May 9, 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, May 9, 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, Rarick, and Watkins. McComb was absent.

Approval of Agenda

A motion was made by Watkins, seconded by Rarick, to approve the agenda. Motion carried 4-0.

Audience to Visitors

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

Administrative Reports

Mrs. Nordland, Elementary Principal, reported:

- 1. Students celebrated Arbor Day on April 29th by planting a tree on school grounds.
- 2. Kindergarten Round-up went well.
- 3. We will be interviewing for the kindergarten position this week.
- 4. Garfield students and staff will enjoy field day on the last day of school.

Superintendent Honnold reported:

- 1. Friday is the last day of school for seniors, with graduation on Sunday, May 15th.
- 2. Summer maintenance will include work in the K-8 library and concrete work at the new parking lot south of the K-8 building. Marty Aldrich, Sherri Sheil, and Nicki Morrison will work with our regular maintenance crew again this summer.
- 3. Fire code upgrades on our last inspection report from the State Fire Marshall have been completed.
- 4. May 8-13th is School Board Member Recognition Week. We'd like to take this time to thank you for working with us to try and provide the best educational experience possible for every student in our district.
- 5. Our district and community lost a great man yesterday with the death of Norm Mier. He was a bus driver who loved the kids and would do anything for them. We will miss him.

Consent Items

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

- A. Minutes of the April 11, 2011, and April 25, 2011 meetings.
- B. Bills in the amounts of:

General Fund	\$246,744.62
Activity Fund	\$15,424.99
Management	\$5,663.00
Nutrition Fund	\$22,301.44
Trust & Agency	\$303.45

C. April 30, 2011, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Board member Rarick informed she had audited the bills and found them in order for payment. The motion to approve the consent items was approved on a 4-0 vote.

Old Business

Board members had no old business to discuss or act on.

New Business

FFA 2010 Program of Activities Presentation

Christy Williamson, Cassie McNees, and Lindsey Poore were at the meeting with their advisor, Mr. Johnson, to deliver the presentation they used for the Program of Activities contest. They advanced from the sub-district and district levels to state competition during the Iowa FFA State Leadership Conference in April where they received a silver rating. The presentation described the many opportunities members of the FFA Chapter are given to improve or expand their leadership skills and served as an overview of the year.

Approve Resignation(s)

A motion was made by Fine, seconded by Rarick, to approve the resignation of Micaela Mellencamp as assistant 7/8 girls' volleyball coach effective the end of the current school year. Motion carried 4-0.

A motion was made by Watkins, seconded by Fine, to approve the resignation of Darla Brooke as middle school teacher effective the end of the current school year. Motion carried 4-0.

A motion was made by Rarick, seconded by Fine, to approve the resignation of Mike Smith as Head Cross Country Coach effective for the 2011-2012 school year, pending a suitable replacement can be found. Motion carried 4-0.

Approve Contract Termination

A motion was made by Fine, seconded by Rarick, to approve the termination of Jacque Stephens as full time middle school teacher due to budget considerations, reorganization, realignment of staff, program changes, and compliance with the master contract effective the end of the current school year. Motion carried 4-0.

Approve Contract(s)

A motion was made by Rarick, seconded by Watkins, to approve the contract with Jacque Stephens to serve as a ³/₄ time middle school teacher for the 2011-2012 school year. Motion carried 4-0.

A motion was made by Watkins, seconded by Rarick, to approve the appointment of Shannon Almelien to High School Guidance Counselor, Student Counsel Sponsor, Senior Class Sponsor, and Director of Guidance for the 2011-2012 school year. Motion carried 4-0.

A motion was made by Fine, seconded by Rarick, to approve the contract with Joy Strait to serve as middle school paraprofessional for the 2011-2012 school year. Motion carried 4-0.

A motion was made by Rarick, seconded by Watkins, to approve the contract with Stephanie Sunderman to serve as a one to one special education paraprofessional for the 2011-2012 school year. Motion carried 4-0.

A motion was made by Fine, seconded by Rarick, to approve the contract with Kathy Knoll to serve as a one to one special education paraprofessional for the 2011-2012 school year. Motion carried 4-0.

Approve Graduation Lists

A motion was made by Rarick, seconded by Watkins, to approve the 2011 spring semester graduation list from the Clarinda Academy pending successful completion of the graduation requirements as set forth by the Clarinda Board of Education. The list includes Chase James Ray Anthony Daggett-Buford, Richard Michael Bird, Darnell Alexander Fraley, and Cole Michael Offerman. Motion carried 4-0.

