

Minutes of Regular Meeting

September 28, 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, September 28, 2022, beginning at 6:00 PM in the McKinley Boardroom.

1. Call to Order

President Sunderman called the meeting to order at 6:00 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 (via telephone), Boysen, Honeyman and Jones.

4. Audience to Visitors

President Sunderman 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 5-0.

6. Consider Consent Agenda Items

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

6.1 Approve Minutes of the September 14, 2022 Regular Meeting

6.2 Approve Bills

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

Open Enrollment into the district: 0

Open Enrollment out of the district: 1- Shenandoah, tenth grade (Annalisa Scarpello)

6.4 Approve Recommendations, Transfers, and Resignations

Hires: Melissa Daly as Food Service; Windy Neville as Paraprofessional

Transfers: none

Resignations: Seth Allbaugh as Head Softball Coach; Breann Weese as Paraprofessional

7. Recognition and Reports

7.1 Administrator Report

Mrs. Ehlers reported on Governor Reynolds visit to Trulla Pullen's classroom for STEM recognition. Heidi Bird and her were interviewed on KMA for LeaderInMe. Students are finishing the Fall FAST testing and bus evacuation drills are complete. The Healthiest State Walk will be next week. Mr. Cox reported on Academic Intervention, Building Leadership Team, Homecoming and professional development. He also spoke on student classroom opportunities, internships and counselor updates. Bus evacuation and fire drills were performed this week. Mrs. Cutler, Kaylee Smith and Riley Nothwehr discussed the National FFA trip in October.

7.2 Superintendent Report

Mr. Privia attended ISFLC conference for new superintendents. SiteLogiQ received positive feedback on the site tours. He met with Pete Stansbury for a district insurance meeting.

7.3 Board Correspondence

Boysen – Saturday is Band Jamboree and encouraged everyone to attend.

8. New Business

8.1 Discuss and Consider Approving Request for Modified Allowable Growth and Supplemental Aid for the 2021-2022 School Year Special Education Deficit

A motion was made by Jones, seconded by Honeyman, to approve request for Modified Allowable Growth and Supplemental Aid for the 2021-2022 school special education deficit of \$185,281.13. Motion carried 5-0.

8.2 Discuss and Consider Approving the Home School Assistance Teacher Contracts

A motion was made by Honeyman, seconded by Jones, to approve contracts with Lexy Davies to serve as the Home School Assistance teacher for the 2022-2023 school year. Motion carried 5-0.

8.3 Discuss and Consider Approving the Management and Operation of Therapeutic Classroom Agreement

A motion was made by Boysen, seconded by Honeyman, to approve Rising Hope agreements with Green Hills AEA, Red Oak, Shenandoah, Sidney, South Page and Villisca. Motion carried 5-0.

8.4 Discuss and Consider Approving the Donation from Runza

A motion was made by Honeyman, seconded by Boysen, to approve the donation of \$252.48 from Runza[®] Restaurant. Motion carried 5-0.

8.5 Discuss and Consider Approving the National FFA Trip

A motion was made by Jones, seconded by Boysen, to approve the National FFA trip to Indianapolis, Indiana. Motion carried 5-0.

8.6 Discuss and Consider Approving Changes in 7-12 Student Handbook

A motion was made by Honeyman, seconded by Jones, to approve the 7-12 tardy policy and Academic Intervention Time changes in the 7-12 student handbook for 2022-2023 school year. Motion carried 5-0.

9. Meeting Announcements:

9.1 A regular meeting will be on Wednesday, October 12, 2022 at 4:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, October 26, 2022 at 6:00 p.m. at McKinley.

10. Adjournment

A motion was made by Boysen, seconded by Honeyman, to adjourn the meeting at 6:37 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