Minutes of Regular Meeting June 11, 2025 The Board of Directors Clarinda Community School District

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, June 11, 2025, 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. Absent: Honeyman.

4. Public Forum

Wyman welcomed the visitors.

5. Approval of Agenda

A motion was made by Boysen, seconded by Butt, to approve the agenda. Motion carried 4-0.

6. Consent Agenda Items

A motion was made by Hayes, seconded by Boysen, to approve the consent agenda items. Motion carried 4-0.

- 6.1 Approve Minutes of the May 28, 2025 Regular Meeting
- 6.2 Approve Bills
- 6.3 Approve Open Enrollment Requests

Open Enrollment into the district: 0

Open Enrollment out of the district: 0

6.4 Approve Hires, Transfers, and Resignations

Hires: Logan Peterson, 9-12 Boys Golf Coach, effective the 2025-26 school year Joy Tunnicliff, Drama and Large Group Speech Director, effective the 2025-26 school year Cole Ridnour, 7/8 Assistant Football Coach, effective the 2025-26 school year

Transfers: Tim Eighmy, 7/8 Head Football Coach from Ass't Coach, effective the 2025-26 school year

Resignations/Terminations: Logan Peterson, 7/8 Boys' Ass't Track Coach, effective the end of the 2024-25 school year

7. Recognition and Reports

7.1 Administrator Report

Mr. Privia reported the baseball and softball seasons are in full swing. Two duos went to the State COED golf meet. He thanked everyone who helps with the summer season. Mr. Lord has been working with Eli Bales to help make the transition smooth.

7.2 Maintenance Report

Mr. Privia reported staff are working on the summer project list and setting up for the Glenn Miller festival.

7.3 Finance Report

Mrs. McKinnon reported she is starting on end of year and preparing for the next fiscal year.

7.4 Superintendent Report

Lisa Hull, Manami Murakami, and Toshi Dokiya discussed the Tamana School Sister Exchange Program. Two Tamana students are interested in coming this fall. Mr. Privia reported the Department of Management has finalized school budgets and CCSD's property tax rate is \$12.69. He received the preliminary ISASP (Iowa Statewide Assessment of Student Progress) report. For 9-12 grades math was 82% proficient and reading was 86% proficient; for 3-6 grades math was 81% proficient. Third grade alone jumped 19%.

7.5 Board Correspondence

Boysen discussed staff apparel.

8. New Business

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

A motion was made by Hayes, seconded by Boysen, to approve the Nursing Service Agreement and Business Associate Agreement with the Clarinda Regional Health Center for \$110,000 for the 2025-2026 school year. Motion carried 3-0. Butt abstained.

8.2 Discuss and Consider Approving the Girls Wrestling Fundraiser

A motion was made by Butt, seconded by Hayes, to approve the New Market 4th of July bounce house fundraiser for the wrestling girls. Motion carried 4-0.

8.3 Discuss and Consider Approving the Nutrition Grant

A motion was made by Hayes, seconded by Boysen, to approve the Food Purchasing Pilot Program for Schools Grant for \$1000. Motion carried 4-0.

8.4 Discuss and Consider Approving the Resolution to Transfer General Funds to Activity

A motion was made by Hayes, seconded by Boysen, to approve the resolution to transfer \$750.96 from the general fund into the activity fund for the 2024-2025 school year. Butt – Aye; Hayes – Aye; Boysen – Aye; Wyman – Aye. Motion carried 4-0.

9. Meeting Announcements

- 9.1 A regular meeting will be on Wednesday, June 25, 2025 at 5:00 p.m. at McKinley.
- 9.2 A regular meeting will be on Wednesday, July 9, 2025 at 5:00 p.m. at McKinley.

10. Adjournment

A motion was made by Hayes, seconded by Butt, to adjourn the meeting at 5:31 p.m. Motion carried 4-0.

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

Nancy McKinnon Board Secretary