

**February 8, 2016  
Regular Meeting  
Board of Directors  
Clarinda Community School District**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience to Visitors
5. Administrative Reports
6. Consent Items
  - A. Approval of Minutes
  - B. Approval of Bills in the Amount of:
    - General Fund \$184,505.65
    - Activity Fund \$8,693.81
    - Nutrition Fund \$31,363.58
    - Capital Projects \$9,983.15
  - C. Analysis of Reports
    - Financial Statements
    - Activity Accounts
    - Hot Lunch
    - Open Enrollment Application(s)
7. Old Business
8. New Business
  - A. Approve Senior Class Trip
  - B. Set Public Hearing for High School North Addition and Kitchen Air Conditioning Project
  - C. Set Public Hearing for Playground Improvement Project
  - D. Approve Contract
  - E. Approve Resignation(s)
  - F. Approve Special Education Contracts
  - G. Approve Early Graduates
9. Correspondence from Board Members
10. Adjournment
11. Board Budget Training Workshop

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, February 8, 2016, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

**Call to Order**

President Sunderman called the regular meeting to order at 5:00 p.m.

**Roll Call**

The following board members were present: President Sunderman, Vice President McComb, Bond, Jones, and Turner.

### **Approval of Agenda**

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

### **Audience to Visitors**

President Sunderman welcomed all visitors to the meeting. No visitors chose to address the board.

### **Administrative Reports**

Mr. Porter, Middle School Principal, reported:

1. The Young Americans workshop last week was such a phenomenal event. I want to thank Phil Lisle and the Lisle Corporation for bringing them to Clarinda. It was awesome for all the students who participated and the staff in my building, as they attended a professional development session with the group. I want to thank everybody who supervised at either the middle school or the high school. I also want to thank the lunch staff in my building for the efficient way they handled extra students and adults on Friday. I plan on working to bring the Young Americans back to Clarinda in 3 years or so.

Mrs. Opperman, Elementary Principal, reported:

1. The Teacher Leadership Compensation (TLC) application has been revised and will be resubmitted this week.

Mr. Wedemeyer, Activities Director, reported:

1. I'm working on the school calendar and scheduling our activities for next year.

Miss Nook, High School Principal, reported:

1. I would also like to thank Phil Lisle and the Lisle Corporation for sponsoring the Young Americans. Several high school students were able to participate and it was a great opportunity for them. The Young Americans awarded Jacob Brooks with a scholarship to their summer camp in June at Midland University in Fremont, NE.  
2. The Brokaw FFA Chapter will host the Sub District Contest in Clarinda on February 10th. This is a rescheduled event due to weather last week.

Superintendent Honnold reported:

1. In addition to Phil Lisle and the Lisle Corporation, we need to thank Mary Landhuis and all the families who hosted Young Americans in their homes. Thank you to J's Pizza, Pizza Hut and Casey's for baking 80 pizzas on Thursday evening and to Hy-Vee for helping us with the cost of the evening meal for students on Saturday evening.

### **Consent Items**

A motion was made by McComb, seconded by Turner, to approve the following consent items:

- A. Minutes of the January 18, 2016, meeting.
- B. Bills in the amounts of:

General Fund	\$184,505.65
Activity Fund	\$8,693.81
Nutrition	\$31,363.58
Capital Projects	\$9,983.15
- C. January 31, 2016, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

McComb stated he had audited the bills, found them in order, and recommended payment. The motion to approve the consent items was approved on a 5-0 vote.

### **Old Business**

Board members had no old business to consider.

### **New Business**

#### **Approve Senior Class Trip**

Lauren Jones and Ashley Nordhues were at the meeting with senior class sponsor, Ms. Sommer, to present information on the senior trip. The class has decided to take a one-day trip to Kansas City to tour Liberty Memorial and Union Station and attend a Royals baseball game. All funds for the senior trip come from class fundraising. Following the presentation, a motion was made by Bond, seconded by Turner, to approve the senior class trip for 2016. Motion carried 5-0.

