

Minutes of Regular Meeting

July 12, 2023

The Board of Directors

Clarinda Community School District

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, July 12, 2023, beginning at 5:00 PM in the McKinley Boardroom.

1. Call to Order

President Sunderman 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 Sunderman, Vice President Honeyman, and Bergren. Absent: Boysen and Jones.

4. Public Forum

President Sunderman welcomed all visitors to the meeting.

5. Approval of Agenda

A motion was made by Bergren, seconded by Honeyman, to approve the agenda. Motion carried 3-0.

6. Consider Consent Agenda Items

A motion was made by Honeyman, seconded by Bergren, to approve the consent agenda. Motion carried 3-0.

6.1 Approve Minutes of the June 28, 2023 Regular Meeting

6.2 Approve Minutes of the July 10, 2023 Work Session

6.3 Approve Bills

6.4 Approve Open Enrollment Requests for the 2023-2024 School Year

Open Enrollment into the district: 1 – South Page, seventh grade (Kennedy Hull)

Open Enrollment out of the district: 0

6.5 Approve Recommendations, Transfers, and Resignations

Hires: none

Transfers: none

Resignations: Zach Goering, 9-12 Girls Assistant Basketball Coach effectively immediately

7. Recognition and Reports

7.1 Administrator Report

None

7.2 Finance Report

Mrs. McKinnon is waiting for the FY22 audit and continuing to wrap up FY23 finances.

7.3 Superintendent Report

Mr. Privia is gathering data for the facilities committee and working with SiteLogiQ.

7.4 Board Correspondence
None

Jones entered at 5:03 p.m.

8. New Business

8.1 Discuss and Consider Approving 2023-2024 Student Handbooks

A motion was made by Bergren, seconded by Honeyman, to approve the Elementary and Jr/Sr. High student handbooks for the 2023-24 school year. Motion carried 4-0.

8.2 Discuss and Consider Approving IASB Legislative Priorities for 2024

A motion was made by Bergren, seconded by Honeyman, to approve Pre-School, Special Education, Mental Health, and SSA as the four IASB Legislative Priorities for the FY23. Motion carried 4-0.

8.3 Discuss and Consider Approving Student Fees for the 2023-24 School Year

A motion was made by Jones, seconded by Bergren, to approve the \$45 student activity ticket fee, \$30 PK-6 instructional fee and \$50 for 7-12 instruction fee the 2023-24 school year. Motion carried 3-1. Nay - Jones.

8.4 Discuss and Consider Approving the Nursing Agreement with Clarinda Regional Health Center

A motion was made by Bergren, seconded by Honeyman, to approve the Nursing Contract with the Clarinda Regional Health Center for \$105,000 for the 2023-2024 school year. Motion carried 3-0. Abstained - Jones.

8.5 Discuss and Consider Approving Shared Transportation Director Agreement

A motion was made by Jones, seconded by Bergren, to approve the shared personnel agreement with Stanton for the Transportation Director for the 2023-2024 school year. Motion carried 4-0.

8.6 Discuss and Consider Approving Moving Class of 2023 Funds to Classes of 2024, 2025, 2026, and 2027

A motion was made by Honeyman, seconded by Bergren, to approve dividing the class of 2023 remaining balance of \$620.68 evenly between the classes of 2024, 2025, 2026, and 2027. Motion carried 4-0.

8.7 Discuss and Consider Approving Canceling the July 26, 2023 Board Meeting

A motion was made by Honeyman, seconded by Bergren, to approve canceling the July 26 regular meeting. Motion carried 4-0.

9. Meeting Announcements

9.1 A work session will be on Wednesday, July 12, 2023 at 6:30 p.m. at McKinley

9.2 A regular meeting will be on Wednesday, August 9, 2023 at 5:00 p.m. at McKinley

10. Adjournment

A motion was made by Jones, seconded by Bergren, to adjourn the meeting at 5:26 p.m. Motion carried 4-0.

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

Nancy McKinnon
Board Secretary

Following the meeting, the Board will tour Garfield Elementary and Jr./Sr. High buildings with Maintenance Director, Justin Ridnour. No action will be taken and the Board will return to McKinley for the Work Session.