

**October 14, 2013  
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	\$98,071.65
• Activity Fund	\$26,489.65
• Capital Projects	\$23,010.09
• Nutrition Fund	\$32,561.54
  - C. Analysis of Reports

• Financial Statements
• Activity Accounts
• Hot Lunch
• Open Enrollment Application(s)
7. Old Business
8. New Business
  - A. Technology Presentations
    1. Educreation Presentation
    2. SOCS Instant Messaging
  - B. Review Preliminary Enrollment
  - C. Approve Contribution to City Parks Project
  - D. Approve Resignation
  - E. Approve Special Education Contracts
9. Correspondence from Board Members
10. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, October 14, 2013, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

**Call to Order**

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

## **Roll Call**

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

## **Approval of Agenda**

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

## **Audience to Visitors**

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

## **Administrative Reports**

1. Clarinda students and staff participated in an outdoor walk and Zumba classes on October 9<sup>th</sup> as part of Live Healthy Iowa day. Thank you to Clarinda Regional Health Center for donating water bottles and to The Lied Center Zumba instructors.
2. Big thank you to members of the Clarinda Fire Department for spending a morning with us last week as part of Fire Prevention Week.

Miss Nook, High School Principal, reported:

1. We are busy finishing up certified enrollment. Our student database is uploaded to a secure web site so the State can make the calculations on State Aid for next year.
2. The Student Council recently voted on new officers. They will serve until after school starts next year.

Superintendent Honnold reported:

1. The Clarinda Foundation is sponsoring a Simon Estes Foundation Young Artists Concert tomorrow night in our auditorium. A group of students from Essex, Shenandoah, and Clarinda high schools will perform a few songs with the two young artists.
2. We were granted \$8,415 for expenses we will incur as we create our Teacher Leadership Compensation Plan. Mrs. Opperman and Mr. Irvin will receive training next week on the requirements of the plan. The idea of the Teacher Leadership Compensation, as passed by the 2013 State Legislature, is to promote teachers to leadership positions in Iowa public schools.

## **Consent Items**

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

- A. Minutes of the September 9, 2013, and September 23, 2013, meetings.
- B. Bills in the amounts of:

General Fund	\$98,071.65
Activity Fund	\$26,489.65
Capital Projects Fund	\$23,010.09
Nutrition Fund	\$32,561.54
- C. September 30, 2013, 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 4-0 vote.

## **Old Business**

The Board had no old business to discuss.

## **New Business**

### **Technology Presentations**

Colleen Comer, high school English instructor, provided board members with iPads and instructed them as they experienced a presentation program application called Educreations she is using in her classroom. Suzi Stanton unveiled a new feature she developed with the help of our district web hosting service, SOCS. Parents can begin signing up to receive email or text from each of our buildings for general news, highlights of student activity, and weather-related announcements. A link is now available on the District homepage. She also reminded the Board of the ability of the public to receive reminders and schedule changes for specific student activities and sports thru the

rSchools program. Community members are welcome to call any of the buildings for help signing up for any of these communication systems.

#### **Review Preliminary Enrollment**

Superintendent Honnold presented preliminary enrollment numbers for official count day, October 1<sup>st</sup>. It takes several days to sort out Clarinda resident students, open enrollments, home schooled students, special education students being served outside the district, and Iowa resident students served at the Clarinda Academy. At this time it appears our certified enrollment count will be down from last year.

#### **Approve Contribution to City Parks Project**

A motion was made by Watkins, seconded by Turner, to approve the contribution of \$10,000 for upgrades to the city softball field to be paid out of the capital projects fund. Possible upgrades by the City include new bleachers, concrete around and in the dugouts, and a new outfield fence. Upgrades unable to be made immediately could be addressed at a future date. Motion carried 4-0.

#### **Approve Resignation**

A motion was made by McComb, seconded by Watkins, to approve the resignation from Sara Honnold as head softball coach for the 2014 season. Motion carried 4-0.

#### **Approve Special Education Contracts**

A motion was made by Turner, seconded by McComb, to approve the contracts with Des Moines Independent and East Union School Districts for special education students being served at the Clarinda Academy. Motion carried 4-0.

A motion was made by Watkins, seconded by Turner, to approve the contract with Johnston Community School District to provide special education services for a Clarinda resident student. Motion carried 4-0.

#### **Board Correspondence**

Board members had no correspondence to report.

#### **Adjournment**

A motion was made by Turner, seconded by McComb, to adjourn the meeting at 6:17 p.m. Motion carried 4-0.

Cindy L. VanFosson  
Business Manager