**Set Public Hearing for High School North Addition and Kitchen Air Conditioning Project**

A motion was made by McComb, seconded by Jones, to set February 22, 2016, at 5:00 pm in the Central Office Board Room as the date, time, and place for the open hearing on the high school north addition and high school kitchen air conditioning project. BCDM architects have completed the documents necessary to proceed and plans are to complete the project this summer. This project will be paid for with funds from the SAVE Fund (statewide one cent sales tax). Motion carried 5-0.

**Set Public Hearing for Playground Improvement Project**

A motion was made by Jones, seconded by McComb, to set February 22, 2016, at 5:00 pm in the Central Office Board Room as the date, time, and place for the open hearing on the Garfield north playground improvement project. The district has been working with National Playground Compliance Group of Carlisle, IA, to redesign and develop a safety surface for the north playground. The preliminary estimate for the project is approximately \$240,000, which includes removal and reinstallation of the equipment. The actual cost won't be known until sealed bids are received. This project will be paid for with funds from the SAVE Fund (statewide one cent sales tax). Motion carried 5-0.

**Approve Contract(s)**

A motion was made by McComb, seconded by Turner, to approve the contract with Mindy Prather to serve as assistant middle school girls' track coach for the 2016 season. Motion carried 5-0.

**Approve Resignation(s)**

A motion was made by Turner, seconded by McComb, to approve the resignation from Dana Smith as head middle school girls' volleyball coach for the 2016-2017 school year, pending a suitable replacement can be found. Motion carried 5-0.

A motion was made by McComb, seconded by Jones, to approve the resignation from Paul Honnold as superintendent effective the end of the current contract year. Mr. Honnold has been employed by the Clarinda School District for a total of 35 years, with 21 of those as superintendent. He came to Clarinda as a junior high physical education teacher in 1977. He served as 7-12 principal in Bedford from 1986 to 1990, when he returned to Clarinda as middle school principal. He held that position until the spring of 1995, when he assumed the superintendent position. Only one other Clarinda superintendent, Fred Johannsen, from 1930 to 1952, served more years as the head of the district as Paul Honnold. Following statements of congratulations and appreciation, the motion was approved on a 5-0 vote.

**Approve Special Education Contracts**

A motion was made by Bond, seconded by Jones, to approve the contracts with West Des Moines, Woodbine, Oelwein, Des Moines Independent, and Muscatine Community School Districts for special education students being served at the Clarinda Academy. Motion carried 5-0.

**Approve Early Graduates**

A motion was made by Turner, seconded by McComb, to approve the second trimester list of early graduates pending successful completion of the graduation requirements as set forth by the Board of Education. Jones stated he hated to see kids leave school unless they have concrete plan. Bond said it was a double edge sword. While we love to have graduates, it's unfortunate to see them leave so young. Motion carried 5-0. Potential early graduates include:

Jasmine Adams  
Elijah Bix  
Kollyn Buch  
Madison Cabbage  
Sydney Casteel  
Sydnee Esaias  
Kelsey Fulk  
Emily Herrington  
Trevor Hughes  
Dawson Kersey (Salway)  
Cameron Kirchner

Jordan Kuonen  
Ashley Nelson  
Jared Rogers Nelson  
Willow Nicholson  
Madison Nothwehr  
Autumn Roshto  
Abby Ryckman  
Jacob Spunaugle  
Destini Sullivan  
Cody Trusty  
Alec Wilson

**Board Correspondence**

Turner: 1) Thank you to the administrators for the extra time spent at school during the Young Americans workshop. It sounds like it was an experience our students and staff won't forget. 2) Thank you to Mr. Honnold for the many years of dedicated leadership and passion for our district. He's leaving us with a strong budget and a tremendous staff, from the bus drivers to the administrators. We will miss him.

**Adjournment**

A motion was made by Turner, seconded by McComb, to adjourn the regular meeting at 6:12 p.m. Motion carried 5-0.

**Budget Training Workshop**

Board members spent time discussing the district's accounting funds and the budget process in preparation for the 2016-2017 certified budget due April 15th.

Cindy L. VanFosson  
Board Secretary