

# **Minutes of Regular Meeting**

## **July 9, 2025**

### **The Board of Directors**

### **Clarinda Community School District**

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A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, July 9, 2025, beginning at 5:00 PM in the McKinley Boardroom.

#### **1. Call to Order**

President Wyman called the meeting to order at 5:01 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**

No visitors were in attendance.

#### **5. Approval of Agenda**

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

#### **6. Consent Agenda Items**

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

6.1 Approve Minutes of the June 25, 2025 Regular Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests

Open Enrollment into the district: 3 – Villisca, junior kindergarten (Addley Farwell), first grade (Rhegan Farwell), third grade (Laurel Farwell)

Open Enrollment out of the district: 1 – Shenandoah, kindergarten (Evanlee Jones)

6.4 Approve Hires, Transfers, and Resignations

Hires: Andrea Harrison, Food Service, effective the 2025-26 school year

Dakota Wise, 9<sup>th</sup> Grade Volleyball Coach, effective the 2025-26 school year

Transfers: none

Resignations/Terminations: Rebecca Hull, Food Service, effective June 30, 2025

Rita DeGroot, Special Education Teacher, effective July 15, 2025

#### **7. Recognition and Reports**

7.1 Finance Report

Mrs. McKinnon reported she is starting to work with the auditors for FY25 financials.

## 7.2 Superintendent Report

Grant Hewitt from Open Ed gave an update with the online program. The Iowa Department of Education now has the paperwork for Open Ed and once those are approved, we should get the green light. The holdup is Open Ed does not create their curriculum but uses already established curriculum. He is hoping for a first semester start but it will probably be second semester because of paperwork approval. They have 55 families who have shown interest in enrolling.

## 7.3 Board Correspondence

Wyman congratulated the baseball team on a great season and wished the softball team luck.

## 8. New Business

### **8.1 Discuss and Consider Adopting the Resolution for Continuation of the Instructional Support Levy**

A motion was made by Honeyman, seconded by Hayes, to approve adopting the resolution for continuation of the Instruction Support Levy and setting the public hearing for August 13, 2025 at 5:00 p.m. in the McKinley Boardroom. Wyman – Aye; Hayes – Aye; Boysen – Aye; Honeyman – Aye; Butt - Aye. Motion carried 5-0.

### **8.2 Discuss and Consider Approving the N’Able Agreement**

A motion was made by Boysen, seconded by Butt, to approve the three-year agreement with N-Able. Motion carried 5-0.

### **8.3 Discuss and Consider Approving the Food Service Director Agreement with South Page**

A motion was made by Butt, seconded by Boysen, to approve the food service director sharing agreement with South Page for the 2025-26 school year. Motion carried 5-0.

### **8.4 Discuss and Consider Approving Licensed and Classified Staff Handbooks**

A motion was made by Honeyman, seconded by Hayes, to approve the licensed and classified staff handbooks for the 2025-26 school year. Motion carried 5-0.

### **8.5 Discuss and Consider Approving the 2025-2026 Student Handbooks**

A motion was made by Hayes, seconded by Butt, to approve the PK-6 and 7-12 Building student handbooks for the 2025-26 school year. Motion carried 5-0.

### **8.6 Discuss and Consider Approving First Reading of IASB Policy Primer**

A motion was made by Hayes, seconded by Butt, to approve the first reading of the attached Policy Primers Volume 33 #4. Motion carried 5-0.

### **8.7 Discuss and Consider Approving the First Reading of the Series 300 Policies**

A motion was made by Honeyman, seconded by Hayes, to approve the first reading of the 300 series policies. Motion carried 5-0.

### **8.8 Discuss and Consider Approving the First Reading of the Series 400 Policies**

A motion was made by Butt, seconded by Honeyman, to approve the first reading of the 400 series policies. Motion carried 5-0.

## **9. Meeting Announcements**

9.1 A regular meeting will be on Wednesday, August 13, 2025 at 5:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, August 27, 2025 at 5:00 p.m. at McKinley.

## **10. Adjournment**

A motion was made by Hayes, seconded by Boysen, to adjourn the meeting at 5:29 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