

**August 11, 2014
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 \$80,658.21
 - Activity Fund \$3,723.84
 - Management Fund \$167,189.99
 - Nutrition Fund \$1,048.71
 - Capital Projects \$38,848.26
 - C. Analysis of Reports
 - Financial Statements
 - Activity Accounts
 - Hot Lunch
 - Open Enrollment Application(s)
7. Old Business
8. New Business
 - A. Presentation on Spirit System Heart Rate Monitors
 - B. Presentation on New Generation JMC – Student Management System
 - C. Approve Contract(s)
 - D. Approve 2014-2015 Activity Budget
 - E. Report on District Maintenance Projects
 1. Approve Maintenance Project Bids
9. Correspondence from Board Members
10. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, August 11, 2014, 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, Vice President Sunderman, McComb, and Turner. Watkins was absent.

Approval of Agenda

A motion was made by Sunderman, 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

Mr. McNeal, Middle School Principal, reported:

1. We will be having 5th grade orientation Monday, August 18th from 5:15-6:00 pm, with the K-8 Meet the Teacher night immediately following from 6:00 to 7:00 pm.

Miss Nook, High School Principal, reported:

1. Freshman orientation will be Monday, August 18th at 7:00 pm in the auditorium.

Mr. Irvin, Activities Director, reported:

1. Fall activities have begun at the high school and are scheduled to begin at the middle school on August 19th.

Superintendent Honnold reported:

1. The board will be meeting new teachers on August 13th for lunch and will join the entire staff on August 14th for lunch and recognition for years of service.

Consent Items

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

- A. Minutes of the July 14, 2014, meeting.
- B. Bills in the amounts of:

General Fund	\$80,658.21
Activity Fund	\$3,723.84
Management Fund	\$167,189.99
Nutrition Fund	\$1,048.71
Capital Projects	\$38,848.26
- C. July 31, 2014, 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 consider.

New Business**Presentation on Spirit System Heart Rate Monitors**

Elementary physical education instructor, Sandy Porter, and middle school physical education instructor, Josh Porter, provided information on a heart rate monitor system that could be used in their 3rd-8th grade classes. The system allows students and teachers to monitor student heart rate and level of activity, recording data via computer software. The Clarinda Foundation Board awarded the PE department \$4,400 in grant funds following an application process completed by the two teachers. The total cost of the project is projected at \$13,114, so additional funding will be discussed with other interested groups and the final decision on purchase will be brought back to the board at a future meeting.

Presentation on New Generation JMC – Student Management System

Miss Nook and middle school secretary, Barb Garrett, demonstrated some of the new features of the New Generation JMC software used by the district to manage and report student data. Clarinda Schools has used JMC software for over 20 years to track student schedules, attendance, and lunch balances. This summer the switch was made from building-level programs to a district-wide program that is web-based. This will allow the district the

ability to update information at one building and have it automatically updated at the other sites. It also increases options for communication to parents and assists in collecting the data that must be reported to the state.

Approve Contracts

A motion was made by Turner, seconded by Sunderman, to approve the contract with Heather Harris to serve as a one to one special education paraprofessional for the 2014-2015 school year. Motion carried 4-0.

A motion was made by Sunderman, seconded by McComb, to approve the contract with Rodney Eberly to serve as a one to one special education paraprofessional for the 2014-2015 school year. Motion carried 4-0.

A motion was made by McComb, seconded by Sunderman, to approve the contract with Sarah Dimond to serve as a one to one special education paraprofessional for the 2014-2015 school year. Motion carried 4-0.

A motion was made by Turner, seconded by McComb, to approve the contract with Justin Davison to serve as custodian for the 2014-2015 school year. Motion carried 4-0.

Approve 2014-2015 Activity Budget

A motion was made by McComb, seconded by Turner, to approve the 2014-2015 activity program budget. The budget is developed for athletic accounts and a few other student activity accounts to allow supervisors to more closely monitor on-going costs versus one-time expenses. The budget does 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 that gate receipts and the sale of activity tickets generate the funds needed to cover this budget. Following a review of the 2014-2015 budget for several student activity and athletic accounts, the board voted 4-0 to approve the motion.

Report on District Maintenance Projects

Approve Maintenance Project Bids

Maintenance Director, Craig Hill, updated the board on the progress of the various projects undertaken this summer. A motion was made by Sunderman, seconded by McComb, to approve the bid from Control Management, Inc. of \$12,540 to install the Alerton Energy Management System controls for the new Garfield Elementary boilers. The management system allows Mr. Hill to remotely monitor temperature and boiler efficiency. Other boilers throughout the district are currently on the system.

A motion was made by McComb, seconded by Sunderman, to approve the bid from Wallin Plumbing of \$5,331.76 to install new gas regulators for the high school rooftop heating and cooling units. The current gas valves are not regulating the gas flow properly and cause the units to shut down as the gas pressure changes in the line. Motion carried 4-0.

A motion was made by McComb, seconded by Sunderman, to approve the bids from Wallin Plumbing, McCall Carpentry and Fine & Sons Home Builders to do the hail damage repair on the high school concession stand, restrooms, press box, and rooftop units at a total cost of approximately \$86,000. Motion carried 4-0.

Board Correspondence

Turner: I appreciate the work by the maintenance crew on the summer projects and all who were involved in switching the student database to the web version. I know the staff employed over the summer has worked hard preparing for the new school year.

Adjournment

A motion was made by Turner, seconded by McComb, to adjourn the meeting at 6:18 p.m. Motion carried 4-0.

Cindy VanFosson
Board Secretary