

Minutes of Regular Meeting

January 7, 2022

The Board of Directors

Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Friday, January 7, 2022, beginning at 4:00 PM in the McKinley Central Office for Board.

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 Jones, seconded by Bergren, to approve the agenda. Motion carried 5-0.

6. New Business

6.1 Discuss and Consider Approving the First Reading of the OSHA Mandate COVID Policy

Discussion centered around communication from Federal, legal counsel, IASB and CCSD Staff; hiring third party for data collection; and creating a committee for exemptions.

A motion was made by Boysen, seconded by Jones, to approve the first reading and immediate implementation of policy 403.7 – Employee Vaccination/Testing for COVID-19; 403.7R1 – Employee Vaccination/Testing for COVID-19 Regulation; 403.7R2 – Required Notice to Employees; 403.7E1 Employee Personal Attestation of Vaccination Status; 403.7E2 – Medical Accommodation Request Form; and 403.7E3 – Religious accommodation Request Form subject to Supreme Court decision. Motion carried 5-0.

A motion was made by Bergren, seconded by Honeyman, to approve having a third party to collect and manage data. Motion carried 5-0.

A motion was made by Honeyman, seconded by Jones, to devise a committee consisting of both building principals, two Board members, two CEA members and a possible community stakeholder, pending legal advice, to set criteria and review of attestation of exemptions. Motion carried 5-0.

7. Meeting Announcements:

7.1 The regular meeting will be on Wednesday, January 12, 2022 at 4:00 p.m. in the Boardroom at McKinley.

7.2 A financial work session will be on Wednesday, January 19, 2022 at 4:00 p.m. in the Boardroom at McKinley.

7.3 The regular meeting will be on Wednesday, January 26, 2022 at 6:00 p.m. in the Boardroom at McKinley.

8. Adjournment

A motion was made by Jones, 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