

**October 12, 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, October 12, 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, Fine, McComb and Rarick.

Approval of Agenda

A motion was made by McComb, seconded by Turner, to approve the agenda. The motion was approved 5-0.

Audience to Visitors

There were no visitors at the meeting.

Administrative Reports

Mr. McNeal, Middle School Principal, reported:

1. The Middle School has received a donation of \$500 from First Assembly Church as a thank you for what the school does for kids. Mr. Honnold added that the High School also received \$500 from the same church.

Superintendent Honnold reported:

1. President Watkins and Mr. Honnold met with Craig Hill, Maintenance Director, to review progress on the proposed Head Start room. It was reported the tile does not contain asbestos, so the ceiling tile can be removed. There are other issues with the building that need to be fixed before Head Start can move in. Mr. Honnold stated he would move the Alternative School to the room Head Start was to occupy and put Head Start in the Alternative School room because it has a bathroom. Mr. Honnold has talked to Head Start about a long-term commitment on leasing the property due to costs to the district. Mr. Honnold stated the district is in the process of getting bids to put up the ceiling and lights.
2. Mr. Honnold reported he participated in the presentation to the State concerning the Clarinda Treatment Complex. He noted a large crowd attended the meeting.
3. Mr. Honnold and Mr. Fine reported on the progress with the termites at Garfield. Mr. Fine said they are making progress.
4. Mr. Honnold reported there is a flu bug going around in the K-8 building. Over 50 students were out in the K-4 building and 46 or so were out in the Middle School. He stated it is not recommended they close school for flu. The only concern would be if we couldn't get teachers.
5. Mr. Honnold reported on the 10% reduction in funds for the district. This amounts to \$452,000 in reduced cash for this school year. It also impacts Teacher Quality funds.
6. The New Market property has officially been turned over to the City of New Market. We hope to close out the New Market funds next month.

Consent Items

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

- A. Minutes of the September 14, 2009, and September 28, 2009 meetings.
- B. Bills in the amounts of:

General Fund	\$89,448.07
Activity Fund	\$41,210.24
Capital Projects Fund	\$48,298.95
Nutrition Fund	\$31,133.03
Trust & Agency Fund	\$86.25
New Market Trust	\$1,068.33

C. September 30, 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 5-0.

New Business

Approve Advisory Committee Appointments

A motion was made by Fine, seconded by Turner, to approve the School Improvement Advisory Committee members for the 2009-2010 school year:

Cindy Aldrich-Guidance Counselor

Katie Aldrich-Student

Richard Anderson-Attorney

Ken Balster-Teacher

Keith Brothers-Chief of Police

Nicholas Cabeen-Student

Jeff Clark-Parent

Jill DeVoe-Parent

Brian Fine-Board Member

Connie French-Parent

Karen Hesse-AEA Representative

LeaAnn Huckins-AEA Representative

Paul Honnold-Superintendent

Mark Lund-CTC Administrator

Sally Lund-Parent/AEA Representative

Trent Mayer-Parent

Kim McNees-Teacher

Norm Mier-Parent

Motion carried 5-0.

Linda Mier-Parent

Gary McNeal-Middle School Principal

Jean Negley-Community Member

Maggie Nordland-Elementary Principal

Teresa Nook-High School Principal

Vicki Prentis-Guidance Counselor

Brian Rarick-Parent

Beth Rarick-Board Member

Connie Richardson-AEA Representative

Harley Schieffer-Athletic Director

Ron Sanson-Community Member

Donna Scarlett-IWCC Instructor

Sherri Sheil-Title I Teacher

Larry Scherf-Community Member

Lisa Sics-Parent

Deb Swanson-Iowa State Extension

Mike Williams-Community Member

Karen Woodard-Guidance Counselor

A motion was made by McComb, seconded by Rarick to approve the Technology Advisory Committee for the 2009-2010 school year:

Alisha Jobe-Elementary Teacher

Larry Price-High School Science Teacher

Chris Campbell-Middle School Computer Teacher

Dan DeGroot-Technology Coordinator

James Hash-High School Computer Teacher

Harley Schieffer-Technology Administrator

Jayne Davidson-Community Member

Susan Anderson-Community Member

Motion carried 5-0.

Kim Williams-Middle School Teacher

Megan Roberts-Community Member

Ruth Falk-Community Member

Trulla Pullen-Elementary Teacher

Suzi Stanton-Technology Paraprofessional

Jennifer McCall-Community Member

Bill Lawrence-Community Member

A motion was made by Rarick, seconded by McComb, to approve the Vocational Advisory Committee for the 2009-2010 school year:

Dave Carper-Industrial Arts Teacher

Joelene Carper-Business Ed Teacher

James Hash-Business Ed Teacher

Andrew Johnson-Agriculture Teacher

Cheryl Beaver-Family Consumer Science Instructor

Dan DeGroot-Technology Coordinator

Karen Woodard-School Counselor

Motion carried 5-0.

Darin Sunderman-Community Member

Stanley Johnson-Community Member

Marty Crabs-Community Member

Mike Kurtz-Community Member

Pat Davison-Community Member

Jim Carney-Community Member

Mary Landhuis-Community Member

Review of Comprehensive School Improvement Plan

Mrs. Boysen reviewed the Comprehensive School Improvement Plan. The plan was written five years ago at the completion of the Department of Education Site Visit. It will be rewritten at the conclusion of the site visit scheduled for March 2010. The plan outlines the district's goals, the implementation of professional

development that aligns with the goals, and looks at the data samples used to determine if the goals are met. The plan closely aligns with the District Professional Development Plan.

Certified Enrollment Report

Mr. Honnold reviewed the Certified Enrollment Report. He noted the report is complicated because of the number of students open enrolled into the district, the students who attend the Clarinda Academy, and the students open enrolled out, the home schooled students, and the students who attend college courses. Since the dissolution of the New Market District, we now have students in two counties, Page and Taylor. Overall, the district is down 38 students from last year.

Approve Special Education Contracts

A motion was made by McComb, seconded by Turner, to approve the contracts with Council Bluffs, Gilbert, Iowa City, South Page and Winterset Community School Districts for special education students being served at the Clarinda Academy. Motion carried 5-0.

A motion was made by Turner, seconded by Rarick, to approve the contract with Nishna Productions to provide educational services for a Clarinda resident special education student. Motion carried 5-0.

Correspondence From Board Members

Rarick: I attended the meeting at the Clarinda Treatment Complex this afternoon and heard Mr. Honnold's presentation. There was a good turnout.

Fine: I thought the homecoming parade was well done.

Watkins: I agree with Mr. Fine. The students did a great job.

Adjournment

A motion was made by Fine, seconded by McComb, to adjourn the meeting at 8:15 p.m. The motion passed on a 5-0 vote and the meeting was adjourned.

Katharine Boysen
Acting Board Secretary