

# **Minutes of Regular Meeting**

## **January 10, 2024**

### **The Board of Directors**

### **Clarinda Community School District**

---

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, January 10, 2024, beginning at 5:00 PM in the McKinley Boardroom.

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

President Sunderman called the meeting to order at 5:00 p.m.

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

The Pledge of Allegiance was recited.

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

The following Board members were present: President Honeyman, Vice President Wyman, Boysen, Butt, and Hayes.

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

President Honeyman welcomed all visitors to the meeting.

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

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

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

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

6.1 Approve Minutes of the December 20, 2023 Special Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests for the 2023-2024 School Year

Open Enrollment into the district: 2 – South Page, fifth grade (Makyla Byrd), tenth grade (Javon Hill)

Open Enrollment out of the district: 2 – CAM, second grade (Ashton Morgan); Shenandoah, twelfth grade (Kailynn Garren)

6.4 Approve Hires, Transfers, and Resignations

Hires: none

Transfers: none

Resignations: LeAnn Mackey, paraprofessional, effective January 9, 2024

6.5 Approve Special Education Contracts

Denison, Des Moines, Essex, Shenandoah, South Page, Stanton, and Villisca

#### **7. Recognition and Reports**

7.1 Administrator Report

Report moved to the next meeting.

7.2 Maintenance Report

Mr. Ridnour stated staff has been busy with plumbing, heating and boiler repairs; helping with nine heat pump replacements; and moving snow.

7.3 Finance Report

Mrs. McKinnon reported the office is working on tax forms/reports and FY25 budget.

#### 7.4 Superintendent Report

Mr. Privia has been communicating with area superintendents concerning the weather and school days.

#### 7.5 Board Correspondence

none

### **8. New Business**

#### **8.1 Discuss and Consider Approving Modified Allowable Growth Funds for the At-Risk Program for the 2024-2025 School Year**

A motion was made by Boysen, seconded by Butt, to approve the application for Modified Allowable Growth funds for the At-Risk program for the 2024-25 school year at the maximum amount of \$61,906. Motion carried 5-0.

#### **8.2 Discuss and Consider Approving ESSER Funds for Camp Invention**

A motion was made by Boysen, seconded by Hayes, to approve using ESSER Loss of Learning funds for Camp Intervention. Motion carried 5-0.

#### **8.3 Consider Approving Driver's Education Company**

A motion was made by Hayes, seconded by Boysen, to approve the three-year agreement for Street Smarts for driver's education. Motion carried 5-0.

#### **8.4 Discuss and Consider Approving the Girls Wrestling Overnight Stay**

A motion was made by Butt, seconded by Hayes, to approve girls wrestling overnight stay in Sioux City on January 25. Motion carried 5-0.

#### **8.5 Discuss and Consider Approving the CDW-G Microsoft 365 Quote**

A motion was made by Boysen, seconded by Hayes, to approve the CDW-G Microsoft 365 quote for \$6465.76. Motion carried 5-0.

#### **8.6 Discuss and Consider Approving the Early Retirement and Resignations from Staff**

A motion was made by Boysen, seconded by Hayes, to approve the early retirement and resignation of Kim Williams, Lori Wiebesiek, and Linda VandenBosch effective at the end of the 2023-24 school year. Motion carried 5-0.

#### **8.7 Discuss and Consider Approving CDW-G Laptop Quote**

A motion was made by Butt, seconded by Boysen, to approve CDW-G laptop quote for \$11,417.00. Motion carried 5-0.

#### **8.8 Discuss and Consider Approving the Second and Final Reading of Policy Primers**

A motion was made by Boysen, seconded by Butt, to approve the second and final reading of the Volume 32 # Policy Primers. Motion carried 5-0.

#### **8.9 Discuss and Consider Approving Resolution to Place a Voter Approved Physical Plant and Equipment (PPEL) Property Tax Question on March 5 Ballot**

Discussion included what projects could be paid by PPEL, which will be \$1.34 per thousand and only needs 50% to pass.

A motion was made by Boysen, seconded by Hayes, to approve the resolution ordering an election on the question of levying a voter approved Physical Plant and Equipment (PPEL) property tax on the March 5, 2024 ballot. Roll call vote: Boysen – Aye; Honeyman – Aye; Butt – Aye; Wyman – Aye; Hayes – Aye. Motion carried 5-0.

#### **9. Meeting Announcements**

9.1 A regular meeting will be on Wednesday, January 24, 2024 at 5:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, February 14, 2024 at 5:00 p.m. at McKinley.

#### **10. Adjournment**

A motion was made by Boysen, seconded by Hayes, to adjourn the meeting at 5:37 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 McKinnon  
Board Secretary