

Clinton Community School District
Clinton, Iowa
(563) 243-9600

Notice is hereby given that a regular meeting of the Clinton Community School Board will be held
at **5:30 P.M.** on **Monday, November 11, 2019**
at Clinton Administration Center.

Cindy McAleer, Board Secretary

Mission Statement

The mission of the Clinton Community School District is to educate all students to their highest level of achievement through an engaging curriculum in a caring community.

As The Clinton Board of Education We Believe

All children, when meaningfully engaged and motivated, are capable of learning. The resources of the school district should be used to provide all children with equal opportunities to achieve to their fullest potential.

The classroom teachers have the greatest potential to impact student learning when they have a deep understanding of their content, are provided a well-designed curriculum, utilize the most effective instructional strategies, and are presented with high-quality and ongoing professional development with collegial opportunities to reflect on their work as well as supportive and meaningful input and coaching from district administration that allows for continual growth and improvement.

All children should be provided a rigorous and engaging curriculum designed to develop their full potential as lifelong learners and prepare them to continue their education, pursue a vocation, and become contributing members of society.

Learning will be enhanced by adherence to an integrated curriculum that promotes continuity and cumulative acquisition of skills and knowledge from grade to grade and from school to school.

A broad-based co-curricular activities program that encourages students to explore their individual talents and abilities enhances a rigorous and engaging curriculum.

All students should be allowed to develop, learn, and grow in a safe and nurturing school environment.

The school facility is an integral part of the educational experience for all children. Schools that are well designed and properly maintained provide children with a safe, comfortable learning environment and have a positive impact on overall student achievement and behavior.

The family is the primary influence in a child's life. All children learn better when their parents or primary caregivers are involved in their children's education.

Educating our youth is a responsibility of the entire community, carried out through a collaborative effort. The primary goal of public education is to prepare all children to become contributing members of an ever-changing multicultural and global society.

The Board of Education is the primary representative of the school district and acts as a bridge between the community and the district.

Attendance:

Scott Bengtson _____
Mike House _____
Eric Gettes _____
Jenny Green _____

Mike Pelham _____
Ann Reed _____
Missey Sullivan-Pope _____

I. Call to Order: _____

II. Pledge of Allegiance

III. Mission Statement (Sullivan-Pope)

“The mission of the Clinton Community School District is to educate all students to their highest level of achievement through an engaging curriculum in a caring community.”

IV. “Presentations/Recognitions”

1. **“Gold Key Recognition”** - each month, during the school year, the district recognizes an individual or group that showcases accomplishments or service to the district. Julie Stoller has been selected as special recipient for the month of November. **Appendix A**

2. **“We Are Proud”** - each month the board highlights outstanding achievement by groups or individuals in the Clinton School District.

We Are Proud

(Sullivan-Pope) We are Proud of CHS Senior Grace Rowland for obtaining All-State Band for flute. She is our first all-state participant in the last three years!

(Gettes) We are Proud of Elementary staff and CHS staff for the willingness to partake in Capturing Kids Hearts training on October 14th and 15th. Staff spent two days learning more about each other as well as how to connect with kids on a deeper level.

(Pelham) We are Proud of Amanda Steines, CHS counselor, who was chosen as Iowa’s High School Counselor of the year! This is the second time a staff member from CHS has been awarded this statewide honor in the past three years!

(Green) We are Proud of the six 8th grade students who were able to explore the manufacturing environment with simulations and hands-on demonstrations at John Deere Davenport Works. They were able to learn about careers as a welder, machinist, electrician, mechanic, and assemblers. The student were able to weld on a simulator and CMS student Chiann Gibson received the highest score out of any student in attendance.

(Bengtson) We are Proud of Whittier students and staff for another successful STEMathon! The STEMathon provided the students with an engaging afternoon in a variety of activities, and raised \$8500 through family and friend pledges. That money will be used by the Whittier PTA to purchase books, technology, and eventually a new playground surface and equipment.

