

**May 14, 2007
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 14, 2007, 7:00 p.m., in the Board Room located in the McKinley Building, 423 E. Nodaway, Clarinda, IA 51632.

Call to Order

Vice President Watkins called the regular meeting to order at 7:03 p.m.

Roll Call

Upon roll call, the following Board members responded as being present: Vice President Watkins, Fulk, and Scherf. McComb and Turner were absent.

Approval of Agenda

A motion was made by Fulk, seconded by Scherf, to approve the agenda. The motion passed on a 3-0 vote.

Audience to Visitors

Vice President Watkins welcomed all visitors to the meeting. No visitors chose to address the Board at this time.

Administrative Reports

Superintendent Honnold reported:

1. The Southwest Iowa Leave a Legacy Organization is hosting a supper meeting on Wednesday, May 16th at CRHC. If a Board member would like to attend, please let us know and we'll make reservations.
2. Scott McComb and I attended a meeting at New Market with all school districts bordering New Market represented. The New Market Board of Directors is beginning the process for dissolution by inquiring if bordering districts are willing to accept property from the New Market District into their district when boundaries are redrawn.
3. Thank you to the Garfield staff for working thru the water situation last week. Both the staff and students did a good job of handling the inconvenience.
4. A large sinkhole has appeared near the long jump pit at the high school track. We will investigate to determine what caused the problem and remedy the situation.
5. Subway certificates are being given to the teaching staff as a thank you for Teacher Appreciation.
6. Iowa School Board Recognition is May 6-13. As a token of appreciation, please accept this gift certificate for gasoline.

Consent Items

A motion was made by Scherf, seconded by Fulk, to approve the following consent items:

- A. Minutes of the April 9, 2007, April 12, 2007, and April 23, 2007, meetings.
- B. Bills in the amounts of:

General Fund	\$277,386.64
Special Revenue Fund	\$20,683.53
Management	\$99.00
Nutrition Fund	\$22,318.77
Trust & Agency	\$1,309.00
Phy. Plant & Equip.	\$4,985.00
Debt Service	\$435,020.01
- C. April 30, 2007, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Board member Fulk informed he had audited the bills and found them in order for payment. The motion to approve the consent items was approved on a 3-0 vote.

Old Business

There was no old business for the Board to consider.

New Business

FCCLA

Katie Carper, Laura Beaver, and Jennifer Mier, who earned first place in the State FCCLA Star Competition, were at the meeting with their sponsor, Mrs. Cheryl Beaver, to demonstrate their project which qualified them for the national competition to be held in Anaheim, California in July.

Approve Contract(s)

A motion was made by Fulk, seconded by Scherf, to approve the contract with Tucker Morrison to serve as assistant maintenance director at a salary of \$36,000 for the 2007-2008 school year. The motion passed on a 3-0 vote.

A motion was made by Scherf, seconded by Fulk, to approve the contract with Karen McClarnon to serve as high school special education teacher for the 2007-2008 school year. The motion passed on a 3-0 vote.

A motion was made by Fulk, seconded by Scherf, to approve the contract with Bill Gilmore to serve as middle school boys' basketball coach for the 2007-2008 school year. The motion passed on a 3-0 vote.

A motion was made by Scherf, seconded by Fulk, to approve the transfer of Matt Bird from 9th grade boys' basketball coach to head high school girls' basketball coach for the 2007-2008 school year. The motion passed on a 3-0 vote.

A motion was made by Fulk, seconded by Scherf, to approve the contract with Susanna Perez Perez to serve as high school Spanish teacher for the 2007-2008 school year. The motion passed on a 3-0 vote.

Finalize 2007-2008 School Calendar

A motion was made by Scherf, seconded by Fulk, to approve the final calendar for the 2007-2008 school year. An open hearing was held in February and a motion was passed by the Board at that time, to allow a starting date prior to the Monday in which September 1st falls. The final calendar shows a starting date for students of August 22, 2007, and a tentative ending date of May 21, 2008. Two days of professional development for teachers, which are included on the calendar, are tentative days pending funding by the legislature. Following discussion of the professional development days, the motion passed on a 3-0 vote.

Approve Bleacher Preparation and Painting Bid

Three bids were presented to the Board for sandblasting and painting the west side bleacher frame at the football field. Anderson Painting submitted an optional bid to paint with epoxy paint.

