

Minutes of Regular Meeting

March 27, 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, March 27, 2024, beginning at 5:15 PM in the McKinley Boardroom.

1. Call to Order

President Honeyman called the meeting to order at 5:15 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 Wyman, seconded by Hayes, to approve the consent agenda items. Motion carried 5-0.

6.1 Approve Minutes of the March 13, 2024 Regular Meeting

6.2 Approve Minutes of the March 19, 2024 Work Session

6.3 Approve Minutes of the March 20, 2024 Special Meeting

6.4 Approve Bills

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

Open Enrollment into the district: 2 – South Page, sixth grade (Macy Luft), seventh grade (Brayden Luft)

Open Enrollment out of the district: 0

6.6 Approve Hires, Transfers, and Resignations

Hires: Jennifer Taylor, Special Education Teacher, effective the 2024-25 school year

Transfers: none

Resignations: Laura Horn, 9-12 English Teacher/Librarian, effective end of the 2023-24 school year

Deanne Marriott, 7-8 English Teacher, effective end of the 2023-24 school year

7. Recognition and Reports

7.1 Administrator Report

Mrs. Ehlers congratulated Trulla Pullen on receiving the 2024 Iowa STEM Teacher Award. Staff is preparing for spring assessments, preschool and kindergarten round ups, and spring music concerts. Career Day is set for April 24 and 25 with businesses coming to talk with students. Mr. Cox reported staff is preparing for state testing. Mrs. Wilson-Woods and Mr.

Blank presented the DCAP (District Career and Planning) report including the goals, improvements, courses, and internships for students.

7.2 Superintendent Report

Mr. Privia is working with South Page for sharing next year and Site LogiQ.

7.3 Board Correspondence

Boysen discussed the file the Legislature passed concerning AEAs and teacher pay.

8. New Business

8.1 Discuss and Consider Approving Selling 2008 Bluebird Route Bus

A motion was made by Wyman, seconded by Boysen, to approve selling the 2008 Bluebird route bus to Brown's Auto for \$1200. Motion carried 5-0.

8.2 Discuss and Consider Approving the First Reading of Parent and Family Engagement Policy, 505.8

A motion was made by Boysen, seconded by Hayes, to approve the first reading of the Parent and Family Engagement policy, 505.8. Motion carried 5-0.

8.3 Discuss and Consider Approving the Second & Final Reading of Wellness Policy, 507.9

A motion was made by Boysen, seconded by Hayes, to approve the second and final reading of the Wellness policy, 507.9. Motion carried 5-0.

8.4 Consider Acknowledging Receipt of Clarinda Education Association Opening Proposal

Mr. Smith and Mrs. Vardaman will be moving the initial proposal to a later date given the bill signed by Governor Reynolds today.

8.5 Discuss and Consider Approving Overnight Stay for State NHD Competition

A motion was made by Boysen, seconded by Butt, to approve the overnight stay for the State NHD competition April 28-29, 2024 in Des Moines. Motion carried 5-0.

8.6 Discuss and Consider Approving the Summer Lunch Program

A motion was made by Hayes, seconded by Butt, to approve the 2024 summer nutrition program. Motion carried 5-0.

8.7 Discuss and Consider Approving Auditor Contract for Fiscal Years 2024-2026

A motion was made by Wyman, seconded by Hayes, to approve the contract for annual auditing services to Nolte, Cornman & Johnson, P.C. for fiscal years 2024, 2025, and 2026. Motion carried 5-0.

8.8 Discuss and Consider Setting Public Hearing to Approve the Proposed 2024-25 School Calendar

A motion was made by Hayes, seconded by Butt, to approve public hearing for April 24, 2024 at 5:00 p.m. in the Central Office Boardroom as the date, time, and place for the proposed 2024-2025 school calendar. Motion carried 5-0.

8.9 Discuss and Consider Setting Public Hearing on the District's 2024-25 Budget Proposal

A motion was made by Butt, seconded by Boysen, to approve setting April 24, 2024 at 5:00 p.m. in the McKinley boardroom as the date, time, and place for the public hearing on the proposed 2024-25 budget. Motion carried 5-0.

8.10 Discuss and Consider Approving 7-12 Tuition Agreement with South Page and Sharing Staff Personnel

A motion was made by Wyman, seconded by Hayes, to approve the 7-12 Tuition Agreement with South Page and sharing staff personnel as necessary for the 2024-25 school year. Motion carried 5-0.

8.11 Discuss and Consider Approving the Nursing Agreement with Clarinda Regional Health Center

A motion was made by Wyman, seconded by Hayes, to approve the Nursing Contract with the Clarinda Regional Health Center for \$108,150 for the 2024-2025 school year. Motion carried 4-0. Abstained: Butt

8.12 Discuss and Consider Approving 2024 Iowa STEM Teacher Award Donation

A motion was made by Hayes, seconded by Wyman, to approve the 2024 Iowa STEM Teacher Award \$1500 Donation. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, April 10, 2024 at 5:00 p.m. at McKinley.

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

10. Adjournment

A motion was made by Boysen, seconded by Hayes, to adjourn the meeting at 5:58 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**

Clarinda Board of Directors went into an exempt session for negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and the deliberative process of arbitration as provided by Iowa Code 20.17(3).