

Minutes of Work Session

October 9, 2024

The Board of Directors

Clarinda Community School District

A Work Session of the Board of Directors of Clarinda Community School District was held Wednesday, October 9, 2024, beginning at 5:30 PM in the McKinley Boardroom.

1. Call to Order

President Honeyman called the meeting to order at 5:40 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. Approval of Agenda

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

5. Discussion of Future Steps of District Improvements

Mr. Privia discussed options for future General Obligation Bonds and voted PPEL. There are \$2.4 million in mechanical needs. There are airflow problems on the 1957 Garfield wing. Honeyman said the buildings were not built to handle the current HVAC needs. Mr. Ridnour stated units are coming to the end of their life and maintenance is not an option any longer due to age and it is not cost effective to replace parts. Boysen wants the District to focus on fixing and replacing the HVAC systems. Secure entrances and parking lots are secondary. The city is getting \$19 million from the Laken Foundation. There has been little to no guidance yet on receiving or distribution of funds. The main purpose of the 7/8 addition is to help alleviate spacing and classroom concerns. Mr. Privia will arrange a marketing company to present to the Board in January.

6. Other

The storage building at the 7-12 building will need an architecture signature and the CTE class will be able to build it. Mr. Cox is working with construction crews and staff on safety measures during the school day.

7. Adjournment

A motion was made by Hayes, seconded by Boysen, to adjourn the meeting at 7:13 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