

Minutes of Regular Meeting

August 10, 2022

The Board of Directors

Clarinda Community School District

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, August 10, 2022, beginning at 4:00 PM in the McKinley Boardroom.

1. Call to Order

President Sunderman called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

The following Board members were present: President Sunderman, Vice President Bergren, Boysen, Honeyman, and Jones.

4. Audience to Visitors

President Sunderman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. Consider Consent Agenda Items

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

6.1 Approve Minutes of the July 27, 2022 Regular Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests for the 2022-2023 School Year

Open Enrollment into the district: 2, South Page – kindergarten (Maelynn Hartman), tenth grade (Keegan Hull)

Open Enrollment out of the district: 0

6.4 Approve Recommendations for Hires, Transfers, and Resignations

Hires: Breann Weese as Paraprofessional; Kathi Hoskins as Paraprofessional; Denise Jago as Paraprofessional

Transfers: Harold (Chip) Keeley from Food Service to Food Service Manager

Resignations: Kristin Wagoner as Administrative Assistant effective August 26, 2022;

Terrena Borrego as Food Service effective immediately; Cindy Wichman as Food Service Manager effective immediately; Cassie Luft as Paraprofessional effective immediately;

Heather Harris as Paraprofessional effective immediately

6.5 Approve Special Education Contracts

6.6 Approve Board Meeting Location at McKinley

7. Recognition and Reports

7.1 Maintenance Report

Mr. Ridnour reported staff is busy preparing classrooms and buildings for school. Gym painting is complete and gym floor is getting sanded this week. He will be looking into phase two of the lighting project. The portable building is on-site and will be set end of the week.

7.2 Food Service

Mrs. Harris reported on the summer food service program, staff changes, kitchen remodeling ideas, and preschool food tables.

7.3 Administrator Report

Mr. Lord reported on the baseball and softball team season. CCSD received fourth place in the KMA H-10 cup for 2021-22 year; individuals recognized were Logan Green and Mayson Hartley. Fall athletic teams and band are busy with camps and practices. Shot clocks will be installed on August 17. Event tickets will be \$6 for all H-10 high school events and middle events will be \$4 and \$3. Ticketless entry will be an option this fall.

7.4 Finance Report

Mrs. McKinnon gave a report on the ESSER funds.

7.5 Superintendent Report

Mr. Privia and the administration attended the SAI conference. McKinnon and he met with IASB to discuss CCSD finances. Rich Iske and he met with School Bus Sales concerning electric and propane buses and grant availability.

7.6 Board Correspondence

None

8. New Business

8.1 Discuss and Consider Approving the Purchase of Preschool Food Tables

A motion was made by Jones, seconded by Bergren, to approve purchasing four tables from Amazon for \$8294.36 to serve meals for preschool students. Motion carried 5-0.

8.2 Discuss and Consider Approving Sending Delegate to IASB Meeting

A motion was made by Honeyman, seconded by Boysen, to approve CCSD Board member, Trish Bergren to attend the IASB Bylaw Amendment Zoom meeting on September 13, 2022. Motion carried 5-0.

8.3 Discuss and Consider Approving FY23 Consortium Agreement with Glenwood

A motion was made by Jones, seconded by Bergren, to approve the FY23 Consortium Agreement with Glenwood. Motion carried 5-0.

8.4 Discuss and Consider Approving Adult Lunch Price for the 2022-23 School Year

A motion was made by Honeyman, seconded by Bergren, to approve an adult lunch of \$4.15 for the 2022-2023 school year. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, August 24, 2022 at 6:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, September 14, 2022 at 4:00 p.m. McKinley.

10. Adjournment

A motion was made by Honeyman, seconded by Bergren, to adjourn the meeting at 4:39 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 Fulk-McKinnon
Board Secretary