

# **Minutes of Special Meeting**

## **May 17, 2022**

### **The Board of Directors**

### **Clarinda Community School District**

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A Special Meeting of the Board of Directors of Clarinda Community School District was held Tuesday, May 17, 2022, beginning at 8:30 AM in the McKinley Central Office Boardroom.

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

Vice President Bergren called the meeting to order at 8:28 a.m.

#### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **3. Roll Call**

The following Board members were present: Vice President Bergren, Boysen (via cell), Honeyman (via cell), and Jones (via cell). Absent: President Sunderman

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

Vice President Bergren welcomed all visitors to the meeting.

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

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

#### **6. New Business**

##### **6.1 Discuss and Consider Approving 2022-2023 Compensation for Non-certified Staff**

A motion was made by Jones, seconded by Honeyman, to approve a 3.48% hourly increase for classified staff and a \$4 hourly increase for the bus drivers for the 2022-2023 school year with the exception of new employees hired less than six months. Motion carried 4-0.

##### **6.2 Discuss and Consider Approving 2022-2023 Compensation for Administration and Directors**

A motion was made by Honeyman, seconded by Boysen, to approve a 3.48% increase for the PK-6 and 7-12 building principals, IT Director, and Director of Finance for the 2022-2023 school year. Motion carried 4-0.

##### **6.3 Discuss and Consider Approving 2022-2023 Substitute Pay Rates**

A motion was made by Jones, seconded by Boysen, to approve substitute teacher pay of \$150 a day, substitute custodian pay of \$16.50 an hour, and substitute bus driver pay of \$23.84 an hour for the 2022-2023 school year. Motion carried 4-0.

##### **6.4 Discuss and Consider Approving 2022-2023 Activity Bus Driver Rates**

A motion was made by Honeyman, seconded by Jones, to approve \$23.84 an hour drive time and \$10.50 an hour sit time for activity bus drivers for the 2022-2023 school year. Motion carried 3-0. Boysen abstained.

#### **6.5 Discuss and Consider Approving Extra Pay for Interim Special Education Director**

A motion was made by Honeyman, seconded by Boysen, to approve Lance Ridgely, Interim Special Education Director, to be paid an additional \$4000 in both May and June payroll for extra administration duties he was assigned as Superintendent Designee. Motion carried 4-0.

#### **7. Adjournment**

A motion was made by Boysen, seconded by Honeyman, to adjourn the meeting at 8:34 a.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 Fulk-McKinnon  
Board Secretary