

**February 8, 2010
Regular Meeting
Board of Directors
Clarinda Community School District**

The Board of Directors of the Clarinda Community School District met in regular session on Monday, February 8, 2010, 7:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

President Watkins called the regular meeting to order at 7:00 p.m.

Roll Call

The following board members were present: President Watkins, Vice President Turner, Fine, McComb, and Rarick.

Approval of Agenda

A motion was made by McComb, seconded by Turner, to approve the agenda. Motion carried on a 5-0 vote.

Audience to Visitors

President Watkins welcomed all visitors to the meeting. Kent Dinnebier, representative for the RSVP group, thanked the district for allowing them to use the high school gym on Sunday, February 7th for the granny basketball game.

Administrative Reports

Mr. Honnold, Superintendent, reported:

1. I traveled with the group from Clarinda to the Capitol today to speak on behalf of the Clarinda MHI. Several people spoke during the committee meeting and then we lobbied individual senators and representatives.
2. The Head Start Program began classes here in the McKinley building today.
3. The next negotiations session with the CEA is this Wednesday, February 10th.
4. We will be spending a majority of the February 22nd meeting discussing the Department of Education site visit scheduled for March 8, 9, 10, and 11.

Consent Items

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

- A. Minutes of the January 18, 2010, meeting.
- B. Bills in the amounts of:

General Fund	\$140,124.27
Management Fund	\$6,920.98
Activity Fund	\$8,347.24
Nutrition Fund	\$24,733.40
- C. January 31, 2010, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

McComb informed he had audited the bills and found them in order for payment. Motion carried 5-0.

Old Business

There was no old business for the board to discuss at this time.

New Business

Approve Resignation

A motion was made by McComb, seconded by Rarick, to approve the resignation of Trevor Arnold as assistant baseball coach. Motion carried 5-0.

Approve Coaching Contract(s)

A motion was made by Rarick, seconded by Turner, to approve the appointment of Jim Lindsay as head football coach for the 2010 season. Motion carried 5-0.

A motion was made by Turner, seconded by Fine, to approve the contract with Sara Honnold to serve as head softball coach for the 2010 season. Motion carried 4-1. Ayes: Turner, McComb, Fine, and Watkins. Nay: Rarick

A motion was made by Fine, seconded by McComb, to approve the contract with Emily Akers to serve as assistant softball coach for the 2010 season. Motion carried 5-0.

Approve Driver's Education Fee for Summer 2010

A motion was made by McComb, seconded by Rarick, to approve setting the driver's education fee at \$250 per student for the summer of 2010. Motion carried 5-0.

Approve High School Course Offerings for 2010-2011

A motion was made by Turner, seconded by Fine, to approve the high school course offerings for the 2010-2011 school year. Current high school students will be registering for next year's classes from among the courses offered in the curriculum planner. The actual courses taught will be dependent on student enrollment. Enrollment in each course generally determines the number of sections offered and whether courses with low numbers can be offered in a teacher's schedule. Ms. Nook, high school principal, reviewed the changes from last year, which are mainly course name or department due to state mandates. Following a review of the curriculum planner, the motion was approved on a 5-0 vote.

Approve Second Trimester Early Graduation List

A motion was made by Turner, seconded by McComb, to approve the list for early graduation pending successful completion of graduation requirements as established by the Clarinda Community School Board of Education.

Students who qualify as early graduates provided they pass all their classes this trimester are:

Sabreana Baker	Garret Marckmann	Kalea Welker
Jabree Bartles	Andrea Matheny	Shantel Whipple
Mitzy Berringer	Michelle Mellencamp	Jacob Wilson
Hugo Cruz	Colby Searl	
Donavan Jones	Samuel Spargen	

Following review of the list, the motion was approved on a 5-0 vote.

Approve Senior Trip Request

A motion was made by Rarick, seconded by McComb, to approve the senior trip request. Shannon Almelen, high school faculty member and senior class sponsor, and Ms. Nook, high school principal, were present at the meeting to request permission for an overnight senior trip in May. Plans call for leaving Clarinda at 3:30 a.m. on Monday, May 17th, and traveling to Grand Glaize Resort in Osage Beach, MO. Various activities include tours of Bagnell Dam and Jacob's Cave. Seniors will return to Clarinda the following day, May 18th, at approximately 7:00 p.m. Following the presentation, the motion was approved on a 5-0 vote.

Approve Sunday Practice Request

A motion was made by Fine, seconded by McComb, to approve the Sunday voluntary practice for the high school boys' basketball team. The boys' basketball team has their first round tournament game on Monday, February 15, 2010. The request is for a voluntary practice on Sunday, February 14, 2010. Motion carried on a 4-1 vote. Ayes: Fine, McComb, Turner, and Rarick. Nay: Watkins

Approve Food Service Contract with West Central Head Start

A motion was made by McComb, seconded by Fine, to approve the food service contract to provide meals and snacks to the Head Start Program. Breakfast and lunch for the students involved are covered under the federal lunch program as part of our total student population. Meals provided for the staff and any snacks are not eligible for the federal program and are funded separately through West Central. Lunches for the staff will be \$2.80, while breakfast for the staff will be \$1.65. Snacks will be provided at \$.50. The contract covers the period February 8, 2010 to December 31, 2011. Motion carried 5-0.

Approve Special Education Contracts

A motion was made by Fine, seconded by Turner, to approve the contract with Bedford Community School District for a Clarinda resident special education student being served in the Bedford District. Motion carried 5-0.

A motion was made by Rarick, seconded by McComb, to approve the contracts with South Page Community School District for special education students being served in the Clarinda District. Motion carried 5-0.

A motion was made by McComb, seconded by Fine, to approve the contracts with Keokuk, Fort Madison, Fort Dodge, Ames, and Des Moines Independent Community School Districts for special education students being served at the Clarinda Academy. Motion carried 5-0.

Correspondence from Board Members

Rarick: Congratulations to the jazz band for receiving all "I" ratings last Saturday. Also congratulations to the students who competed at the state speech contest at Ankeny. Two groups received three "I" ratings and three groups received two "I" ratings.

Fine: Congratulations to the seventh grade boys' basketball team for a great season. They ended with a 10-2 record.

Turner: 1) As a representative from our board, I attended the Page County Conference Board meeting. Items discussed included wages for county employees and the geographic information system (GIS) project they hope to have completed in early 2011. Shenandoah, Essex, and South Page school boards also had representatives at the meeting. The conference board will finalize the budget at a meeting the end of February. 2) I've had questions from people about the after prom activities. I want to remind everyone the school does NOT sponsor after prom activities. The junior class parents sponsor them.

Watkins: I'd like to commend the bus drivers for the job they've done. It's been a bad winter with bad roads. I appreciate their efforts in keeping our students safe.

Adjournment

A motion was made by McComb, seconded by Turner, to adjourn the meeting at 7:42 p.m. Motion carried 5-0.

Cindy L. VanFosson
Board Secretary