

Minutes of Regular Meeting

December 11, 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, December 11, 2024, beginning at 5:00 PM in the McKinley Boardroom.

1. Call to Order

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

4. Audience to Visitors

President Wyman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. Consent Agenda Items

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

6.1 Approve Minutes of the November 13, 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 – South Page, second grade (Maximus Sunderman);
Bedford, ninth grade (Braelyn Auten), eleventh grade (Shelby Auten)

Open Enrollment out of the district: 1 – Shenandoah, eleventh grade (Dylan Sprague)

6.4 Approve Hires, Transfers, and Resignations

Hires: Kim Williams, part-time 7/8 teacher, effective immediately

Transfers: none

Resignations: Jade Bragg, elementary teacher, effective at the end of the 2024-25 school year
Michael Hummel, softball assistant coach, effective immediately

7. Recognition and Reports

7.1 Administrator Report

Mrs. Ehlers reported the effective strategies professional development continues with teachers. Students are enjoying their holiday concerts and will finish up next week; Mrs. Ridge does a great job. Cardinal Buddies are excited about their party on December 20.

Winter testing will begin on January 13. Mr. Cox reported students are meeting with counselors to set second semester schedules. Teachers continue with effective teaching strategies for professional development. Junior High teachers will be meeting with furniture vendors to discuss options for the addition. Finals are next week. There are currently 41 students enrolled in the Cardinal Online Program. Congratulations to the students and staff on receiving the High-Performance Rating, which is the top 12% in the state.

7.2 Finance Report

Mrs. McKinnon presented the District's FY24 Certified Annual Report.

7.3 Superintendent Report

Mr. Privia congratulated the choirs and bands for great concerts this week.

Ric D'Amico and Steve Cross from Site LogiQ discussed the 7/8 project, schedules, and change orders. The last exterior masonry wall will be finished Friday. The steel beam joints should be complete the first of January and mid-January the roof should be started. The addition should be ready for a walk-through with the Board at its February 12 meeting.

7.4 Board Correspondence

Boysen gave an update on the Area Education Agency.

Hayes congratulated Mr. Cox, staff and students for the High-Performance Rating.

8. New Business

8.1 Discuss and Consider Approving the SBRC Application for Modified Supplemental Authority for Increased Enrollment

A motion was made by Hayes, seconded by Butt, to approve the SBRC request of a modified supplemental one-time spending authority of approximately \$59,477 for increased certified enrollment for the 2024-25 school year. Motion carried 5-0.

8.2 Discuss and Consider Approving the SBRC Application for Modified Supplemental Authority for Open Enrollment Out

A motion was made by Butt, seconded by Honeyman, to approve the SBRC request of a modified supplemental one-time spending authority of approximately \$95,332 for increased open enrollment out for the 2024-25 school year. Motion carried 5-0.

8.3 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 \$7079.52. Motion carried 5-0.

8.4 Discuss and Consider Approving the Early Graduates

A motion was made by Hayes, seconded by Butt, to approve the first semester early graduation list pending successful completion of the graduation requirements as set forth by the Board of Education and the state of Iowa. Motion carried 5-0.

8.5 Discuss and Consider Approving the PTA Scentsy Fundraiser

A motion was made by Butt, seconded by Hayes, to approve the PTA Scentsy fundraiser. Motion carried 5-0.

8.6 Discuss and Consider Approving the HVAC Donation

A motion was made by Honeyman, seconded by Hayes, to approve the HVAC unit donation from Brownfield Brothers Inc. for the CTE class. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, January 8, 2025 at 5:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, January 22, 2025 at 5:00 p.m. at McKinley.

10. Adjournment

A motion was made by Hayes, seconded by Boysen, to adjourn the meeting at 5:56 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