

**May 11, 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

Recognition of Retiring Staff

5. Administrative Reports
6. Consent Items
 - A. Approval of Minutes
 - B. Approval of Bills in the Amount of:

• General Fund	\$211,001.23
• Activity Fund	\$36,313.38
• Management Fund	\$150.00
• Nutrition Fund	\$24,302.92
• Capital Projects	\$13,676.78
 - C. Analysis of Reports

• Financial Statements
• Activity Accounts
• Hot Lunch
• Open Enrollment Application(s)
7. Old Business
8. New Business
 - A. Approve Mower Bid
 - B. Approve Summer School Program
 - C. Approve 2015 Graduation List
 - D. Approve Iowa Western Community College Sharing Agreement
 - E. Approve Special Education Contracts
 - F. Approve Resignation(s)
 - G. Approve Athletic Sharing Agreement with South Page
9. Correspondence from Board Members
10. Adjournment
11. Exempt Session – Strategy session for employee negotiations

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, May 11, 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 5:00 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 McComb, seconded by Turner, to approve the agenda. Motion carried 5-0.

Audience to Visitors

President Sunderman welcomed all visitors to the meeting. Chase McAndrews, sixth grade, was at the meeting and thanked the Board for allowing him the opportunity to participate in the National History Day Competition this spring. His mother, Julie, was also present and stated it was a great learning experience for her son and the other students and Mrs. Vanden Bosch went above and beyond in inspiring them to do their best.

Board members recognized retiring staff members: Chris Campbell, 31 years; Becky Dirksen, 14 years; Maggie Nordland, 20 years. President Sunderman thanked each retiree for their service to the students in our district and presented them a small token of appreciation.

Administrative Reports

Mr. Irvin, Activities Director, reported:

1. Hawkeye 10 Conference tournaments are wrapping up this week.
2. Graduation is this Sunday at 2 p.m.

Miss Nook, High School Principal, reported:

1. Senior awards night is tomorrow evening in the high school auditorium.
2. The band received at I rating at the State Large Group contest on Saturday.
3. The seniors had a great experience during their trip to St. Louis last week.

Mr. McNeal, Middle School Principal, reported:

1. CMS band members attended the R.O. Band Festival May 2nd. All bands received I ratings.
2. Eight CMS students competed at the National History Day Competition on May 4th in Des Moines. Aya Hamanaka, Cooper Randolph, and Lauren Tunnickliff placed as a finalist in the Junior Group Exhibit with their Glenn Miller Exhibit.
3. Addy Shane, Lauren Tunnickliff, Aya Hamanaka, Brett Samuelson, Max Herrington, and Oliva Plowman will participate this Friday at the All-Iowa 8th Grade Band Festival after being selected during auditions last fall.
4. The Middle School Hawkeye 10 track meets for both boys and girls were held this afternoon.
5. The 7th grade will be treated to ice cream this Thursday because their class saw the greatest increase in scores on the Iowa Assessments.
6. Hunter Yearington, Isabel Solivan, Catie Plowman, Isadora Spooner, and Storm Howard will be competing at the National History Bee/Bowl Competition in Louisville, Kentucky on Memorial Day weekend.

Mrs. Nordland, Director of Special Programs, reported:

I am thankful to have worked in the District all these years. I've been fortunate to work with a lot of great people dedicated to helping kids.

Superintendent Honnold reported:

1. May is Iowa School Board recognition month. Thank you board members for what you do to keep our District strong and moving forward.

Consent Items

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

- A. Minutes of the April 13, 2015, and April 27, 2015, regular meetings.
- B. Bills in the amounts of:
 - General Fund \$211,001.23
 - Activity Fund \$36,313.38
 - Management Fund \$150.00
 - Nutrition Fund \$24,302.92
 - Capital Projects \$13,676.78
- C. April 30, 2015, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Turner stated she 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

The Board had no old business to consider.

New Business

Approve Mower Bid

A motion was made by Watkins, seconded by Fine, to approve the net bid of \$6,300 from Whipp Sales and Service to purchase a Kubota ZD326RP-60R mower, including trade in of our Ford front mount mower. Motion carried 5-0. Five mowers were considered:

John Deere Z997 - \$12,240; John Deere Z960R - \$6,925; John Deere Z930R - \$5,625; Kubota ZD326RP-60R - \$6,300; and Kubota ZD326HL-72 - \$6,900.