A motion was made by Fine, seconded by Rarick, to approve the 2011 3rd trimester graduation list from the Clarinda High School pending successful completion of the graduation requirements as set forth by the Clarinda Board of Education. Motion carried 4-0.

Alyssa Diane Alexander Terry Danyelle Avant-Jones Caedron Lee Wade Bartles Jourdan Brianna Cunningham Beal

Brodie Lee Bergren Bailey Marie Brooke Rachel Lyn Brothers Cierra Jo Calfee 2011 Third Trimester Graduates
Tia Marie Campbell
Kristan Nicole Clement
Cody Matthew Davison
Austin Lane DeBolt
Matthew Ryan Denham
Teal Autumn Driscoll
Malea Joy Durfey
Kaela Marie Dawn Eggers
Jennifer Kristine Geer

Trevor Lee Goodpasture Zachary Austin Graham Laine Thomas Gray Kaytlynne Jo Gregory Kristen Renae Gregory Kelsey ReNee Grimes Jacob Joel Hicks Britni Joan Hoyt Kenzie Marchell Huntley Lucas T Jensen Andrea Michelle Nelson Jessica Elaine Smith-Kennett Rachel Helen Kent Rachael Nicole Nordhues Sarah Morgan Steinauer Jaimee Katherine Kirsch Brittany Jo Ann Pace Miranda Jo Sunderman Kevin Andrew Kirsch Lindsey Michelle Poore Joseph Javier Tait Brooke Rachelle Larsen Daniel Lee Potter Christian John Sebastian Landon Paul Pulliam Tamayo Nicholas Theodore Laslev Megan Rose Thompson Jack Lin Bethany Anne Reiter Courtanie Gladys Lynne Salena Rose Ribbey Matthew Allen Trickel Steven Austin Ripley Taylor Renee Wagoner Lininger Caitlyn Ann Maxwell Michael Patrick Lee Rose Derek Evan Wallace Christopher Warren McKinney Kody Alan Ryckman Christina Nicole Williamson Cassidy Brynn McNees Trevor Michael Shane NaTausha Renee Woodsmall

Kidron Kishon Meyer Samantha Marie Sics

Approve 28E Agreement with IWCC

A motion was made by Watkins, seconded by Fine, to approve the 28E Agreement with Iowa Western Community College to provide college academy classes for the 2011-2012 school year. College Academy classes are part of 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 our annual certified enrollment count. Examples of those classes are Composition, Psychology, Western Civ, Biology, U.S. History, and Calculus. Motion carried 4-0.

Approve Special Education Contracts

A motion was made by Watkins, seconded by Rarick, to approve the contracts with Ames,

Ballard-Huxley, Davis County, Des Moines Independent, Galva-Holstein, and Keokuk Community School Districts for special education students being served at the Clarinda Academy. Motion carried 4-0.

Approve Food Service Dishwasher Replacement Bid

A motion was made by Rarick, seconded by Fine, to approve the bid from Martin Bros. Iowa of \$10,478.82 for a Hobart AM 15 Tall Door Dishmachine for the middle school kitchen.

Bids received:

Central Restaurant \$13,929.00 Valiant Equipment \$10,838.62 Martin Bros, Iowa \$10,478.82

The current unit is 13 years old and due to high usage is not functioning well. Mr. Hill will install the unit, which will be purchased from food service funds. Motion carried 4-0.

Approve 28E Agreement with Iowa Schools Benefits Association

A motion was made by Watkins, seconded by Fine, to approve the 28E Agreement with Iowa Schools Employee Benefits Association to continue participation in the health insurance program for 2011-2012. The Board of Directors of ISEBA decided to reorganize and is now an Iowa non-profit corporation. The school district has been a participant of ISEBA since 2000. Motion carried 4-0.

Board Correspondence

Fine: Attended the 8th grade spring concert at the middle school last week. I can't say enough about Mr. Aldrich. He does a great job in beginning band.

Rarick: Congratulations to the Brokaw FFA. The presentation of their accomplishments we saw this evening was very good. Mr. Johnson is doing a great job with the FFA program.

Turner: Prom last weekend was fun. Thank you to all junior parents who participated, making it a safe activity for our students.

Adjournment

A motion was made by Fine, seconded by Watkins, to adjourn the meeting at 7:40 p.m. Motion carried 4-0.

Cindy L. VanFosson **Board Secretary**