

Minutes of Regular Meeting

October 23, 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, October 23, 2024, beginning at 5:00 PM in the McKinley Boardroom.

1. Call to Order

President Honeyman 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 Honeyman, Vice President Wyman, Boysen, and Butt. Absent: 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 4-0.

6. Consent Agenda Items

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

6.1 Approve Minutes of the October 9, 2024 Regular Meeting

6.2 Approve Minutes of the October 9, 2024 Work Session

6.3 Approve Bills

6.4 Approve Open Enrollment Requests for the 2024-2025 School Year

Open Enrollment into the district: 0

Open Enrollment out of the district: 1 – Shenandoah, ninth grade (Zola Allison)

6.5 Approve Hires, Transfers, and Resignations

Hires: Tom Smith, 7/8 Head Wrestling Coach, effective immediately

Dustin Piper, 7/8 Assistant Wrestling Coach, effective immediately

Cole Ridnour, 9-12 Boys Assistant Wrestling Coach, effective immediately

Transfers: Justin Ridnour, from 7/8 Head Wrestling Coach to 7-12 Girls Assistant Wrestling Coach, effective immediately

Resignations: none

6.6 Approve Volunteer Coach

Wrestling – Austin Gutknecht

Hayes came at 5:06 p.m.

7. Recognition and Reports

7.1 Administrator Report

Mrs. Ehlers reported students and staff are excited for One School, One Book to start this week and the book is The World According to Humphrey. Family Literacy Night is November 18. The Scholastic Book Fair is this week; students will get one free book. Red Ribbon Week is next week. Professional development continues with Effective Teaching Strategies. Mrs. Potratz reported on professional development with paraprofessionals, which includes online AEA training and crisis prevention intervention. PBIS (Positive Behavior Interventions and Supports) continues to recognize and reward students' behaviors. In quarter one 87% of students had no office referrals. Mr. Privia reported for Mr. Cox that parent-teacher conferences are this week. Professional development with staff continues with Marzano's Art and Science of Teaching. The 7/8th grade teachers will be meeting with vendors for classroom furniture for the new addition. The Cardinal Online Program has 34 students.

7.2 Superintendent Report

Mr. Privia will meet with Site LogiQ on Thursday. Cement slab pours are this week and brick laying will continue. Steel is coming next and if weather holds the addition should be enclosed by Thanksgiving. The office staff is working to finish the Fall BEDS staff report.

7.3 Board Correspondence

Boysen congratulated the marching band for receiving a 1 rating at State.
Hayes congratulated the fall sports teams for their hard work.
Honeyman gave a shout out to the PTA for giving books to students.

8. New Business

8.1 Discuss and Consider Approving the First Reading of the 800 Policy Series

A motion was made by Hayes, seconded by Boysen, to approve the first reading of the 800-policy series. Motion carried 5-0.

8.2 Discuss and Consider Approving the First Reading of the 900 Policy Series

A motion was made by Butt, seconded by Wyman, to approve the first reading of the 900-policy series. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, November 13, 2024 at 5:00 p.m. at McKinley.

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

10. Adjournment

A motion was made by Boysen, seconded by Butt, to adjourn the meeting at 5:19 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**