

**February 13, 2012
Regular Meeting
Board of Directors
Clarinda Community School District**

Agenda

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	\$228,143.43
• Activity Fund	\$14,743.97
• Nutrition	\$38,566.48
 - C. Analysis of Reports

• Financial Statements
• Activity Accounts
• Hot Lunch
• Open Enrollment Requests
7. Old Business
8. New Business
 - A. Set Hearing for 2012-2013 Early Start Calendar
 - B. Approve Second Trimester Early Graduation List
 - C. Approve Senior Trip
 - D. Approve Resignation
 - E. Review Gym Renovation Project Progress
 1. Approve BCDM as High School Gym Project Manager
 2. Set Open Hearing to Approve Plans, Specifications, and Bid Documents for High School Floor and Bleacher Replacement
 - F. 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 13, 2012, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

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

Roll Call

The following Board members were present: President Turner, Vice President Fine, Rarick, Sunderman, and Watkins.

Approval of Agenda

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

Audience to Visitors

President Turner welcomed all visitors to the meeting. No visitors chose to address the board.

Administrative Reports

Mrs. Whitham, Elementary Principal, reported:

1. Garfield Elementary was chosen as the recipient of a smart board during Hy-Vee's SmartPoints program and Ethan and Chase McAndrews received an iPad.
2. Thank you to the Kiwanis and Clarinda Police who partner each year to provide 2nd grade students with ID tags that include fingerprints.
3. Garfield students will participate in a program we're calling "Garfield Gets Groovin" during the months of March, April, and May. Various physical activities will take place during the week and students will monitor themselves on a monthly calendar they get to take home.

Miss Nook, High School Principal, reported:

1. I meet monthly with the special education teachers to discuss current and future topics important to special education.
2. Iowa Tests of Educational Development will be administered March 12-13th.
3. The One Act Play was invited to perform at the IHSSA All State Large Group Festival held on the campus of Iowa State University. Over 150 one act plays from across the state performed in contests this year, but only a total of eight are selected to perform at the All State Festival. This is a huge accomplishment.

Mr. Irvin, Activities Director, reported:

1. Senior Scott Brockman and Sophomore Blake Luna advanced to the State Wrestling Tournament to be held at the Wells Fargo Arena in Des Moines, Iowa. Scott will be wrestling at 182 lbs and Blake will be wrestling at 120 lbs. Their first matches will be held at 2:00PM on Thursday, February 16th.

Superintendent Honnold reported:

1. Dan DeGroot, Suzi Stanton, and I are working on a technology plan to cover the next couple years. We'll be bringing it to the board in the near future for approval.
2. We applied for, and received, funding from the Fremont, Page, Taylor Decat board to provide a summer school program during June. Plans are being made to include instruction in math and reading, along with a healthy living component to focus on physical activity and nutrition.
3. Repair issues with the middle school boilers are requiring additional evaluation and consultation with a couple different vendors. When all options are explored and a decision is made on how to proceed, we will notify the board.
4. Ames Environmental, the company we've contracted to monitor the asbestos removal for the high school gym project, has sent out bid forms. Asbestos removal will be one of the first items completed for the project.

Consent Items

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

- A. Minutes of the January 16, 2012, meeting.
- B. Bills in the amounts of:

General Fund	\$228,143.43
Activity Fund	\$14,743.97
Nutrition Fund	\$38,566.48
- C. January 31, 2012 Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Mr. Fine audited the bills, found them in order, and recommended payment. Motion carried 5-0.

Old Business

There was no old business to consider.

New Business

Set Hearing for 2012-2013 Early Start Calendar

A motion was made by Rarick, seconded by Fine, to set February 27, 2012, at 5:00 p.m. in the McKinley Central Office board room as the date, time, and place for the open hearing on the early start calendar for the 2012-2013 school year. By Iowa law, school districts cannot start prior to the Monday in which September 1st falls without a request for an early start waiver. For 2012-2013 that means school could not start prior to August 27th without the waiver. Following discussion on the proposed calendar for next school year, the motion passed on a 5-0 vote.

