

**June 9, 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	\$208,424.69
• Capital Projects	\$55,979.04
• Enterprise Fund	\$162.02
• Activity Fund	\$12,147.51
• Nutrition Fund	\$12,983.84
• Scholarship Trust	\$250.00
  - C. Analysis of Reports

• Financial Statements
• Activity Accounts
• Hot Lunch
• Open Enrollment Application(s)
7. Old Business
8. New Business
  - A. Approve School Improvement Report and Goals
  - B. Approve Resignation(s)
  - C. Approve Contract(s)
  - D. Approve Participation in SAI Administrator Mentoring and Induction Program
  - E. Approve Student Handbooks for 2014-2015
9. Correspondence from Board Members
10. Adjournment

**Minutes**

The Board of Directors of the Clarinda Community School District met in regular session on Monday, June 9, 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 and McComb. Turner and Watkins were absent.

## **Approval of Agenda**

A motion was made by Sunderman, 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**

Mr. McNeal, Middle School Principal, reported:

1. Phillips Flooring from Indianola is completing the refinishing of the middle school gym floor. They've done a great job and I'm very impressed with their work.

Mr. Irvin, Activities Director, reported:

1. Student athletes have been participating in open gym, weight-training and summer sports.

Superintendent Honnold reported:

1. Summer school will run 2 half days a week through the month of June. It appears to be running very smoothly.
2. A School Improvement Advisory Committee meeting was held June 3<sup>rd</sup> and although it was a stormy evening, we did have a few people and a good meeting.
3. The boiler project at Garfield is nearing completion.
4. The new scoreboard and sound system for the football field are here and will be installed later this week if we don't have more rain.
5. We did have some hail damage at the high school from the June 3<sup>rd</sup> storm. Skylights were broken, rooftop heating/cooling units were damaged, the small buildings at the football have cosmetic damage and 3 of our vehicles sustained damage.

## **Consent Items**

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

- A. Minutes of the May 12, 2014, meetings.
- B. Bills in the amounts of:

General Fund	\$208,424.69
Capital Projects	\$55,979.04
Enterprise Fund	\$162.02
Activity Fund	\$12,147.51
Nutrition Fund	\$12,983.84
Scholarship Trust	\$250.00
- C. May 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 3-0 vote.

## **Old Business**

The board had no old business to consider.

## **New Business**

### **Approve School Improvement Report and Goals**

Administrators presented student achievement results for 2013-2014 from two sources: district assessments and Iowa Assessments (formerly Iowa Tests of Basic Skills and Iowa Tests of Educational Development.) Science, Math, and Literacy were reported. Literacy includes reading comprehension, vocabulary, and writing. Goals for the 2014-2015 school year, based on the 2013-2014 data are: Literacy: 80% of students in grades three through eleven will be proficient on the Clarinda Community School District Assessment for the 2014-2015 school year. Science: 80% of students in grades three through eleven will be proficient on the Clarinda Community School District Assessment for the 2014-2015 school year. Math: 85% of students in grades three through eleven will score

proficient on the Iowa Assessments for the 2014-2015 school year. Following the presentation of student achievement results and goals for next year, a motion was made by Sunderman, seconded by McComb, to approve the student achievement goals for 2014-2015. Motion carried 3-0.

**Approve Resignation(s)**

A motion was made by McComb, seconded by Sunderman, to approve the resignation from Courtney Madison as 7/8 assistant volleyball coach. Motion carried 3-0.

**Approve Contract(s)**

A motion was made by Sunderman, seconded by McComb, to approve the contract with Kaitlin Nuckolls to serve as elementary teacher and assistant 7/8 volleyball and assistant 7/8 girls' basketball coach for the 2014-2015 school year. Motion carried 3-0.

A motion was made by McComb, seconded by Sunderman, to approve the contract with Courtney Auxier to serve as sign language interpreter for the 2014-2015 school year. Motion carried 3-0.

A motion was made by Sunderman, seconded by McComb, to approve the contract with Marilyn Wagoner to serve as head girls' track coach for the 2015 season. Motion carried 3-0.

A motion was made by McComb, seconded by Sunderman, to approve the contract with Jason Strough to serve as head 7/8 wrestling coach for the 2014-2015 school year. Motion carried 3-0.

A motion was made by Sunderman, seconded by McComb, to approve the contract with Jim Lindsay to serve as assistant 7/8 wrestling coach for the 2014-2015 school year. Motion carried 3-0.

A motion was made by McComb, seconded by Sunderman, to approve the contract with Andy Harris to serve as assistant 7/8 football coach for the 2014 season. Motion carried 3-0.

A motion was made by Sunderman, seconded by McComb, to approve the contract with Dustin Comstock to serve as assistant 7/8 football coach for the 2014 season. Motion carried 3-0.

A motion was made by McComb, seconded by Sunderman, to approve the contract with Erinn Carlson to serve as high school secretary for the 2014-2015 school year. Motion carried 3-0.

A motion was made by Sunderman, seconded by McComb, to approve the contract with Jason Muhlbauer as elementary teacher and assistant high school girls' basketball coach for the 2014-2015 school year. Motion carried 3-0.

**Approve Participation in SAI Administrator Mentoring and Induction Program**

A motion was made by McComb, seconded by Sunderman, to approve the agreement to participate in the SAI Administrator Mentoring and Induction Program for 2014-2015. . We are required by state law to have an agreement with an approved entity. There is no cost to the district if we do not use the service. Motion carried 3-0.

**Approve Student Handbooks for 2014-2015**

A motion was made by Sunderman, seconded by McComb, to approve the student handbooks for the 2014-2015 school year. Garfield handbook change: A slight wording change in the steps used in student discipline. There will be no changes made in the middle school handbook. High school handbook change: information on the Senior Year Plus Option will replace the current information on Post-Secondary Enrollment Option. The most important information for parents is this: If a student drops a college course after the official date stated by the high school (September 1 or January 15 of said term), the student will be assigned a grade of "F" for that course and it will appear on the high school transcript as such. The grade may not be reflected on the college transcript, however. All courses taken through Senior Year Plus at school expense or as part of a student's minimum course load will be added to the student's high school transcript and grades earned will be used when calculating high school GPA and class rank. The three handbooks are a guide, but are not intended to be all inclusive of the building level rules. Motion carried 3-0.

**Board Correspondence**

Board members had no correspondence to report.

**Adjournment**

A motion was made by McComb, seconded by Sunderman, to adjourn the meeting at 5:56 p.m. Motion carried 3-0.

Cindy VanFosson

Board Secretary