- (Reed)** We are Proud of the CHS Football team, as well as the CHS Leo's Club and SADD clubs for helping collect over 500 teddy bears for the Iowa Children's hospital. Students spent Friday delivering bears to the hospital and learning more about their mission, as well as getting a chance to tour parts of the Iowa Football facility. Way to go Kings and Queens!
- (House)** We are Proud of Eagle Heights parents and staff who helped with the Monster Mash. There were many positive comments about the evening and a great student/parent turn-out. The DJ also donated his time to add to the fun!
- (Sullivan-Pope)** We are Proud of River King Golfer, Joe Simpson, who was named first team all Mac Conference in golf! Way to go Joe!
- (Gettes)** We are Proud of CMS staff who had the opportunity to hear Frank Kros present on topics such as early mental health identification, early interventions, how important precise communication is when describing behaviors, and how to best respond to student behavior.

V. Superintendent Report to the Board - Gary DeLacy, Superintendent **Appendix B**

VI. Unfinished Business

1. Consent Agenda

Explanation: All items listed with an asterisk (*) are considered routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be considered in the normal sequence on the agenda.

Recommendation: Move to approve the items on the consent agenda

Moved by _____

Seconded by _____

Comments _____

Consent Agenda Items

1. Approval of the Minutes

Appendix C

Recommendation: Move to approve the minutes of the Regular Board meeting held October 14, 2019 and the Committee of the Whole meeting held October 21, 2019.

Moved by _____

Seconded by _____

Comments _____

2. Classified and Certified - New Hires, Resignations, Retirements

Appendix D

Explanation: In Appendix D is a listing of personnel to whom contracts have been offered, a listing of personnel who have submitted letters of resignation, and/or letters of retirement effective immediately.

Recommendation: Move to approve classified personnel recommendations as presented in Appendix D.

Moved by _____

Seconded by _____

Comments _____

2. Financials

Explanation: The financial reports for October will be reviewed by Chief Financial Officer Cindy McAleer.

a. Monthly Financial Reports

Recommendation: Move to approve the Financial Reports for October 2019 as presented.

Moved by _____ Seconded by _____
Comments _____

3. Review of the Official Report of Vote of School Board Election

Explanation: Clinton County Auditor Eric Van Lancker has provided the abstract of votes for the November 5, 2019, election as follows:

_____ votes were cast as follows for school board:
Jenny Green _____ Mike House _____ Mike Pelham _____
Brianna Varner _____ Scattering _____

_____ were declared duly elected to the office of Director-At-Large, for the term of 4 years.

_____ votes were cast as follows for the Revenue Purpose Statement:
_____ Yes votes _____ No votes

Recommendation: Move to accept the official canvas of the votes for the Board of Directors and the Revenue Purpose Statement at the school election, November 5, 2019.

Moved by _____ Seconded by _____
Comments _____

VII. Adjourn: _____

Moved by _____ Seconded by _____

VIII. Reorganization of the Board

1. **Call to Order** – The Board Secretary calls the meeting to order.
2. **Oath of Office:** Cindy McAleer, Chief Financial Officer and Board Secretary will administer the oath of office to the new Board members.

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially, to the best of your ability, discharge all the duties of the office of Director-at-Large in the Clinton Community School District as now or hereafter required by Law”

3. **Election of the Board President:** The Board Secretary calls for nominations: Nominations need not be seconded. If only one member is nominated, a motion calling for a unanimous ballot may be presented and carried by unanimous voice vote. If the voice vote is not unanimous or if more than one member is nominated, the voting may be done by a signed ballot. The secretary announces the results.

- 4. **Election of the Vice President:** The Board Secretary calls for nominations: Nominations need not be seconded. If only one member is nominated, a motion calling for a unanimous ballot may be presented and carried by unanimous voice vote. If the voice vote is not unanimous or if more than one member is nominated, the voting may be done by a signed ballot. The secretary announces the results.
- 5. **Oath of Office:** Cindy McAleer, Business Manager and Board Secretary will administer the oath of office to the new president and vice president.

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially, to the best of your ability, discharge all the duties of the office of president and vice president in the Clinton Community School District as now or hereafter required by law"

IX. Opportunity for community/staff to speak on items that are not part of the regular agenda as well as items that are part of the agenda. Issues about a specific person will not be addressed as such matters violate their legal right of privacy. Action will not be taken on items that are not part of the regular agenda.

