

# **Minutes of Regular Meeting**

**June 14, 2023**  
**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 14, 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, Bergren, Boysen, and Jones.

## **4. Public Forum**

President Sunderman welcomed all visitors to the meeting.

## **5. Approval of Agenda**

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

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

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

### **6.1 Approve Minutes of the May 24, 2023 Regular Meeting**

### **6.2 Approve Bills**

### **6.3 Approve Open Enrollment Requests for the 2023-2024 School Year**

Open Enrollment into the district: 0

Open Enrollment out of the district: 0

### **6.4 Approve Recommendations, Transfers, and Resignations**

Hires: Shelby Keeler, Paraprofessional, effective 2023-24 school year

Andy Harris, Assistant 7/8 Football Coach, effective 2023-24 school year

Jasmine King, Assistant 7/8 Girls Track Coach, effective 2023-24 school year

Transfers: none

Resignations: Lauren McNees, Paraprofessional, effective 2022-23 school year

Nevi Zerkle, 6-8 Band Teacher, effective 2022-23 school year

## **7. Recognition and Reports**

### **7.1 Finance Report**

Mrs. McKinnon is waiting for the FY22 audit. Pete Stansbury discussed the District insurance policies for FY24.

### **7.2 Administration Report**

Mr. Lord discussed activity highlights of the 2022-23 school year, which include seven state qualifying banners, three state runner ups, and two National History qualifiers.

Approximately 85% of the 7-12 student body participated in at least one extra-curricular activity. Mr. Privia reported Paul and Kathy Boysen donated 35 golf clubs and two golf bags to the golf team.

7.3 Board Correspondence  
none

**8. New Business**

**8.1 Discuss and Consider Approving 2023-2024 Dairy, Bakery, and Bread Bids**

A motion was made by Jones, seconded by Bergren, to approve awarding the 2023-2024 dairy bid to A&E, and the bakery and bread bid to Pan O'Gold. Motion carried 5-0.

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

Bobbie Whitehill stated having this agreement helps Grandma's House to have more younger children because the school aged children use this before and after school program.

A motion was made by Bergren, seconded by Honeyman, to approve renewing the agreement with Grandma's House from July 2023 to June 2024. Motion carried 5-0.

**8.3 Discuss and Consider Approving Savvas Quote for Foreign Language Curriculum**

A motion was made by Boysen, seconded by Honeyman, to approve the Savvas quote of \$14,374.80 for Spanish Curriculum. Motion carried 5-0.

**8.4 Discuss and Consider Approving 28E Agreement with the State of Iowa**

A motion was made by Bergren, seconded by Boysen, to approve 28E agreement with State of Iowa/Clarinda Correctional Facility to use the former Academy gym and grounds. Motion carried 4-0. Jones abstained.

**9. Consider going into closed session to discuss the purchase or sale of a particular real estate, but only when premature disclosure could be reasonably expected to increase the price the Board would have to pay for the property or in case of a sale reduce the price the Board could receive for the property per Iowa Code 21.5(1)(j)**

A motion was made by Boysen, seconded by Jones, to go into closed session to discuss the purchase or sale of a particular real estate, but only when premature disclosure could be reasonably expected to increase the price the Board would have to pay for the property or in case of a sale reduce the price the Board could receive for the property per Iowa Code 21.5(1)(j). A roll call vote was taken: Jones - Aye; Honeyman - Aye; Bergren - Aye; Boysen - Aye; Sunderman - Aye. The motion passed on a unanimous vote and the Board entered into closed session at 5:32 p.m. Director Bergren did not go into the closed session.

Returned to open session at 6:11 p.m.

**10. Consider any necessary action as a result of the closed session**

No action was taken.

**11. Meeting Announcements**

11.1 A work session will be on Wednesday, June 14, 2023 at 5:30 p.m. at McKinley

- 11.2 A regular meeting will be on Wednesday, June 28, 2023 at 5:00 p.m. at McKinley  
11.3 A regular meeting will be on Wednesday, July 12, 2023 at 5:00 p.m. at McKinley

## **12. Adjournment**

A motion was made by Honeyman, seconded by Bergren, to adjourn the meeting at 6:12 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 McKinnon**  
**Board Secretary**