A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, August 28, 2024, beginning at 5:00 PM in the McKinley Boardroom.

## 1. Call to Order

Vice President Wyman 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: Vice President Wyman, Boysen, and Hayes. Absent: President Honeyman and Butt.

# 4. Audience to Visitors

Vice President Wyman 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 3-0.

## 6. Consent Agenda Items

A motion was made by Hayes, seconded by Boysen, to approve the consent agenda items. Motion carried 3-0.

- 6.1 Approve Minutes of the August 14, 2024 Regular Meeting
- 6.2 Approve Bills
- 6.3 Approve Open Enrollment Requests for the 2024-2025 School Year

Open Enrollment into the district: 3 – Bedford, sixth grade (Cooper Tillman), tenth grade (Reagan Tillman), twelfth grade (Jacey Tillman)

- Open Enrollment out of the district: 8 Glenwood, kindergarten (Penelope Clague); Shenandoah, first grade (Ian Nelson), fifth grade (Adalynn Davis), sixth grade (Colten Lauber), seventh grade (Elizabeth Lauber), seventh grade (Ethan Nelson-Peregoy); CAM, eighth grade (Asher Dahlke Taylor); Clayton Ridge, tenth grade (William Lebow)
- 6.4 Approve Hires, Transfers, and Resignations
  - Hires: Jaycee Filder, Paraprofessional, effective August 22, 2024
    - Ryplee Sunderman, Paraprofessional, effective August 22, 2024
    - Kayla Williams, Paraprofessional, effective August 22, 2024
    - Chelsey Smith, Paraprofessional, effective August 22, 2024

Transfers: none

Resignations: Taryn Maxwell, Paraprofessional, effective immediately

# 7. Recognition and Reports

7.1 Administrator Report

Mrs. Ehlers reported the Back to School Bash and Meet the Teacher Night were well attended. Staff professional development will include Character Strong, Effective Teaching

Strategies and Dan Butler Leadership. Because of the reading grant, tutoring will be held in September on Tuesdays and Thursdays. Fall testing has begun and will continue next month. The Teammates group has added mentors and were trained this summer. Mr. Cox reported Homecoming is September 27. Staff professional development will include Effective Teaching Strategies and Marzano's Art and Science of Teaching. The Cardinal Online Program has 18 students. There is an increase in student numbers in the CTE classes.

7.2 Transportation report

Mr. Iske gave a report on the two bus bids he received and the current bus fleet.

7.3 Superintendent Report

Mr. Privia reported a heat pump at the elementary went down and will need to be replaced. Preliminary student numbers appear to be up from last year.

7.4 Board Correspondence Hayes commented Meet the Teacher Night was packed.

#### 8. New Business

#### 8.1 Discuss and Consider Approving the PTA Fundraisers

A motion was made by Hayes, seconded by Boysen, to approve the PTA fundraisers for the 2024-25 school year. Motion carried 3-0.

#### 8.2 Discuss and Consider Approving the Summer Reading Camp Grant

A motion was made by Hayes, seconded by Boysen, to approve the Summer Reading Camp Grant for \$46,000.00. Motion carried 3-0.

- **8.3 Discuss and Consider Approving the FY25 Consortium Agreement with Glenwood** A motion was made by Boysen, seconded by Hayes, to approve the FY25 Consortium Agreement with Glenwood. Motion carried 3-0.
- **8.4 Discuss and Consider Approving the Second and Final Reading of Policy Regulations** A motion was made by Boysen, seconded by Hayes, to approve the second and final reading of policy regulations 704.2R1 and 704.2R2. Motion carried 3-0.

#### 9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, September 11, 2024 at 5:00 p.m. at McKinley.9.2 A regular meeting will be on Wednesday, September 25, 2024 at 5:00 p.m. at McKinley.

#### 10. Adjournment

A motion was made by Hayes, seconded by Boysen, to adjourn the meeting at 5:30 p.m. Motion carried 3-0.

These minutes are as recorded by the board secretary and subject to <u>approval at the next regular board</u> <u>meeting</u>.

Nancy McKinnon Board Secretary