

Minutes of Regular Meeting

May 22, 2024

The Board of Directors

Clarinda Community School District

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, May 22, 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, Boysen, Butt, and Hayes.

4. Audience to Visitors

President Honeyman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. Public Hearing on the Proposed 2023-2024 Amended Budget

At 5:04 p.m. President Honeyman declared the start of the hearing on the proposed 2023-2024 amended budget. Hearing no verbal, and receiving no written objections to the proposed 2023-2024 amended budget, President Honeyman closed the hearing at 5:05 p.m.

7. Consent Agenda Items

A motion was made by Wyman, seconded by Butt, to approve the consent agenda items. Motion carried 5-0.

7.1 Approve Minutes of the May 8, 2024 Regular Meeting

7.2 Approve Bills

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

Open Enrollment into the district: 1 – Villisca, eleventh grade (Madeline McCoy)

Open Enrollment out of the district: 0

7.4 Approve Hires, Transfers, and Resignations

Hires: none

Transfers: none

Resignations: none

8. Recognition and Reports

8.1 Administrator Report

none

8.2 Superintendent Report

Mr. Privia reported May 22 is the last student day and May 23 is the last staff day. He continues to work with SiteLogiQ and will set up a Facility Committee meeting.

8.3 Board Correspondence

Boysen discussed the state track spaghetti fundraiser.

Hayes congratulated the staff for another good year.

Honeyman congratulated Courtney Ridge on receiving the Lakin Award and the state athletes.

9. New Business

9.1 Consider Adopting the Proposed 2023-2024 Amended Budget

A motion was made by Wyman, seconded by Hayes, to approve and adopt the proposed 2023-2024 amended budget as presented. Motion carried 5-0.

9.2 Discuss and Consider Approving Page County Fair Partnership Agreement

A motion was made by Boysen, seconded by Wyman, to approve the two-year Page County Fair Partnership Agreement for 2024 and 2025. Motion carried 5-0.

9.3 Discuss and Consider Approving the Second and Final Reading of IASB Policy Primer

A motion was made by Butt, seconded by Boysen, to approve the second and final reading of the attached Policy Primers Volume 32 #3. Motion carried 5-0.

9.4 Discuss and Consider Approving Superintendent Sharing Agreement with South Page

A motion was made by Hayes, seconded by Boysen, to approve the sharing agreement for the superintendent with South Page for the 2024-2025 school year. Motion carried 5-0.

9.5 Discuss and Consider Approving the Selling the SAVE Bond Resolution

A motion was made by Wyman, seconded by Hayes, to approve the resolution to authorize the sale and issuance of school infrastructure sales, services, and use tax revenue bonds, series 2024, and approve the official statement. Roll call vote was taken: Boysen – Aye, Hayes – Aye, Wyman – Aye, Honeyman – Aye, Butt – Aye. Motion carried 5-0.

10. Consider going into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge, is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i).

A motion was made by Boysen, seconded by Wyman, to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i). A roll call vote was taken: Butt – Aye, Honeyman – Aye, Hayes – Aye, Boysen – Aye, Wyman – Aye. The motion passed on unanimously, and the Board entered into closed session at 5:37 pm.

The Board came back into open session at 6:33 p.m.

11. Discuss and Consider Approving Any Action from the Closed Session

No action taken.

12. Meeting Announcements

12.1 A regular meeting will be on Wednesday, June 12, 2024 at 5:00 p.m. at McKinley.

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

13. Adjournment

A motion was made by Wyman, seconded by Boysen adjourn the meeting at 6:35 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