A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, June 25, 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, and Boysen. Absent: Hayes and Honeyman.

4. Public Forum

There were no visitors.

5. Approval of Agenda

Mrs. McKinnon requested to add 8.6 Discuss and Consider Approving the Resolution to Transfer General Fund to Activity Fund to the agenda. A motion was made by Boysen, seconded by Butt, to approve the amended agenda. Motion carried 3-0.

6. Consent Agenda Items

A motion was made by Boysen, seconded by Butt, to approve the consent agenda items. Motion carried 3-0.

6.1 Approve Minutes of the June 11, 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: Frank Pullen, 9-12 Assistant Bowling Coach, effective the 2025-26 school year Transfers: Miranda Wilson, 7/8 Head Volleyball Coach from 7/8 Ass't volleyball, effective the 2025-26 school year

Josh Woods, 9-12 Head Bowling Coach from Ass't Coach, effective the 2025-26 school year Resignations/Terminations: Paula Olson, 9-12 Math Teacher, effective end of the 2024-25

school year

Tammy Norris, 7/8 Math Teacher, effective end of the 2024-25 school year Ryplee Sunderman, Paraprofessional, effective end of the 2024-25 school year

7. Recognition and Reports

7.1 Superintendent Report

Mr. Privia reported Open Ed is still waiting for the Department of Education to make a decision. He had a H-10 meeting with superintendents and principals to discuss possible conference changes.

7.2 Board Correspondence None

8. New Business

8.1 Discuss and Consider Approving the Student Fees for the 2025-26 School Year A motion was made by Butt, seconded by Boysen, to approve the \$35 PK-6 instructional fee and \$55 for 7-12 instructional fee the 2025-26 school year. Motion carried 3-0.

8.2 Discuss and Consider Approving Shared Special Programs/Education Director Agreement

A motion was made by Boysen, seconded by Butt, to approve the shared personnel agreement with Stanton for the Special Programs/Education Director for the 2025-2026 school year. Motion carried 3-0.

8.3 Discuss and Consider Approving Shared Transportation Director Agreement

A motion was made by Butt, seconded by Boysen, to approve the shared personnel agreement with Stanton for the Transportation Director for the 2025-2026 school year. Motion carried 3-0.

8.4 Discuss and Consider Approving Shared Maintenance Director Agreement

A motion was made by Butt, seconded by Boysen, to approve the shared personnel agreement with Stanton for the Maintenance Director for the 2025-2026 school year. Motion carried 3-0.

8.5 Discuss and Consider Approving the IASB Legislative Priorities for 2026

Discussion centered on last year's priorities and special education. A motion was made by Butt, seconded by Boysen, to approve Pre-School, Mental Health, Special Education, and SSA (Supplemental State Aid) as the four IASB Legislative Priorities for FY26. Motion carried 3-0.

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

A motion was made by Boysen, seconded by Butt, to approve the resolution to transfer \$18,754.44 from the general fund into the activity fund for the 2024-2025 school year. Boysen – Aye; Butt – Aye; Wyman – Aye. Motion carried 3-0.

9. Meeting Announcements

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

10. Adjournment

A motion was made by Boysen, seconded by Butt, to adjourn the meeting at 5:13 p.m. Motion carried 3-0.

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

Nancy McKinnon Board Secretary