X. New Business

1. Re-Appointment of School Board Secretary/Treasurer for 2019-2020

Explanation: Annually, the Board is required to appoint a Board Secretary/Treasurer for the district. The Board Secretary/Treasurer is responsible for preserving and maintaining the records and documents pertaining to the business of the school board.

Recommendation: Move to appoint Cindy McAleer as the School Board Secretary/Treasurer for the 2019-2020 school year.

Moved by _____ Seconded by _____
 Comments _____

2. SBRC Application Open Enrollment Appendix F

Explanation: Each year the state allows schools to apply for “on time funding”. This includes open enrolled out students who were not on our count from last year in the amount of \$424,368.

Recommendation: Move to authorize the district’s administration to submit a request to the School Budget Review Committee in the amount of \$424,368 for MSA for open enrolled out students not included in the district’s previous year’s certified enrollment count.

Moved by _____ Seconded by _____
 Comments _____

3. SBRC Application English Language Learner Appendix F

Explanation: Each year the state allows schools to apply for “on time funding”. This includes English Language Learner students from last year in the amount of \$7,607.

Recommendation: Move to authorize the district’s administration to submit a request to the

School Budget Review Committee in the amount of \$7,607 for MSA for providing for English language learner program for students who have exceeded five years of weighted funding in Fall 2019.

Moved by _____

Seconded by _____

Comments _____

4. Early Retirement Program

Appendix G

Explanation: In years past, an early retirement incentive has been offered as a strategy for reducing labor cost by potentially reducing staffing levels, to show the district’s appreciation for the services an employee has rendered to the district, and to assist the employee in their transition from public service to retirement.

Recommendation: Move to approve the Early Retirement Package for Clinton Community School District employees who qualify at the end of the 2019-2020 school year.

Moved by _____

Seconded by _____

Comments _____

5. Robert G. Hackett Estate

Explanation: The Last Will and Testament of Robert G. Hackett has given a \$10,000 bequest to Clinton Community Schools for the benefit of a Clinton High School student scholarship fund for higher education.

Recommendation: Move to accept the \$10,000 bequest from the Robert G. Hackett estate to be used for the benefit of a Clinton High School student scholarship fund for higher education.

Moved by _____

Seconded by _____

Comments _____

6. Board Goals for 2019-2020

Appendix H

Explanation: Each year the Board of Education determines their focus and priorities for the coming school year. The board has reviewed and drafted goals for the 2019-2020 school year.

Recommendation: Move to approve the 2019-2020 Board Goals as presented.

Moved by _____

Seconded by _____

Comments _____

7. Donations

Explanation: A donation of \$274.45 was received from Jeff Reed State Farm Insurance to Fellowship of Christian Athletes (FCA) for new Bibles and \$150 from Jeremy & Tia Frye for girls swim fundraiser.

Recommendation: Move to approve the donation of \$274.45 from Jeff Reed State Farm Insurance to FCA for new Bibles and \$150 from Jeremy & Tia Frye for girls swim fundraiser.

Moved by _____

Seconded by _____

Comments _____

XI. Committee/Meeting Reports

XII. Other Pertinent Items to come before the Board

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
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Next Scheduled Meeting:

Committee of the Whole meeting, November 25, 2019, 5:30 P.M., Clinton Administration Center

Regular Board meeting, December 9, 2019, 5:30 P.M., Clinton Administration Center

No Committee of the Whole meeting in December

XIII. Closed Session: Time _____

Announcement: The Board will hold a Closed Session as provided in Section 21.5(1)(j) of the open meetings law to discuss the purchase or sale of real estate.

Recommendation: Move that the Board hold a Closed Session as provided in Section 21.5(1)(j) of the open meetings law to discuss the purchase or sale of real estate.

Moved by _____

Seconded by _____

Comments _____

XIV. Return to Open Session: Time _____

Recommendation: Move to return to Open Session.

Moved by _____

Seconded by _____

XV. Adjourn: _____

Moved by _____

Seconded by _____