September 27, 2010 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, September 27, 2010, 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 McComb, seconded by Watkins, 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 at this time.

Administrative Reports

Superintendent Honnold reported:

The 1.5 acres we are hoping to purchase from Dollar General has been surveyed. The next step is the legal documentation.

Old Business

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

New Business

Receive Report on Elementary Math Program

Teachers Vicki Fulk, Lori Wiebesiek, and Linda Poore were at the meeting to explain the math training they, along with teacher Dawn Sunderman, will be receiving over a two-year period. The University of Northern Iowa and the AEAs are providing the training, called Making Sense of Math, to help teachers learn how students think in regards to math reasoning and processing. The program teaches a series of strategies teachers can use to accommodate various learning styles of students. The teachers will complete both classroom training and online training. In addition, an AEA consultant will visit their classrooms for assistance on a regular basis over the two-year period.

Legislative Discussion with Representative Richard Anderson

State Representative Richard Anderson was present at the meeting to hear and discuss any issues board members felt strongly about prior to the 2011 legislative session. Items discussed included state budget concerns, the allowable growth for 2012, preschool programs, and the State AEAs. One item board members talked to Mr. Anderson about was the amount of K-12 dollars flowing to junior colleges to pay for college classes taken by high school students.

Approve Home School Assistance Teacher Contracts

A motion was made by Rarick, seconded by Fine, to approve the home school assistance contracts with Lexy Davies for the 2010-2011 school year. Motion carried 5-0.

Approve Special Education Contract

A motion was made by Fine, seconded by McComb, to approve the contracts with Des Moines Independent, Charles City, and Interstate 35 Community School Districts for special education students served at the Clarinda Academy. Motion carried 5-0.

Approve Clarinda Academy Early Graduation List

A motion was made by Watkins, seconded by Fine, to approve the graduation list from the Clarinda Academy for students who have successfully completed the graduation requirements as set forth by the Clarinda

Community School District Board of Directors. Students: Vicente Salvador Rangel and Leah Nicole Hayes. Motion carried 5-0.

Approve the Resolution to Transfer Funds from the Debt Service to Physical Plant and Equipment Fund

A motion was made by Fine, seconded by Watkins, to adopt the following resolution:

RESOLVED, that the Board of Directors of the Clarinda Community School District will transfer the balance remaining in the Debt Service Fund in the amount of \$124,771.12 to the Physical Plant and Equipment Levy Fund pursuant to Iowa Code Section 298A.10, as all debt has been repaid. Motion carried 5-0.

Correspondence From Board Members

Turner: Thank you to the teachers who were here tonight to present the math training they are receiving and will pass to the rest of the elementary staff. We appreciate the extra time they are devoting to acquiring additional strategies to help our students learn.

Adjournment

A motion was made by McComb, seconded by Watkins, to adjourn the meeting at 8:21 p.m. Motion carried 5-0.

Cindy L. VanFosson Board Secretary