

# **Minutes of Regular Meeting**

## **March 10, 2021**

### **The Board of Directors**

#### **Clarinda Community School District**

---

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, March 10, 2021, beginning at 4:00 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 4:04 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 (via telephone), 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 Sunderman, to approve the agenda. Motion carried 5-0.

#### **6. Open Hearing on the Proposed 2021-2022 School Calendar**

The hearing was postponed until a later date. Mrs. Bergman spoke with South Page and they want to align its calendar with CCSD's calendar.

#### **7. Open Hearing on the Amended 2020-2021 School Calendar**

At 4:07 pm President Jones declared the start of the hearing on the amended 2020-2021 calendar. Hearing no verbal, and receiving no written objections to the proposed 2020-2021 calendar, President Jones closed the hearing at 4:08 pm.

#### **8. Consider Consent Agenda Items**

A motion was made by Sunderman, seconded by Pulliam, to approve the consent agenda items. Motion carried 4-0. Meyer abstained.

8.1 Approve Minutes of the February 24, 2021 Regular Meeting

8.2 Approve Bills

Director Bergren found the bills in order.

8.3 Approve Open Enrollment Requests for 2021-2022 School Year

Open Enrollment into the district 2021-2022: 1 Essex – second grade (Delaney Otte); 2 South Page – Kindergarten (Aryana Mullen) and Junior Kindergarten (Bentley Marckmann)

Open Enrollment out of the district 2021-2022: 3 CAM – fifth grade (Matthew Baldwin), seventh grade (Francis Baldwin), and tenth grade (Cecilia Baldwin); 1 Bedford – ninth grade (Aubrie Bebout); 2 South Page – ninth grade (Karsten Volner) and twelfth grade (Felecity Volner); 4 Lenox – fourth grade (Ethan Edwards), sixth grade (Micah Edwards); eighth grade (Elizabeth Edwards); and tenth grade (Gabriel Edwards)

#### 8.4 Approve Recommendations to Hire for 2021-2022 School Year

Matthew Ridge as a High School Science teacher

Nicole Davis as a Family Consumer Science teacher

Lesley Ehlers as a PK-6 Principal

#### 8.5 Approve Recommendation for Resignation

Dave Woods as High School Girls Assistant Basketball Coach, effective 2021-2022 school year

### **9. Recognition and Reports**

#### 9.1 Staff and Student Report

Mrs. Bergman reported the showing of Gridshock was well received by students; they asked good questions and agreed it was a tough topic but good to learn more.

#### 9.2 Financial Reports

Mr. Pedersen reported second quarter county taxes are being received. Proposed 2021-2022 budget will be published this week in the newspaper and the website.

#### 9.3 Superintendent

Mrs. Bergman introduced Luke Cox who has accepted the Jr./Sr. High principal position.

The architect team and students met to see the first drafts of the building. She met with

IWCC to learn about their programs and collaborate for mutual student programming.

Administration is working on senior trip and graduation information. Students and adults

have an opportunity to virtually join a student voice round table event on COVID on March

16<sup>th</sup> at 7:30. Administration continues to work on the high school curriculum guide. Students are working on a pet therapy day for stress reduction for students and staff. She is looking at language on student rights policies and setting a time for the drug dog to perform a sweep.

#### 9.4 Board Correspondence

Bergren – Governor Reynolds declared March as Art and Education month.

Meyer – She encouraged everyone to follow the Legislative session.

### **10. New Business**

#### **10.1 Consider Approving the Proposed 2021-2022 School Calendar**

A motion was made by Sunderman and seconded by Bergren, to table a decision on the proposed 2021-2022 school calendar. Motion carried 5-0.

#### **10.2 Consider Amending the 2020-2021 School Calendar**

A motion was made by Bergren, seconded by Sunderman, to approve amending the 2020-2021 school calendar to account for two snow days. Motion carried 5-0.

#### **10.3 Consider Approving School Club Application Form**

A motion was made by Pulliam, seconded by Bergren, to approve the district club application form. Motion carried 5-0.

#### **10.4 Consider Approving the Name for the Building at 1180 South 16<sup>th</sup> Street**

A motion was made by Sunderman, seconded by Bergren, to approve the name Cardinal Innovation Learning Center for the building at 1180 South 16<sup>th</sup> Street. Motion carried 5-0.

#### **10.5 Consider Approving Contract with Mediacom for Internet Service**

A motion was made by Pulliam, seconded by Meyer, to approve three-year contract with Mediacom for \$54,000 for internet service. Motion carried 5-0.

#### **10.6 Consider Approving Purchase Agreement with CDW Government LLC for Firewall**

A motion was made by Sunderman, seconded by Bergren, to approve purchase agreement

with CDW Government LLC for firewall security appliance for \$44,458.76. Motion carried 5-0.

**10.7 Consider Approving Timberline Billing Service LLC Agreement**

A motion was made by Pulliam, seconded by Bergren, to approve Timberline Billing Service LLC agreement for Medicaid provider. Motion carried 5-0.

**10.8 Consider Approving STEM Scale Up Program Applications**

A motion was made by Bergren, seconded by Sunderman, to approve the STEM Scale-Up Program applications. Motion carried 5-0.

**10.9 Consider Approving iJAG Fundraiser**

A motion was made by Pulliam, seconded by Bergren, to approve the iJAG St. Patrick's Day fundraiser. Motion carried 5-0.

**11. Meeting Announcements:**

11.1 Our next regular meeting is on Wednesday, March 24, 2021 at 4:00 p.m. in the Boardroom at McKinley and via Zoom.

**12. Adjournment**

A motion was made by Sunderman, seconded by Bergren, to adjourn the meeting at 4:40 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**