

**April 23, 2012
Regular Meeting
Board of Directors
Clarinda Community School District**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience to Visitors
5. Administrative Reports
6. Old Business
7. New Business
 - A. Report on DeCat Funded Student Assistance Programs
 - B. Approve Gym Renovation Bids
 - C. Approve Food Service Manager Contract
 - D. Approve Resignation(s)
 - E. Approve 28E Athletic Sharing Agreement
8. Correspondence from Board Members
9. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, April 23, 2012, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

Vice President Fine called the regular meeting to order at 5:02 p.m.

Roll Call

The following Board members were present: Vice President Fine, Rarick, and Watkins. President Turner and board member Sunderman were absent.

Approval of Agenda

A motion was made by Watkins, seconded by Rarick, to approve the agenda. Motion carried 3-0.

Audience to Visitors

Vice President Fine welcomed all visitors to the meeting. No visitors chose to address the board at this time.

Administrative Reports

Mr. McNeal, Middle School Principal, reported:

1. Seventh and eighth grade band members traveled to Platte City, Missouri and World of Fun in Kansas City on Saturday to perform and then enjoy a day of fun.
2. The 6th-7th-8th grade band will participate in the Red Oak Band Festival on Saturday, April 28th.
3. We will host a 7th/8th boys' track meet this Tuesday and then the boys will be in Red Oak on Thursday. The girls will compete at Shenandoah on Tuesday and Glenwood on Thursday.
4. Spring concerts for vocal and band are next week; 7th/8th on Monday, 5th/6th on Tuesday.
5. The annual Middle School Talent Show will be held Friday, April 27th at 7:00 p.m.

Miss Nook, High School Principal, reported:

1. High School Art Show and Spring Music Concert is tonight starting at 6:30 p.m.
2. During high school teacher meetings we have been reviewing disaster drills.

3. Prom is this Saturday, April 28th. The junior class will be decorating the gym later this week.
4. Baccalaureate will be Sunday, May 13th at 7:00 p.m. in the auditorium.
5. Graduation will be Sunday, May 20th at 2:00 p.m. in the gym.

Mr. Irvin, Activities Director, reported:

1. We will host the last of this season's five track meets tomorrow. We couldn't have done it without a great group of community and staff volunteers.
2. The Hawkeye Ten Art Show is Wednesday, April 25th, in Atlantic.

Mrs. Whitham, Elementary Principal, reported:

1. Kindergarten round-up will be this Wednesday, Thursday, and Friday. Potential kindergarten students will spend half a day in one of the classrooms.

Superintendent Honnold reported:

1. We will be deciding the number of sections of kindergarten we will need for next year after round-up this week.

Craig Hill, Maintenance Supervisor, reported:

1. We've had three contractors assess the problem with the middle school boiler and all agree it would be in our best interest to replacement the boiler at this time rather than attempt to repair it. We'll be receiving competitive quotes for two Aerco boilers prior to the May 14th board meeting. The work can be done this summer and it appears we won't need excessive plumbing changes. We currently have Aerco boilers in the high school and the McKinley buildings.

Old Business

Board members had no old business to consider.

New Business

Report on DeCat Funded Student Assistance

Cindy Aldrich, After-School Program Coordinator, and Mr. McNeal, Middle School Principal, were on hand to share information about the After-School Tutoring Program and the new summer program to be launched in June. For over ten years the District has been fortunate enough to receive funding from the Fremont, Page, and Taylor DeCategorization Board. Decategorization is designed to redirect child welfare and juvenile justice funding to services which are more preventive, family-centered, and community-based in order to reduce use of restrictive approaches that rely on institutional, out-of-home, and out-of-community care. The After-School Tutoring Program started the year with 23 high school tutors working with over 40 students from grades 4-8 in the areas of homework completion, reading skills, math skills, and study skills. They meet Tuesday and Thursday for an hour each afternoon. Additional funding is now providing an In-School Program with three high school students transported to the K-8 building during the school day. They are currently working with six students in reading and math. The new summer school program will be held in June. Plans are to include 15 students per grade level, 3rd-6th, three hours a day for two days each week. Three one-hour periods will be utilized: reading, math, and fitness. Instruction will center on basic skills and fundamentals in math, reading skills and comprehension, various physical activities and promotion of a healthy lifestyle and wellness.

Approve Gym Renovation Bids

A motion was made by Watkins, seconded by Rarick, to approve the base bid of \$130,614 from Rife Construction of Omaha to complete the general contractor portion of the high school gym project. Motion carried 3-0.

A motion was made by Rarick, seconded by Watkins, to approve the alternate bid of \$17,840 from Rife Construction to replace the basketball standards. Motion carried 3-0.

	Pinnacle Construction	Prairie Construction	Rife Construction
Base Bid	\$146,793	\$179,000	\$130,614
Alternate: Basketball standards	\$22,649	\$22,000	\$17,840

A motion was made by Watkins, seconded by Rarick, to approve the bid of \$159,360 from OK Electric Company Inc. of Omaha to complete the electrical renovations of the high school gym project. This was the lone bid. Motion carried 3-0.

A motion was made by Rarick, seconded by Watkins, to approve the bid of \$38,300 from Camblin Plumbing of Atlantic to complete the mechanical renovations of the high school gym project. This was the lone bid. Motion carried 3-0.

Approve Food Service Manager Contract

A motion was made by Watkins, seconded by Rarick, to approve the food service director salary at \$40,000 for the 2012-2013 school year. Motion carried 3-0.

Approve Resignation(s)

A motion was made by Rarick, seconded by Watkins, to approve the resignation from Malia Hendricks as elementary teacher effective the end of the current school year. Motion carried 3-0.

A motion was made by Watkins, seconded by Rarick, to approve the resignation from Maria Jacobus as middle school teacher, girls' golf, and high school yearbook sponsor effective the end of the current school year. Motion carried 3-0.

A motion was made by Rarick, seconded by Watkins, to approve the resignation from Crystal Wittmer as high school art teacher and junior class sponsor effective the end of the current school year. Motion carried 3-0.

A motion was made by Watkins, seconded by Rarick, to approve the resignation from Julie Maurer as elementary teacher effective the end of the current school year. Motion carried 3-0.

A motion was made by Rarick, seconded by Watkins, to approve the resignation from Kristine Wilson as high school English and assistant volleyball coach effective the end of the current school year. Motion carried 3-0.

A motion was made by Watkins, seconded by Rarick, to approve the resignation from Linda Poore as elementary teacher effective the end of the current school year. Motion carried 3-0.

Approve 28E Athletic Sharing Agreement

A motion was made by Rarick, seconded by Watkins, to approve the 28E Athletic Sharing Agreement with South Page Community School District to participate in the Clarinda wrestling program for the 2012-2013 school year. Motion carried 3-0.

Correspondence From Board Members

Rarick: While I hated to see the resignations we approved this evening, I hope they realize we appreciate their time and the hard work they've given to the district. I wish them well.

Adjournment

A motion was made by Watkins, seconded by Rarick, to adjourn the meeting at 5:39 p.m. Motion carried 3-0.

Cindy L. VanFosson
Board Secretary