Approve Second Trimester Early Graduation List

A motion was made by Fine, seconded by Sunderman, to approve the second trimester early graduation list pending successful completion of the graduation requirements as set by the Clarinda Community School District Board of Directors. The list includes: Clarinda High School: Emma Barlow, Ashleigh Cade, Mikeal Carlson, Matthew Mazankowski, Jeffrey McAllister, Steven McAllister, Torie Miers, Bailey McKinnon, Zachary Mullen, Jessica Redmond, and Zachary Smith. Clarinda Academy: Robert Williams, Tamika Marsh, and Tyler Thomas. Motion carried 5-0.

Approve Senior Trip

Josh Porter, high school faculty member and senior class sponsor; Ms. Nook, high school principal; and Morgan Hartley, senior class president, were at the meeting to request permission for an overnight senior trip in May. Plans call for leaving Clarinda at 5:00 a.m. on Wednesday, May 16th, and traveling to Grand Glaize Resort in Osage Beach, MO. Various activities include tours of Bagnell Dam and Jacob's Cave. Seniors would return to Clarinda the following day, May 17th, at approximately 5:00 p.m. The group also presented a second option of a one day trip to Kansas City. That trip would have the seniors leaving Clarinda at 6:30 a.m. on May 16th and returning at approximately midnight on the same day. Activities would include visiting the Harry S. Truman Library & Museum and attending a Royals baseball game. Following the presentation, a motion was made by Rarick, seconded by Fine, to approve the senior class trip to Osage Beach May 16 – 17, 2012. Motion carried 5-0.

Approve Resignation

A motion was made by Rarick, seconded by Fine, to approve the resignation of Janelle Van Vactor as elementary paraprofessional effective February 24, 2012. Motion carried 5-0.

Review Gym Renovation Project Progress

Darin Sunderman, Brian Fine, Craig Hill, Mr. Irvin, and Mr. Honnold have done the preliminary work of traveling to view gym floors and bleachers. The floor, Air Channel Star, was chosen as the best solution for our needs and matches the cost presented in the preliminary cost estimate prepared by the architect. Two options for court layout and possible color were shown. Samples of two different types of bleacher seats were also available. The structure of both seats is the same, with shape being the only difference. Board members chose a court layout with CHS in the middle circle and the word "Cardinals" on opposite corners in red. The floor text will match the wall mats currently in the gym as closely as possible. The board also came to a consensus on the bleacher seat, choosing the sculptured seat over the contoured one in black. The letters CHS, in red, will be visible when the bleachers are not extended.

Approve BCDM as High School Gym Project Managers

A motion was made by Sunderman, seconded by Rarick, to approve BCDM to serve as construction managers to oversee the gym renovation project. Motion carried 5-0.

Set Open Hearing to Approve Plans, Specifications, and Bid Documents for High School Floor and Bleacher Replacement.

A motion was made by Rarick, seconded by Fine, to set February 27, 2012 at 5:00 p.m. in the McKinley Central Office board room as the date, time, and place for the open hearing to approve the plans, specifications, and bid documents on the high school gym floor and bleacher replacement. Motion carried 5-0.

Approve Special Education Contracts

A motion was made Fine, seconded by Rarick, to approve contracts with Denison, Des Moines Independent, Council Bluffs, Nashua-Plainfield, Marshalltown, Sioux City, and Waterloo Community School Districts for special education students being served at the Clarinda Academy. Motion carried 5-0.

Correspondence from Board Members

Watkins: I attended the Page County Conference Board meeting where salary increases for county employees were discussed.

Rarick: The Board Policy Review Committee, Darin Sunderman, Superintendent Honnold, Cindy VanFosson, and I will be bringing you proposed changes and/or new additions to our board policies at the next meeting. Two issues will require discussion: 1) social networking; 2) regular meeting dates and times.

Fine: I've enjoyed helping with the preliminary leg work on the gym renovation.

Turner: 1) Thanks to Hy-Vee for sponsoring the SmartPoints program. 2) Congratulations and good luck to our winter sports teams as we move into post season tournament time. 3) Thanks to the group that's been working on the floor and bleacher options.

Adjournment

A motion was made by Fine, seconded by Rarick, to adjourn the meeting at 5:55 p.m. The motion passed on a 5-0 vote and the meeting was adjourned.

Cindy L. VanFosson
Board Secretary