

# Minutes of Regular Meeting

## June 12, 2024

### 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, June 12, 2024, beginning at 5:00 PM in the McKinley Boardroom.

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

President Honeyman 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 Honeyman, Vice President Wyman, Butt, and Hayes. Absent: Boysen

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

President Honeyman welcomed all visitors to the meeting.

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

A motion was made by Wyman, seconded by Hayes, to approve the agenda. Motion carried 4-0.

#### **6. Consent Agenda Items**

A motion was made by Hayes, seconded by Wyman, to approve the consent agenda items. Motion carried 4-0.

6.1 Approve Minutes of the May 22, 2024 Regular Meeting

6.2 Approve Minutes of the May 22, 2024 Work Session

6.3 Approve Bills

6.4 Approve Open Enrollment Requests for the 2024-2025 School Year

Open Enrollment into the district: 1 – Bedford, kindergarten (Collin Hardee)

Open Enrollment out of the district: 4 – Shenandoah, second grade (Sophia Comstock), fourth grade (Bentley Comstock); Essex, kindergarten (Kace Davis); Stanton, second grade (Oliver Bollinger)

6.5 Approve Hires, Transfers, and Resignations

Hires: Jessica Hoppmann, Elementary Teacher, effective for the 2024-25 school year

Audrey Farwell, Food Service, effective for the 2024-25 school year

Michael Anderson, Assistant Softball Coach, effective the 2023-24 school year

Transfers: none

Resignations: Wendy Clark, Food Service, effective for the 2024-25 school year

#### **7. Recognition and Reports**

7.1 Administrator Report

None

7.2 Maintenance Report

Mr. Ridnour reported maintenance staff has been painting, mowing, working in the locker rooms, and sealing/waxing the athletic hall floor. He has been attending weekly construction meetings.

### 7.3 Finance Report

Mrs. McKinnon talked about open enrollment deadlines. Morgan Sams from Grandma's House spoke on the agreement; this allows the daycare to have more younger children but there is still a waiting list.

### 7.4 Superintendent Report

Mr. Privia recognized the retirees – Barb Farwell, Deanne Marriott, Darrel Robberts, and Kim Williams. He continues to attend the weekly construction meetings. Ahlers & Cooney and Piper Sandler are helping the District to prepare to sell bonds in July. He discussed the revenue bond project cost tracking.

### 7.5 Board Correspondence

Honeyman stated he attended the Glenwood base/softball games and was impressed with the teams.

Wyman is umpiring the ninth-grade softball games and he is seeing growth throughout the season.

## **8. New Business**

### **8.1 Discuss and Consider Approving the Summer Nutrition Grant**

A motion was made by Wyman, seconded by Butt, to approve the Summer Meal Program Expansion Grant for \$16,639.00. Motion carried 4-0.

### **8.2 Discuss and Consider Approving the Food Service Equipment Assistance Grant**

A motion was made by Butt, seconded by Hayes, to approve the Food Service Equipment Assistance Grant for \$9314.09 to purchase a new steamer from Douglas Equipment. Motion carried 4-0.

### **8.3 Discuss and Consider Approving Green Hills AEA Agreement for Teacher Librarian Services**

A motion was made by Wyman, seconded by Butt, to approve the Green Hills AEA agreement of \$17,500 for teacher librarian services for 2024-25 school year. Motion carried 4-0.

### **8.4 Discuss and Consider Approving the Purchase of Vehicles**

A motion was made by Butt, seconded by Hayes, to approve the purchase of a Chrysler Pacifica for \$40,950 from Shore Motor Company and a used 12-passenger van for \$49,900 from Karl Ford in Story City. Motion carried 3-0. Abstained – Wyman.

### **8.5 Discuss and Consider Approving Renewing Agreement with Grandma's House**

A motion was made by Hayes, seconded by Wyman, to approve renewing the agreement with Grandma's House from July 2024 to June 2025. Motion carried 4-0.

### **8.6 Discuss and Consider Approving Resolution to Transfer General Funds to Activity**

A motion was made by Hayes, seconded by Wyman, to approve the resolution to transfer \$6486.79 from the general fund into the activity fund for the 2023-2024 school year. A roll call was taken: Hayes – Aye; Wyman – Aye; Butt – Aye; Honeyman – Aye. Motion carried 4-0.

### **8.7 Discuss and Consider Approving IASB Legislative Priorities for 2025**

Discussion centered on the pre-school needs, last year's priorities, and school safety.

A motion was made by Wyman, seconded by Butt, to approve Pre-School, Mental Health, Special Education, and SSA (Supplement State Aid) as the four IASB Legislative Priorities for FY25. Motion carried 4-0.

### **8.8 Discuss and Consider Approving Overnight Stay for the Softball Team**

A motion was made by Hayes, seconded by Wyman, to approve the overnight stay for the softball team June 21-22, 2024 in Des Moines. Motion carried 4-0.

### **9. Meeting Announcements**

9.1 A regular meeting will be on Wednesday, June 26, 2024 at 5:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, July 10, 2024 at 5:00 p.m. at McKinley.

### **10. Adjournment**

A motion was made by Hayes, seconded by Wyman, to adjourn the meeting at 5:39 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**