

**February 10, 2014  
Regular Meeting  
Board of Directors  
Clarinda Community School District**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience to Visitors
5. Administrative Reports
6. Consent Items
  - A. Approval of Minutes
  - B. Approval of Bills in the Amount of:

• General Fund	\$110,175.46
• Capital Projects	\$12,699.00
• Activity Fund	\$11,836.82
• Nutrition Fund	\$33,707.65
  - C. Analysis of Reports
    - Financial Statements
    - Activity Accounts
    - Hot Lunch
    - Open Enrollment Application(s)
7. Old Business
8. New Business
  - A. Presentation from High School Staff
  - B. Middle School Presentations
    1. Technology Project-Based Program
    2. History Bowl Contestants
  - C. Approve Second Trimester Graduation List
  - D. Approve Coaching Resignation
  - E. Approve Special Education Contracts
9. Correspondence from Board Members
10. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, February 10, 2014, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

**Call to Order**

President Fine called the regular meeting to order at 5:00 p.m.

## **Roll Call**

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

## **Approval of Agenda**

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

## **Audience to Visitors**

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

## **Administrative Reports**

Miss Nook, High School Principal, reported:

1. We are concluding Iowa Assessments for students who were absent during testing and will be remitting them for scoring soon.
2. The second trimester will end on February 22<sup>nd</sup>.
3. The Iowa Supreme Court has asked if Clarinda High School could host the Court as it presents oral arguments on Tuesday, March 11<sup>th</sup>.

Mr. Irvin, Activities Director, reported:

1. Congratulations to Nathan Jones, Levi Frazier, Adam Carroll, Maddy Davidson, Trent Aldrich, Alex Guthrie, and Sara Williamson. These students were named as "Outstanding Performers" at the State Large Group Speech contest in Ankeny on Saturday. In addition, Clarinda's one act play was selected to perform at the IHSSA All State Festival on the ISU campus February 22<sup>nd</sup>. Only eight one act plays from across the State received this honor.
2. Winter sports seasons are wrapping up and post season competition is beginning. Eight wrestlers qualified for the district tournament at Atlantic this Saturday and girl's basketball will play a regional game that evening in Shenandoah.

Mr. McNeal, Middle School Principal, reported:

1. Two teams, of five CMS students each, competed January 18<sup>th</sup> in Des Moines for the History Bowl. Both teams qualified for the national competition.
2. Middle school winter sports are wrapping up.

Mrs. Opperman, Elementary Principal, reported:

1. K-8 parent-teacher conferences are scheduled for February 26<sup>th</sup> and 27<sup>th</sup>.

Superintendent Honnold reported:

1. Gopher Stage Lighting will be inspecting the rigging in the high school auditorium in April. Revised bid forms have been sent out to vendors for the purchase of new auditorium drapes.
2. We've received official word our Wellmark health insurance renewal through ISEBA will have a 0% increase for the next plan year, starting July 1<sup>st</sup>.
3. Craig has requested boiler bids for the Garfield building from several vendors and will have them for your review in the near future.

## **Consent Items**

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

- A. Minutes of the January 20, 2014, and January 27, 2014, meetings.
- B. Bills in the amounts of:

General Fund	\$110,175.46
Capital Projects	\$12,699.00
Activity Fund	\$11,836.82
Nutrition Fund	\$33,707.65
- C. January 31, 2014, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

McComb stated he had audited the bills, found them in order, and recommended payment. The motion to approve the consent items was approved on a 5-0 vote.

## **Old Business**

The Board had no old business to consider.

## **New Business**

### **Presentation from High School Staff**

In an effort to encourage high school students to do their best on the recent Iowa Assessment testing, the high school staff prepared a video that was shown during lunch periods. Simat Whipp did most of the planning, Colleen Comer the choreography, Ken Balster was in charge of the stage lighting, and Shannon Almelien did the editing and production. Mrs. Almelien was at the meeting to show the video and the trailer they created.

## **Middle School Presentations**

### **Technology Presentation**

Mr. Campbell, middle school technology instructor, was at the meeting with three students, Maddie Clark, Hunter Crawford, and Carly Rahn, to share examples of some of the projects they've developed in their technology class this year.

### **History Bowl Demonstration**

Members of the History Bowl teams, who qualified for the National Competition, were at the meeting with their instructors and sponsors, Mrs. VandenBosch and Mr. Harris. Board members Watkins and McComb volunteered to go head to head with the students in a short competition, answering questions the students might encounter at competition.

## **Approve Second Trimester Graduation List**

A motion was made by McComb, seconded by Sunderman, to approve the second trimester early graduation lists pending successful completion of the graduation requirements as set forth by the Clarinda Board of Education. Motion carried 5-0.

### Clarinda High School

Kallon Behrhorst  
Jayden Glassgow  
Kennedy Gray  
Joseph Kirsch  
Katie Larsen  
Alicia Mazankowski  
Jacob Reid-Smith  
Kassidie Runyon  
Kalin Ryan  
Blake Scroggs

### Alternative HS Graduates

Lisa Blake  
Duane McDaniel  
Shawn Ross  
Jasmine Seering

### Clarinda Academy

Ben Lein  
Austin Morrison

## **Approve Coaching Resignation**

A motion was made by Sunderman, seconded by McComb, to approve the resignation from Andy Johnson as middle school boy's basketball coach for the 2014-2015 season, pending a suitable replacement can be found. Motion carried 5-0.

## **Approve Special Education Contracts**

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

## **Board Correspondence**

Turner: Good job by the middle school students who were here tonight showing their technology projects and their knowledge of history. Congratulations on qualifying for the national competition.

Fine: 1) Thank you to Joyce Johansen, who helped the junior class parents serve concessions at the district speech contest at the high school on January 25<sup>th</sup>. 2) Great presentations tonight. Thanks to the sponsors and the parents of the History Bowl participants for the time they've spent working with the students since September.

## **Adjournment**

A motion was made by Watkins, seconded by Turner, to adjourn the meeting at 5:47 p.m. Motion carried 5-0.

Cindy VanFosson  
Board Secretary