

**May 12, 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	\$166,068.38
• Management Fund	\$150.00
• Capital Projects	\$86,983.01
• Activity Fund	\$18,733.33
• Nutrition Fund	\$23,983.81
 - C. Analysis of Reports
 - Financial Statements
 - Activity Accounts
 - Hot Lunch
 - Open Enrollment Application(s)
7. Old Business
8. New Business
 - A. Recognition of Retiring Staff
 - B. Approve Contract(s)
 - C. Approve 2014 Graduates
 - D. Approve 28E Agreement with IWCC for 2014-2015 School Year
 - 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, May 12, 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, McComb, and Watkins. Vice President Sunderman and Ms. Turner were absent.

Approval of Agenda

A motion was made by Watkins, seconded by McComb, to approve the agenda. Motion carried 3-0.

Audience to Visitors

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

Administrative Reports

Superintendent Honnold reported:

1. The high school will run a new schedule next year, beginning the day 5 minutes earlier to accommodate a short homeroom period.
2. May is School Board Appreciation Month. We truly appreciate the dedication of our board members and the time they spend.

Consent Items

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

- A. Minutes of the April 14, 2014, and April 28, 2014, meetings.
- B. Bills in the amounts of:

General Fund	\$166,068.38
Management Fund	\$150.00
Capital Projects	\$86,983.01
Activity Fund	\$18,733.33
Nutrition Fund	\$23,983.81
- C. April 30, 2014, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Watkins stated he had audited the bills, found them in order, and recommended payment. The motion to approve the consent items was approved on a 3-0 vote.

Old Business

The board had no old business to consider.

New Business**Recognition of Retiring Staff**

President Fine recognized retiring staff members, thanked them for their devotion to education, and wished them well:

Vicki Fulk	36 years
Deb Mellencamp	31 years
Cheryl Farrell	31 years
Vicki Brown	28 years
Kathy Knoll	8 years

Approve Contract(s)

A motion was made by Watkins, seconded by McComb, to approve the transfers of Julie Karns to Title I Reading and Lori Wiebesiek to first grade for the 2014-2015 school year. Motion carried 3-0.

A motion was made by McComb, seconded by Watkins, to approve the contract with Emily Thompson to serve as art/gifted/technology teacher for the 2014-2015 school year. Motion carried 3-0.

A motion was made by Watkins, seconded by McComb, to approve the contract with Cassandra Wittler to serve as elementary teacher for the 2014-2015 school year. Motion carried 3-0.

Approve 2014 Graduates

A motion was made by McComb, seconded by Watkins, to approve 2014 graduation list pending successful completion of the graduation requirements as set forth by the Clarinda Board of Education. Motion carried 3-0.

The following students are candidates for graduation at the end of Trimester 3, pending successful completion of the graduation requirements:

Trent Aldrich	Andrew Denham	Jason McCall
Troy Aldrich	Natali Donahue	Anthony McGlade
Heather Auffert	Isaac Durfey	Torrie McGlothlin
Jenny Bair	Ian Eaves	Bailey Mellencamp
Allison Barnett	Charity Espinosa	Haley Owens
Emily Beadle	Dylann Everett	Taylor Prather
Kylie Bidrowski	Paige Fast	Kelsea Price
Noah Bix	Jennifer Fulk	Samuel Rarick
Robert-Bobby Bordner	Halle Goudie	Samuel Ripley
Leah Brooke	Ciera Hansen	Shawn Ross
Karyee Buch	Celby Holmstrom	Savannah Sieburg
Christopher Buckhahn	Mitchel Jensen	Willie (Trey) Smith
Justin Cabeen	Mackenzie Jones	Colin Sunderman
Dakota Calfee	Nathan Jones	Darcy Sunderman
Megan Calfee	Kody Lamb	Mercedes Sunderman
Dillon Chambers	Robert Leach	Jaime Swanson
Kenneth Champ	Brittany Logan	Samantha Swanson
Ross Christie	Edward Love	Dustin Swindler
Nicholas Clement	Blake Luckado	Jordan Tait
Christopher Collier	Blake Luna	Derrick Woodsmall
Amanda Coverdell	Taryn Maxwell	
Holly Crawford	Madison McBride	

Clarinda Academy graduates:

Travis Campbell	Joseph Furst	Eli Stimson
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Approve 28E Agreement with IWCC for 2014-2015 School Year

A motion was made by Watkins, seconded by McComb, to approve the 28E Agreement with Iowa Western to provide College Academy courses for the 2014-2015 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 the annual certified enrollment count. Examples of those classes are Biology, Composition, Western Civilization, Statistics, Philosophy, Psychology, and Public Speaking. Motion carried 3-0.

Approve Special Education Contracts

A motion was made by McComb, seconded by Watkins, to approve the special education contracts with West Monona, Eagle Grove, Sioux City, Hartley-Melvin-Sanborn, Des Moines Independent, and Bedford Community School Districts for resident special education students being served at the Clarinda Academy. Motion carried 3-0.

A motion was made by Watkins, seconded by McComb to approve the contract with Council Bluffs Lewis Central Community School District for providing special education services to a Clarinda resident student. Motion carried 3-0.

Board Correspondence

Fine: The junior-senior prom went well. Thank you to the junior parents who provided a safe after-prom activity for the kids to enjoy.

Adjournment

A motion was made by McComb, seconded by Watkins, to adjourn the meeting at 5:30 p.m. Motion carried 3-0.

Cindy VanFosson
Board Secretary