

**February 14, 2011
Regular Meeting
Board of Directors
Clarinda Community School District**

The Board of Directors of the Clarinda Community School District met in regular session on Monday, February 14, 2011, 7:00 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 7:00 p.m.

Roll Call

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

Approval of Agenda

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

Audience to Visitors

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

Administrative Reports

Superintendent Honnold reported:

1. Handouts given to the board: 1) Governor Branstad's preschool proposal; 2) statewide graduation and dropout rates for 2009-2010; 3) two 2011-2012 preliminary calendars for your consideration
2. We received word our health insurance increase will be just below 4%. Official rates will be sent out in the mail.
3. We will begin discussing next year's budget at our next regular meeting on February 28th.

Consent Items

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

- A. Minutes of the January 17, 2011, meeting.
- B. Bills in the amounts of:

General Fund	\$210,155.00
Activity Fund	\$8,387.50
Management Fund	\$7,422.33
Nutrition Fund	\$31,959.82
Trust & Agency Fund	\$54.95
- C. January 31, 2011 Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

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

Old Business

Approve Unpaid Leave Request

A motion was made by Fine, seconded by McComb, to approve the unpaid leave request from Becky Dirksen due to this being a one-time event. Mrs. Dirksen's husband earned the trip to Costa Rica as a reward and Mrs. Dirksen would require three days of unpaid leave in order to join him. Watkins stated he didn't view the trip as a one-time event and believes when you sign a contract you should honor it. The motion was approved on a 4-1 vote. Aye: Turner, Fine, McComb, and Rarick. Nay: Watkins

New Business

Approve Resignation(s)

A motion was made by McComb, seconded by Rarick, to approve the resignation from Van Gilmore as middle school track coach for the 2012 track season pending a suitable replacement can be found. Motion carried 5-0.

Approve Senior Trip Request

A motion was made by Rarick, seconded by Fine, to approve the overnight senior trip proposal as presented. Josh Porter, high school faculty member and senior class sponsor, and Ms. Nook, high school principal, were present at the meeting to request permission for an overnight senior trip in May. Plans call for leaving Clarinda at 5:00 a.m. on

Monday, May 16th, and traveling to Grand Glaize Resort in Osage Beach, MO. Various activities include tours of Bagnell Dam and Jacob's Cave. Seniors will return to Clarinda the following day, May 17th, at approximately 7:00 p.m. Following the presentation, the motion was approved on a 5-0 vote.

Approve High School Course Offerings for 2011-2012

A motion was made by Watkins, seconded by Fine, to approve the high school curriculum planner and course offerings for the 2011-2012 school year. Current high school students will be registering for next year's classes from among the courses offered in the curriculum planner. The actual courses taught will be dependent on student enrollment. Enrollment in each course generally determines the number of sections offered and whether courses with low numbers can be offered in a teacher's schedule. Ms. Nook, high school principal, reviewed the changes from last year. Following a review of the curriculum planner, the motion was approved on a 5-0 vote.

Approve Second Trimester Early Graduation List

A motion was made by Rarick, seconded by Watkins, to approve the second trimester early graduation lists pending successful completion of the graduation requirements as set by the Clarinda Board of Education. Students who qualify as early graduates provided they pass all their classes this trimester are:

Clarinda High School

James Adams	Matthew Brown	Keely Grimes	Baylee Propp
Tanner Barr	Jordan Dammann	Kaylee Jackson	Trevor Shane

Clarinda Academy

Richard Bird	Chase Dagget-Buford	Darnell Frale
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Following review of the lists, the motion carried on a 5-0 vote.

Approve Special Education Contracts

A motion was made McComb, seconded by Fine, to approve contracts with Carroll, Cedar Rapids, MOC/Floyd Valley, New London, Red Oak, Shenandoah, Sibley-Ocheyedan, and Sidney Community School Districts for special education students being served at the Clarinda Academy. Motion carried 5-0.

A motion was made by Watkins, seconded by Rarick, to approve the contract with Bedford Community School District for a special education student being served in the Clarinda District. Motion carried 5-0.

Correspondence From Board Members

Watkins: I attended the Page County Conference Board where we discussed a 2.5% wage increase for the accessor's office staff and the purchase of a vehicle for their use. I compliment the Accessor and her staff for the improvements they've made and the work they do.

Turner: Thank you everyone for the kind thoughts and words to my entire family following my dad's passing.

Adjournment

A motion was made by McComb, seconded by Fine, to adjourn the meeting at 7:46 p.m. The motion passed on a 5-0 vote and the meeting was adjourned.

Cindy L. VanFosson
Board Secretary