

**February 9, 2015  
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	\$129,626.58
• Activity Fund	\$6,433.93
• Nutrition Fund	\$27,545.86
• Capital Projects	\$13,233.70
  - C. Analysis of Reports

• Financial Statements
• Activity Accounts
• Hot Lunch
• Open Enrollment Application(s)
7. Old Business
  - A. Approve Second Reading of Board Policy Updates
8. New Business
  - A. Technology Presentation
  - B. Approve Second Trimester Early Graduates
  - C. Approve Sunday Practice Request
  - D. 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, February 9, 2015, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

**Call to Order**

President Sunderman called the regular meeting to order at 5:01 p.m.

**Roll Call**

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

## **Approval of Agenda**

A motion was made by Watkins, seconded by Turner, to approve the agenda. Motion carried 5-0.

## **Audience to Visitors**

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

## **Administrative Reports**

Mrs. Opperman, Elementary Principal, reported:

1. We are using a reading assessment, Formative Assessment System for Teachers (FAST) to screen, monitor, and analyze student performance in reading. As part of the state-wide literacy initiative, our students must be proficient in reading in third grade, beginning with the class that is now in first grade. The FAST assessments will help identify students who would benefit from more intensive instruction and give teachers the opportunity to find solutions to meet the proficiency mandate.
2. The kindergarten round-up parent meeting will be held February 25<sup>th</sup> and kindergarten round-up for potential students will be March 11<sup>th</sup>-13<sup>th</sup>.

Mr. Irvin, Activities Director, reported:

1. Winter sports seasons are nearing an end, with post-season competitions beginning. Six wrestlers qualified for the district tournament this Saturday in Atlantic. Girls' basketball begins tournament play on Saturday, while the boys' start on Monday.

Miss Nook, High School Principal, reported:

1. The second trimester will end February 18<sup>th</sup>.

Superintendent Honnold reported:

1. The Iowa Legislature is still discussing school start date and funding for 2015-2016.
2. A computer programming error caused the Department of Revenue to overpay our District when we received our final sales tax distribution for FY'14. We've not heard officially, but we believe they will be withholding \$46,800.82 in the future to rectify the mistake.
3. ISEBA, our third-party insurance administrator, has provided our 2015-2016 Wellmark health insurance rates. We will see only a 2.26% increase in premiums for the year beginning July 1.

## **Consent Items**

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

- A. Minutes of the January 19, 2015, regular meeting.
- B. Bills in the amounts of:

General Fund	\$129,626.58
Activity Fund	\$6,433.93
Nutrition Fund	\$27,545.86
Capital Projects	\$13,233.70
- C. January 31, 2015, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Fine stated he had audited the bills, found them in order, and recommended payment. The motion to approve the consent items was approved on a 5-0 vote.

## **Old Business**

### **Approve Second Reading of Board Policy Updates**

A motion was made by McComb, seconded by Turner to approve the second reading of the Board Policy updates as presented. The review committee of Scott McComb, Seth Watkins, Assistant Principal Irvin, Superintendent Honnold and Board Secretary VanFosson reviewed Sections 500 Students and 600 Education Program. The recommendations of the review committee were brought to the Board on January 19, 2015, for the first reading. The motion was approved on a 5-0 vote.

## **New Business**

### **Technology Presentation**

Teachers David Lind and Susan Lauritsen demonstrated how they are incorporating technology in their curriculum. Ms. Lauritsen provided an example of a Google Classroom lesson, while Mr. Lind showed a site called Sumdog that engages students to practice math by answering questions selected from Common Core aligned skills. The teacher can view progress reports, accessing strong and weak skills for each student.

### **Approve Second Trimester Early Graduation List**

A motion was made by Fine, seconded by Watkins, to approve the second trimester early graduation list. Students graduating at the end of the second trimester must have completed the graduation requirements set by the Board of Directors. Motion carried 5-0. Students on the list include:

Rodney Baldwin	Kyle Holmes	Sydney Prather
Carrie Beason	Cain Johanns	Haley Simpson
Evan Boltinghouse	Bailey Latham	Luke Strong
Harry Carson	Christian Lauritsen	Kristen Trusty
Mackenzie Farlin	Mikayla Marcum	Chance Turner
Shelby Foster	Erika Mullen	
Lucas Gray	Jacob Petersen	

### **Approve Sunday Practice Request**

A motion was made by Turner, seconded by McComb, to approve the Sunday practice request for the boys' basketball team. The boys' basketball team plays their first round district game on Monday, February 16<sup>th</sup> and would like to practice on Sunday, February 15<sup>th</sup>. Motion carried 4-1. Aye: Turner, McComb, Fine, and Sunderman. Nay: Watkins

### **Approve Special Education Contracts**

A motion was made by Watkins, seconded by Fine, to approve contracts with Bedford and Des Moines Independent Community School Districts for resident special education students being served at the Clarinda Academy. Motion carried 5-0.

### **Board Correspondence**

Turner: Thank you to Ms. Lauritsen and Mr. Lind for showing us how they're using technology in their classrooms.  
Sunderman: Congratulations to Mr. Irvin, Southwest District Wrestling Athletic Director of the Year; Brad Honnold, Southwest District Wrestling Official of the Year; and Josh Porter, Southwest District Wrestling Coach of the Year.

### **Adjournment**

A motion was made by Fine, seconded by McComb, to adjourn the meeting at 6:06 p.m. Motion carried 5-0.

Cindy L. VanFosson  
Board Secretary