will begin in January. She is looking at School House Rock Junior Live for the 5<sup>th</sup>-8<sup>th</sup> grades.

### **9.2 COVID Report**

Mrs. Bergman reported IASB and legal counsel are advising school districts to wait until the courts decide OSHA mandates before districts move forward with COVID mandate policies. Iowa Department of Education may request IEP teams to consider masks on a case-by-case basis for students who are eligible under Iowa Disabilities Education Act.

### 9.3 Superintendent

Mrs. Bergman reported the student winter concerts have been great. Calendar committee is working on the 2022-23 school calendar. She has been attending superintendent/legislator meetings to help advocate. The SIAC committee will meet December 15 and part of the discussion will include ESSER III funds. Administration and staff ideas for purchases include additional building security cameras and smart panels for PK-6 and 7-12 staff.

### 9.4 Board Correspondence

Boysen – He would like to see adopt-a-class for each Board member.

Honeyman – He said basketball team and cheerleading are doing well. He is excited to have student Board member.

## 10. Meeting Announcements:

10.1 The next regular meeting will be on Wednesday, January 12, 2022 at 4:00 p.m. in the Boardroom at McKinley.

## 11. Adjournment

A motion was made by Boysen, seconded by Jones, to adjourn the meeting at 5:57 p.m.

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