

**July 11, 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, July 11, 2011, 7:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

Vice President Fine called the regular meeting to order at 7:00 p.m.

Roll Call

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

Approval of Agenda

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

Audience to Visitors

Vice President Fine welcomed all visitors to the meeting. Retiring personnel were recognized by the Board of Directors for their years of service to the district. Steve Shilhanek retired as middle school social studies teacher after 34 years with Clarinda Schools. Diane Decker retired as elementary special education instructor after 17 years and Kathy Boysen retired as Special Programs Director after 11 years with the district.

Administrative Reports

Superintendent Honnold reported:

1. The K-8 library carpet is almost complete and the shelving is being moved.
2. We continue to work with Maryville Glass & Door to repair damage from the recent break-in at the high school. When their work is complete we will have a final figure on damage.
3. Control Management, the company who manages our heating & cooling system, would like to present a proposal for a system upgrade in our buildings.
4. August 17th will be the first day for new teachers and August 18th will be the all-staff luncheon at the high school.

Consent Items

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

- A. Minutes of the June 13, 2011, and June 27, 2011 meetings.
- B. Bills in the amounts of:

General Fund	\$84,102.62
Activity Fund	\$4,358.92
PPEL	\$82,346.00
Capital Projects	\$24,891.00
Nutrition Fund	\$10,584.56
Trust & Agency	\$78.95
- C. June 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

Approve Contract(s)

A motion was made by Watkins, seconded by McComb, to approve the contract with Claire Casey to serve as sign language interpreter for the 2011-2012 school year. Motion carried 4-0.

A motion was made by Rarick, seconded by McComb, to approve the contract with Michael Hummel to serve as special education bus driver for the 2011-2012 school year. Motion carried 4-0.

A motion was made by McComb, seconded by Watkins, to approve the contract with Lorinda Johnson to serve as a food service worker for the 2011-2012 school year. Motion carried 4-0.

A motion was made by Rarick, seconded by McComb, to approve the contract with Eric McCalla to serve as custodian for the 2011-2012 school year. Motion carried 4-0.

Approve Sanitation Bid

A motion was made by Watkins, seconded by McComb, to approve the agreement with Southwest M&M Sanitation and Recycling to provide sanitation service for the 2011-2012 school year at a monthly rate of \$950. Motion carried 4-0.

Approve Substitute Pay Rates

A motion was made by Rarick, seconded by Watkins, to approve maintaining current substitute pay rates for the 2011-2012 school year. Motion carried 4-0. The rates are:

Substitute teacher	\$105.00 / day
Reg bus driver activity trip	\$13.75 / hour
Reg bus driver sit time	\$8.25 / hour
Sub bus driver	\$13.25 / hour
Sub bus driver sit time	\$8.25 / hour
Substitute custodian	\$9.25 / hour
Substitute para, clerical, food service	\$8.25 / hour

Approve Food Service Bids for 2011-2012

Approve Milk Bid

	<u>A/E</u>	<u>Roberts</u>
White milk, 1%	\$.2000	\$.1940
White milk, skim	\$.1910	\$.1900
Chocolate milk, skim	\$.2040	\$.2050
Strawberry milk, skim	\$.2040	\$.2050
Juice, 4 oz. Carton	\$.1400	\$.1500

A motion was made by McComb, seconded by Rarick, to approve the bid from Roberts Dairy to provide dairy products for the 2011-2012 school year. Motion carried 4-0.

Approve Bread Bid

	<u>Interstate Brands</u>	<u>Sara Lee</u>
Sandwich Bread, whole grain	\$1.00	\$1.05
Sandwich Bread, white	\$.95	\$1.03
Hot dog buns-regular (dozen)	\$.08	\$.10
Hot dog buns-whole grain (dozen)	\$1.05	no bid
Burger buns-regular (dozen)	\$.98	\$1.51
Burger buns-whole grain (dozen)	\$.13	\$.14
Dinner rolls	\$.95	\$1.08
Kaiser Bun	\$1.50	\$2.60

A motion was made by Rarick, seconded by McComb, to approve the bid from Wonder Bread/Interstate Brands to provide bread products for the 2011-2012 school year. Motion carried 4-0.

Approve Lunch Prices for 2011-2012

A motion was made by Watkins, seconded by Rarick, to approve the increase of lunch prices by 5 cents per meal for the 2011-2012 school year. New legislation under the Healthy, Hunger-Free Kids Act of 2010, which funds the federal School Nutrition Program, requires we compare our paid meal price to the funding we receive from the USDA for free and reduced lunches. Our average price per meal is less than the reimbursement from the federal program, so we must increase our lunch prices by a minimum of 5 cents per year for the next 12 years to be compliant. Following discussion of the federal requirements, the motion carried on a 4-0 vote.

Selection of Legislative Priorities for 2012

Board members spent time discussing the list of proposed legislative priorities provided by the Iowa Association of School Boards. Each district is asked to submit its list of top five legislative priorities in priority order. The IASB delegate assembly will meet in November to establish the IASB legislative priorities, resolutions, and beliefs for the 2012 legislative session. A motion was made by McComb, seconded by Rarick, to adopt the resolution identifying the following legislative priorities for the 2012 legislative session. The Board of Directors' list of legislative priorities is as follows: 1) Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase and maintain the state cost per pupil and the spending authority associated with it to build a strong base for future education resources with full state funding of the state's share of the cost per pupil. 2) Supports a school foundation formula that adequately and timely funds changes in demographics, including declining and increasing enrollment challenges. 3) Supports legislation that provides flexibility for school districts to meet changing needs, become more efficient, protect natural resources and save public funds. 4) Supports full funding of public schools before additional financial support of non-public schools. 5) Supports giving schools districts and AEAs the option to reduce staff to respond to reductions in funding or to comply with an arbitrator's award. Districts and AEAs should not be required to use the teacher contract termination procedures in Iowa Code section 279.13 for such staff reductions. Following discussion, the board voted 4-0 to approve the motion.

Board Correspondence

Rarick: The Cardinal Funds Committee is hosting the 2nd Annual Gala at the Clarinda Country Club on August 27th. Tickets are available from committee members and the Clarinda Chamber of Commerce.

Fine: I'm happy to see us provide the speed & agility and weight training early mornings at the high school.

Adjournment

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

Cindy L. VanFosson
Board Secretary