

**August 10, 2009
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, August 10, 2009, 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, Fulk, and McComb. Board member Fine was absent.

Approval of Agenda

A motion was made by McComb, seconded by Turner, to approve the agenda. Motion carried 4-0.

Audience to Visitors

President Watkins welcomed all visitors to the meeting. No visitors chose to address the Board at this time.

Administrative Reports

Mr. Honnold, Superintendent, reported:

1. Registration for the 2009-2010 school year is being held today, August 10th and tomorrow, August 11th, from 1:30 to 7:30 p.m.
2. New teachers will report to the Central Office this Friday, August 14th. They will have lunch with the Board of Directors at noon and then work with their Principals in the afternoon.
3. On Monday, August 17th, the Board of Directors will sponsor lunch for the entire staff. They will also recognize staff members for 5, 10, 20, and 30 years of service to the district.
4. First Day of School for students is Thursday, August 20th.
5. The real estate attorney we are working with at Ahlers Law Firm is making progress on bringing the necessary records up to date in order for us to sell the New Market School Building Property to the City of New Market.

Consent Items

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

- A. Minutes of the July 13, 2009, and July 20, 2009 meetings.
- B. Bills in the amounts of:

General Fund	\$101,442.10
Activity Fund	\$9,978.88
Management Fund	\$432.00
Nutrition Fund	\$1,010.46
New Market Trust	\$849.77
- C. July 31, 2009 Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Board member McComb informed he had audited the bills and found them in order for payment. Motion carried 4-0.

Old Business

There was no old business for the Board to consider at this time.

New Business

Approve Bus Routes

A motion was made by Turner, seconded by McComb, to approve the bus routes for the 2009-2010 school year. Maps of miles covered by each of the seven regular routes were reviewed. A tentative list of students riding each route was also distributed. A bus driver meeting will be held on Monday, August 17th, and drivers will further clarify the lists. Prior to the first day of school, the drivers will call each family on their list, introducing themselves and letting them know what time the students will be picked up and dropped off. In addition to the rural routes, bus

drivers will be responsible for shuttling students to in-town drop-offs. In New Market, students will be picked up at the Community Center. Following a review of the routes, the motion to approve the bus routes for the 2009-2010 school year was approved on a 4-0 vote.

Approve Resignation

A motion was made by Fulk, seconded by McComb, to approve the resignation of Denny Stanton as head high school softball coach. Mr. Stanton has been a coach in the district since 1987 and has served as either an assistant or head softball coach since 1989. Following discussion of Mr. Stanton's many years of commitment to the softball program, the motion was approved on a 4-0 vote.

Approve Contracts

A motion was made by McComb, seconded by Turner, to approve the contract with Heidi Bird to serve as a special education paraprofessional for the 2009-2010 school year. Motion carried 4-0.

A motion was made by Fulk, seconded by McComb, to approve the contract with Melinda Jennings to serve as sign language interpreter for the 2009-2010 school year. Motion carried 4-0.

Approve Activity Budget for 2009-2010

A motion was made by Turner, seconded by Fulk, to approve the activity budget for 2009-2010. Budgets developed for athletic accounts and a few other student activity accounts allow supervisors to more closely monitor on-going costs versus one-time expenses. The budgets do not include the cost of safety equipment, such as helmets, shoulder pads, and kneepads, or the cost of transportation to out-of-district events, as those items are provided through the general operating fund. The district has been fortunate over the past few years that gate receipts and the sale of activity tickets generate the funds needed to cover these budgets. Following a review of the 2009-2010 budgets for several student activity and athletic accounts, the Board voted 4-0 to approve the motion.

Board Correspondence

Fulk: 1) Thank you to Coach Stanton for his many years of service. He spent many hours during the off-season learning the sport and preparing for the summer. 2) I have heard many positive comments from the community in regards to our head basketball coach hire. Many are especially curious about Bill returning as his son's assistant.

Adjournment

A motion was made by McComb, seconded by Fulk, to adjourn the meeting at 7:18 p.m. The motion was approved on a 4-0 vote.

Cindy L. VanFosson
Board Secretary