

September 8, 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 \$86,079.92
 - Activity Fund \$17,149.57
 - Management Fund \$389.00
 - Nutrition Fund \$27,680.85
 - Capital Projects \$76,155.77
 - C. Analysis of Reports
 - Financial Statements
 - Activity Accounts
 - Hot Lunch
 - Open Enrollment Application(s)
7. Old Business
8. New Business
 - A. Annual Meeting
 1. Election of Officers
 - a. Administration of Oath of Office to Officers
 - b. Committee Appointments
 - i. Auditing Committee
 - ii. Board Policy Committee
 - iii. School Improvement Advisory Committee
 - iv. Page County Conference Board
 - v. Legislative Action Network
 - B. Approve Head Start Food Service Contract
 - C. Approve Heart Rate Monitor System
 - D. 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, September 8, 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 Turner, 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

Mrs. Opperman, Elementary Principal, reported:

1. Elementary teachers will receive training on August 11th for the new literacy program we have adopted.
2. The Teacher Leadership Committee is working on the grant application that is due October 31st for 2015-2016 funding.

Miss Nook, High School Principal, reported:

1. Homecoming is the week of September 15th.
2. High school students now have a 15 minute "seminar" class each day between 1st and 2nd period.

Superintendent Honnold reported:

1. Two board members will be meeting the team of examiners during the Department of Education site visit in April.
2. We are weighing our options for constructing a fence around the Garfield playground to comply with early childhood directives.

Consent Items

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

- A. Minutes of the August 11, 2014, meeting.
- B. Bills in the amounts of:

| | |
|------------------|-------------|
| General Fund | \$86,079.92 |
| Activity Fund | \$17,149.57 |
| Management Fund | \$389.00 |
| Nutrition Fund | \$27,680.85 |
| Capital Projects | \$76,155.77 |
- C. August 31, 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 5-0 vote.

Old Business

The board had no old business to consider.

New Business

Annual Meeting

Election of Officers

A motion was made by Watkins, seconded by Turner, to nominate Darin Sunderman as President of the Board of Directors for the 2014-2015 year. Motion carried 4-0, with Sunderman abstaining.

A motion was made by Turner, seconded by McComb, to nominate Seth Watkins as Vice President of the Board of Directors for the 2014-2015 year. Motion carried 4-0, with Watkins abstaining.

The oath of office was administered to the new officers by Board Secretary VanFosson.

Appointment of Committee Assignments

President Sunderman made the following committee assignments:

1. Auditing Committee: Brian Fine and Pallin Turner
2. Board Policy Review Committee: Seth Watkins and Scott McComb
3. Page County Conference Board: Brian Fine
4. Legislative Action Network: Scott McComb
5. School Improvement Advisory Committee: Seth Watkins and Pallin Turner

Treasurer Report and Bank Depository Resolution

Board Secretary VanFosson presented a report of the financial position of each of the district’s separate funds as of June 30, 2014. A motion was made by Turner, seconded by McComb, to accept the Treasurer Report and to adopt the following:

Resolved, that the Clarinda Community School District of Clarinda, Iowa in Page County, Iowa, approves the following list of financial institutions to be depositories of the Clarinda Community School District funds in conformance with all applicable provisions of the Iowa Code Chapters 452 and 453 (1993) Iowa Acts, S.F. 2220. The Business Manager/Board Secretary/Board Treasurer is hereby authorized to deposit the Clarinda Community School District funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

| | |
|------------------------|--------------|
| Page County State Bank | \$10,000,000 |
| Bank Iowa | \$2,000,000 |
| Wells Fargo (ISJIT) | \$10,000,000 |
| Cornerstone Bank | \$1,000,000 |
| Great Western Bank | \$1,000,000 |

Motion carried 5-0.

Approve Head Start Food Service Contract

A motion was made by Fine, seconded by McComb, to approve the contract with Clarinda Head Start to provide the food service program for the 2014-2015 school year. Motion carried 5-0.

Approve Heart Rate Monitor System

A motion was made by McComb, seconded by Watkins, to approve the purchase of the Interactive Health Technologies Spirit System at a total cost of \$13,114. Josh and Sandy Porter presented information on the System at the August meeting and have obtained financial support from the Clarinda Foundation and Cardinal Funds, with each committing \$4,400. The program will be used primarily in grades 3-8, allowing students to monitor their fitness levels throughout the class period, the year, and over several years. Motion carried 5-0.

Approve Special Education Contracts

A motion was made by Fine, seconded by McComb, to approve the contracts with Atlantic, Bedford, Boone, Cedar Falls, Cedar Rapids, Council Bluffs, Denison, Des Moines Independent, Dubuque, Eagle Grove, East Greene, East Union, Forest City, Hartley-Melvin-Sanborn, Keokuk, Kingsley-Pierson, Marshalltown, Newton, Ottumwa, Perry, Sioux City, Treynor, Waterloo, West Burlington, and West Monona for resident special education students being served at the Clarinda Academy. Motion carried 5-0.

A motion was made by Watkins, seconded by McComb, to approve special education contracts with Maple Valley/Anthon Oto, South Page, and Villisca Community Schools for resident students being served in the Clarinda District. Motion carried 5-0.

Board Correspondence

Sunderman: Thank you to Brian Fine for serving the board as president the past two years.

Watkins: 1) I echo Darin’s comments, thanking Brian for his service as president. 2) Congratulations to the Cardinal football team for their success on Friday night.

Fine: Two years as President of the Board flew. I enjoyed leading a board that is so supportive of our students.

Adjournment

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

Cindy L. VanFosson
Board Secretary