

# **Minutes of Regular Meeting**

## **February 23, 2022**

### **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, February 23, 2022, beginning at 6:00 PM in the McKinley Central Office for Board.

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

President Sunderman called the meeting to order at 6:00 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, Jones, and Student Director Barr.

#### **4. Audience to Visitors**

President Sunderman welcomed all visitors to the meeting.

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

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

#### **6. Open Hearing on the Proposed 2022-2023 School Calendar**

At 6:02 pm President Sunderman declared the start of the hearing on the proposed 2022-2023 school calendar. Hearing no verbal, and receiving no written objections to the proposed 2022-2023 school calendar, President Sunderman closed the hearing at 6:03 pm.

#### **7. Consider Consent Agenda Items**

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

7.1 Approve Minutes of the February 9, 2022 Regular Meeting

7.2 Approve Minutes of the February 10, 2022 Work Session

7.3 Approve Bills

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

Open Enrollment into the district: 2 – South Page, pre-k (Joss Heuton); pre-k (Harlee Champ)

Open Enrollment out of the district: 3 – Villisca, pre-k (Aiden Nelson) and first grade (Aubree Nelson); CAM, eleventh grade (Elizabeth Shatava).

7.5 Approve Open Enrollment Requests for the 2021-2022 School Year

Open Enrollment into the district: 0

Open Enrollment out of the district: 3 – Bedford, ninth grade (Chloe Roberts); Lenox, third grade (Aislynn Sites) and fifth grade (Hayden Sites).

7.6 Approve Recommendations to Hire for 2022-2023 School Year

Jasmine King as a 4-6 Title I Teacher

#### 7.7 Approve Recommendation for Transfer

Erin Kirsch to Preschool Teacher from Kindergarten for the 2022-2023 school year  
Justin Ridnour to Director of Buildings and Grounds from Industrial Technology Instructor,  
effective May 27, 2022

### **8. Recognition and Reports**

#### 8.1 Winter Data

Mrs. Wagoner and Mrs. Eberly presented the Garfield winter data from the FAST assessment.

#### 8.2 Calendar Committee

Mrs. Eberly spoke on the 2022-2023 proposed calendar. The committee looked at student hours and staff professional development.

#### 8.3 Student Report

Lexi Clark spoke on the Innovation and Computers class and presented one of the class projects. Barr reported: two state wrestlers placed fifth; individual speech contest is this Saturday; track practice has started; jazz band went to competition; and this week is FFA week.

#### 8.4 Finance Report

McKinnon stated the 2019-2020 budget was amended twice because of typographical error and purchase of 1180 South 16<sup>th</sup> property; the 2020-2021 budget was amended once because of the continuation of the summer food service program. Because of COVID funding and spending several districts will have to amend their agenda this year. Supplemental State Aid (SSA) will be 2.5% for next year.

#### 8.5 Superintendent

Bergman spoke on Business Horizons; Leader In Me, and Adulting 101 sessions for high school seniors. SIAC will meet February 28 and will discuss safety and summer literacy. Interviewing and hiring continue for open positions.

#### 8.6 Board Correspondence

Boysen – Congratulations to 7/8 jazz band and Ms. Zerkle.

Jones – He gave a CYC update on the Academy: the gym lights are updated, fixed the plumbing issues in locker rooms and restrooms, MOU is signed with state, and are currently working on liability insurance. This will be a temporary situation and would like to turn it over to a bigger entity.

Sunderman – He attend FFA open house.

### **9. New Business**

#### **9.1 Consider Approving the Proposed 2022-2023 School Calendar**

A motion was made by Boysen, seconded by Honeyman, to approve the 2022-2023 school calendar. Motion carried 5-0.

#### **9.2 Discuss and Consider Approving Employee Advancement on the Salary Schedule**

A motion was made by Bergren, seconded by Honeyman, to approve employee advancement on the salary schedule for employees enrolled in administration graduate courses. Motion carried 5-0.

#### **9.3 Consider going into exempt session for negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and the deliberative process of arbitration as provided by Iowa Code 20.17(3).**

## **10. Meeting Announcements**

10.1 A regular meeting will be on Wednesday, March 9, 2022 at 4:00 p.m. in the Boardroom at McKinley.

10.2 A regular meeting will be on Wednesday, March 23, 2022 at 6:00 p.m. in the Boardroom at McKinley.

## **11. Adjournment**

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 8:27 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