

Minutes of Regular Meeting

January 24, 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 24, 2024, beginning at 5:00 PM in the McKinley Boardroom.

1. Call to Order

President Honeyman 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 Hayes, to approve the agenda. Motion carried 5-0.

6. Consider Consent Agenda Items

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

6.1 Approve Minutes of the January 10, 2024 Regular Meeting

6.2 Approve Bills

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

Open Enrollment into the district: 7 – South Page, preschool (Kevin Cline); kindergarten (Alec Cline); fourth grade (Blake Lewis); eighth grade (Shannon Lewis); eighth grade (Candice Lewis); eleventh grade (Destiny Lewis); Bedford, sixth grade (Richard Waters)

Open Enrollment out of the district: 0

6.4 Approve Hires, Transfers, and Resignations

Hires: none

Transfers: none

Resignations: Darrel Robberts, Bus Driver, effective immediately

7. Recognition and Reports

7.1 Administrator Report

Mrs. Ehlers reported winter FAST (Formative Assessment System for Teachers) benchmark testing will be complete the end of January. Professional learning continues for staff.

Elementary Student Council is hosting Family Game Night on February 12. Fourth grade was selected for the NAEP (National Assessment of Educational Progress) testing in February.

Mr. Cox reported on Effective Teaching Strategies professional development, the welding class at IWCC, and the Cardinal Online Program. Winter formal will be February 3.

7.2 Superintendent Report

Mr. Privia stated PPEL open houses will be this week and next week. Bids for the SAVE project will be on January 30. He is working with area superintendents concerning AEA (Area Education Association).

7.3 Board Correspondence

Boysen gave the history of AEAs and what the governor wants to cut with AEAs.

8. New Business

8.1 Discuss and Consider Approving the Page County Joint Multi-Jurisdictional Hazard Mitigation Plan Resolution

A motion was made by Hayes, seconded by Boysen, to approve the resolution to adopt the Page County Joint Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote: Wyman – Aye; Butt – Aye; Hayes – Aye; Boysen – Aye; Honeyman – Aye. Motion carried 5-0.

8.2 Discuss and Consider Approving the First Reading of Policy Primers

A motion was made by Butt, seconded by Boysen, to approve the first reading of the Volume 32 #2 Policy Primers. Motion carried 5-0.

8.3 Discuss and Consider Approving the Superintendent to Enter into Discussions with South Page CSD

A motion was made by Boysen, seconded by Butt, to approve the superintendent entering discussion with South Page for a 7-12 tuition agreement for the 2024-25 school year. Motion carried 5-0.

8.4 Discuss and Consider Approving the Recommendation to Reject Bid Packet #4 HVAC Controls

A motion was made by Butt, seconded by Hayes, to approve the rejection of the Bid Packet #4 HVAC Controls. Motion carried 5-0.

9. Consider going into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge, is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i).

A motion was made by Boysen, seconded by Hayes, to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i). A roll call vote was taken: Butt – Aye; Boysen - Aye; Wyman – Aye; Honeyman – Aye; Hayes – Aye. The motion passed on a unanimous vote and the Board entered into closed session at 5:36 pm.

Board came back into open session at 6:34 p.m.

10. Discuss and Consider Any Action from the Closed Session

A motion was made by Butt, seconded by Boysen, to accept the recommendation of the Administration and terminate the employment of Matt Vandusen as Kitchen Manager

effective immediately. The board's decision will be set forth in writing and provided along with notice of termination to Mr. Vandusen. Motion carried 4-0. Abstained – Hayes.

11. Meeting Announcements

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

11.2 A regular meeting will be on Wednesday, February 28, 2024 at 5:00 p.m. at McKinley.

12. Adjournment

A motion was made by Boysen, seconded by Hayes, to adjourn the meeting at 6:38 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