A motion was made by McComb, seconded by Turner, to approve the bid of \$6,100 from Whipp Sales and Service to purchase a Kubota V4491 brush with hydraulic control kit and accessories. The brush will be used on the District's Kubota RTV for snow removal. Motion carried 5-0.

Approve Summer School Program

Mr. McNeal described the summer enrichment program proposed for early June. Approximately 6-8 students per grade will attend the two hour activity June 1st – June 11th. The first hour will be either acrylic painting or digital photography. The second hour will be theater, with a focus on active participation of fundamental theater procedures. The overall goal is to accelerate the learning of students in the area of fine arts.

Mrs. Opperman reviewed the plan for a Jump Start Program for 3rd and 4th grade students in late July and early August. Specific math and reading instruction for up to 40 students will be provided for 2.5 hours a day.

Following descriptions by the administrators, a motion was made by Fine, seconded by McComb, to approve the summer school programs for 2015. Motion carried 5-0.

Approve 2015 Graduation List

A motion was made by Turner, seconded by McComb, to approve the 3rd trimester graduation list, pending successful completion of the graduation requirements as set by the Clarinda Board of Education. Motion carried 5-0. The list includes:

Abigail Brown	Tiffany Gibbons	Jett Kettwick
Alexa Brown	Alexandria Guthrie	Jordan Kilani
Jacob Cabbage	Brianna Haffner	Cameron Kirchner
Alexander Chambers	CharLeigh Herbert	Kaleb Kuonen
Madalyn Davidson	Leann Hobson	Jacoby Lamb
Jared DeVoe	Nichole Hoyt	Jayden Landess
Jacob Edwards	Dustin Johnson	Skylee Landess
Brett Eickemeyer	Kevin Johnson	Molly Lederer
Sebastian Eighmy	Nicole Johnson	McKayla Long
Clint Fine	Dedric Kettwick	Elizabeth Mayer

Brittany McClarnon
Klarissa McElroy
Aspen Meacham
Jaedra Moses
Mariah Mullen
Taylor Owens
Emma Pullen
David Rahn
Kayla Rogers

November Rose
Brianna Russell
Kaylee Sanders
Bowen Sigler
Austin Smith
Emma Steeve
Brook Stephens
Trey Stickler
Keldon Stiner

Dylan Strait
Allison VanVactor
Baillee Warren
Dylan Warrick
Cheyene Wheeler
Sara Williamson
Zachary Woodard
Xa Thoa – Clarinda Academy

Approve Iowa Western Community College Sharing Agreement

A motion was made by McComb, seconded by Turner, to approve the sharing agreement with Iowa Western Community College for the 2015-2016 school year. This is a shared program with IWCC where the District works cooperatively with the College to determine the types of courses available to students. The District is charged the full tuition rate, but is able to generate about half the cost through the annual certified enrollment count. Examples of those classes are Biology, Composition, Western Civilization, Statistics, Philosophy, Psychology, and Public Speaking. Motion carried 5-0.

Approve Special Education Contracts

A motion was made by Watkins, seconded by McComb, to approve the contracts with Council Bluffs, Des Moines Independent, Ottumwa, and Southwest Valley Community School Districts for special education students being served at the Clarinda Academy. Motion carried 5-0.

Approve Resignation(s)

A motion was made by Fine, seconded by Watkins, to approve the resignation of Amber Woldruff as elementary paraprofessional effective the end of the current school year. Motion carried 5-0.

A motion was made by Fine, seconded by McComb, to approve the resignation from Annette Eidson as high school vocal teacher and senior class sponsor effective the end of the current school year. Motion carried 5-0.

Approve Athletic Sharing Agreement with South Page

A motion was made by McComb, seconded by Turner, to approve the continuation of athletic sharing with South Page in football, baseball, and softball for the 2015-2016 school year. Motion carried 5-0.

Board Correspondence

Sunderman: The Board received a note of appreciation from Bank Iowa because May is Iowa School Board Recognition Month.

Adjournment

A motion was made by Fine, seconded by Watkins, to adjourn the meeting at 5:39 p.m. Motion carried 5-0.

Cindy L. VanFosson
Board Secretary