

Minutes of Regular Meeting

July 13, 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, July 13, 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 (via cell phone), and Honeyman. Absent: 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 Honeyman, to approve the agenda. Motion carried 5-0.

6. Consider Consent Agenda Items

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

6.1 Approve Minutes of the June 22, 2022 Regular Meeting

6.2 Approve Bills

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

Open Enrollment into the district: 3 – Bedford, kindergarten (Hudson Hargis); South Page, kindergarten (Jasper Grimes) and seventh grade (Zoey Carlisle)

Open Enrollment out of the district: 0

6.5 Approve Staff Hires, Transfers and Resignations

Hires: Diane Barr as Food Service Assistant; Kristen Hayes as Satellite Food Service Assistant; Sarah Rohr as Paraprofessional; Amber Woldruff as Paraprofessional; Kylie Shackelford as Paraprofessional; Kellie Mitchell as Paraprofessional; Savanna Bond as Paraprofessional; Angie DeGase as Paraprofessional; Allison Sederburg as Paraprofessional; Megan Calfee as Paraprofessional; Calista Dittmer as Elementary Teacher; Blair DeBolt as 7-12 Vocal Music Teacher

Jones entered at 4:03 p.m.

7. Recognition and Reports

7.1 Maintenance Report

Mr. Ridnour reported the lighting project, except the emergency lights, is finished at the 7-12 building. The supply line to the sprinkler system south of the 7-12 auditorium had a leak and

was repaired. Carpet for the band room was laid; he thanked the band students for helping move the instruments and furniture. The old classroom portable was removed. The gym will be painted next week and the floor is set for refinishing in August. Garfield had three heat pumps that need replacing; he is getting bids. The Kabota mower is needing to be replaced; he is getting bids.

7.2 Finance Report

Mrs. McKinnon reported on end-of-year and state reports.

7.3 Superintendent Report

Mr. Privia discussed the Equity Report. He and Mr. Iske talked with the Department of Education concerning summer transportation; in the future, athletes attending camps cannot use district vehicles. He attended the SAI Superintendent's conference.

7.4 Board Correspondence

Sunderman welcomed Mr. Privia and congratulated the baseball and softball teams. Honeyman said Camp Invention looks exciting and glad students can attend.

8. New Business

8.1 Discuss and Consider Approving Revenue Purpose Statement Resolution

A motion was made by Jones, seconded by Bergren, to approve the Revenue Purpose Statement Resolution, RESOLUTION APPROVING REVENUE PURPOSE STATEMENT, ORDERING AN ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES FROM REVENUE RECEIVED FROM THE STATE SECURE AN ADVANCED VISION FOR EDUCATION FUND, AND ORDERING THE PUBLICATION OF A NOTICE OF ELECTION. A roll call vote was taken. Ayes – Jones, Bergren, Sunderman, Boysen, and Honeyman. Nays – none. Motion carried 5-0.

8.2 Discuss and Consider Approving 2022-2023 Meal Prices

A motion was made by Bergren, seconded by Honeyman, to approve the meal prices for the 2022-23 school year. Motion carried 5-0.

8.3 Discuss and Consider Approving IASB Legislative Priorities for 2023

A motion was made by Honeyman, seconded by Bergren, to approve Pre-School, Special Education, Mental Health, and SSA as the four IASB Legislative Priorities for the FY23. Motion carried 5-0.

8.4 Discuss and Consider Approving the Renewal License and Services Agreement with Filament Essential Services

A motion was made by Bergren, seconded by Jones, to approve the renewal license and services agreement with Filament Essential Services for \$4058 each year from July 2022 to June 2025. Motion carried 5-0.

8.5 Discuss and Consider Approving Moving Jeff McCall to 0.8 FTE

A motion was made by Honeyman, seconded by Bergren, to approve Jeff McCall for an 0.8 FTE for 2022-23 school year. Motion carried 5-0.

8.6 Discuss and Consider Approving 7/8 Student Council Fundraiser

A motion was made by Jones, seconded by Bergren, to approve the 7/8 Student Council Trivia Night fundraiser. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, July 27, 2022 at 6:00 p.m. in the 7-12 Library.

9.2 A regular meeting will be on Wednesday, August 10, 2022 at 4:00 p.m. in the 7-12 Library.

10. Adjournment

A motion was made by Honeyman, seconded by Bergren, to adjourn the meeting at 4:30 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