Contractor	Sandblast	2 coat enamel	1 coat epoxy	Total Bid
Anderson Painting Essex, IA	\$3,000	\$4,500		\$7,500
Anderson Painting Essex, IA	\$3,000		\$3,100	\$6,100
Robert McConkey Painting Shenandoah, IA	\$10,625.50	\$4,235.50	No bid	\$14,861.00

A motion was made by Fulk, seconded by Scherf, to approve the bid from Anderson Painting of \$6,100 to sandblast and apply an epoxy paint to the bleacher frame on the west side of the football field. Discussion was held on whether or not the slower drying epoxy paint would cause a problem with dirt and other materials. The enamel paint would allow a faster drying time. Board members concluded the epoxy paint would do a sufficient job. Following discussion, the motion passed on a 3-0 vote.

Approve Graduation Lists

A motion was made by Scherf, seconded by Fulk, to approve the graduation list pending successful completion of the graduation requirements as identified by the Clarinda Board of Education. The motion passed on a 3-0 vote.

**Clarinda Community School District
Third Trimester Graduates**

Kolton Alexander	Katie Furst	Chessy Landess	Daniel Owens
Katelyn Bailey	Brett Geer	Stephanie Lantz	Brandon Pace
Katharine Bates	Aaron Glick	Nicole Lastine	Brianna Phillips
Whitney Beery	Nicole Graenser	Zhao Lin	Bradley Pratt
Lindsey Bierman	Ashley Gregory	Jerrah Livengood	Harry Ridnour
Nathan Carroll	Christopher Greiner	Kale Manuel	Sarah Rubin
Riley Christie	Robert Hall	Justine McCall	Donovan Spinler
Katie Clark	Alyssa Hartman	Megan McClarnon	Keaton Sturm
Michael Corcoran	Lauren Hess	Joshua McElroy	Taylor Sump
Cody Dow	Jerod Heuer	Brent McKinnon	Justine Swanson
Tyler Dow	Bethany Hickman	Preston McNees	Kyle Walker
Hunter Driscoll	Casey Hill	Jamie McNutt	Bradley Williams
Kelli Eason	Alina Honken	Chelsie Moore	Courtney Wills
Jeremy Fastenau	Jason Hudson	Jared Moore	Michala Wilson
Justin Fichter	Bailley Humphrey	Ashilyn Nester	Emily Witthoft
Brittni Foster	Deborah Kirchner	Bryanna Niebrugge	

A motion was made by Fulk, seconded by Scherf, to approve the spring graduates from the Clarinda Academy pending successful completion of the graduation requirements as set forth by the Clarinda Board of Education. Academy graduates are Tyler Olesen and Eduard Baxter. The motion to approve the Clarinda Academy graduates was approved on a 3-0 vote.

Approve Substitute Pay Rates

A motion was made by Scherf, seconded by Fulk, to approve the substitute pay rates as presented. The substitute pay rates for the 2007-2008 fiscal year will be:

Sub teacher: \$95.00	Sub clerical: \$8.00
Sub bus driver: \$12.50	Sub custodian: \$9.00
Sub bus driver sitting time: \$7.50	Sub food service: \$8.00
Sub paraprofessional: \$8.00	

In addition, the three part-time maintenance positions hired for the summer months will receive a 50-cent per hour increase for summer 2007. Following discussion and comparison of the substitute rates paid by neighboring districts, the motion was approved on a 3-0 vote.

Approve Special Education Contracts

A motion was made by Fulk, seconded by Scherf, to approve the contract with Council Bluffs Community Schools for a Clarinda resident student being served in a residential facility in Council Bluffs. The motion passed on a 3-0 vote.

A motion was made by Scherf, seconded by Fulk, to approve the contracts with Atlantic, LeMars, Perry, Keokuk, Ottumwa, Pleasantville, South Tama, Red Oak, and Des Moines Independent Public School District for special education students being served at the Clarinda Academy. The motion passed on a 3-0 vote.

Correspondence from Board Members

Scherf: 1) The Hawkeye Ten high school track meet and the Hawkeye Ten 7th/8th grade boys' track meet both ran very smoothly thanks to our staff and the many volunteers who continue to help year after year. 2) The Baccalaureate Service held last evening in our auditorium was very well done.

Fulk: Congratulations to Kale Manuel for being selected Academic 1st Team for Western Iowa by the Omaha World Herald. Congratulations also to Bethany Hickman for receiving Honorable Mention.

Adjournment

A motion was made by Fulk, seconded by Scherf, to adjourn the meeting at 8:00 p.m. The motion passed on a 3-0 vote of the Board.

Cindy L. VanFosson, Board Secretary