

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
November 8, 2021
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Members Present: Scott Bengtson, Eric Gettes, Jenny Green, Mike Pelham, Ann Reed Missey Sullivan-Pope and Superintendent Gary DeLacy. Mike House was absent

Call to Order: Board Vice President Green called the meeting to order at 5:30 P.M.

Public Hearing:

CHS Yourd Renovation Project: Notice was published on October 26, 2021 in the Clinton Herald for the public to appear and present objections to, or arguments in favor of, any part of the bids and specs for the Yourd Renovation Project at CHS. Hearing opened at 5:31 PM. There were no objections or comments. Hearing closed at 5:32 PM.

Presentations:

“Gold Key Recognition” – Nurse Katherine Burken, Tara Foit, Susan Reighard, Julie Haferbier, Megan Herrig, Kelly Lampe and Patricia Neymeyer were the November recipients.

“Liabilities Insurance Report” – Julie Bray, A.C. Root Agency gave the annual insurance report to the Board.

“We are Prouds” – CHS staff who came together during the TQ day to collaboratively work on improving our teaching practices, as well as to come up with ideas that would assist in making CHS an even better place to work and learn; The efforts of our River King and Queen Cross Country Seniors as they ran from North Scott High School all the way to Coan Field to deliver the Varsity game ball to midfield before the start of the Kings game vs the Lancer; The Synergy Program who held an open house on October 7th at the downtown campus that included local community leaders and businesses; Bluff staff and families for coming together for a very successful Family Night with over 400 people in attendance; Whittier students and staff for raising \$6,423 in a recent coin drive.

Unfinished Business:

Consent Agenda: Motion #1151-11-8-21, Pelham moved, seconded by Gettes, to approve the consent agenda as presented. The motion was adopted 6-0.

Items found in the consent agenda:

Minutes of the Regular Board meeting held on October 11, 2021 and the Committee of the Whole held on October 18, 2021.

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Classified and Certified Employee Changes: Hired Eric Spittler as CMS Wrestling Coach with a salary of \$2,028; Steven Erling as CHS Assistant Boys Swim Coach with a salary of \$2,688; Tyler Mulholland as CHS Assistant Girls Basketball Coach with a salary of \$3,691; Alexander Caldwell as CHS Assistant Wrestling Coach with a salary of \$3,394; Jaryd Prince as District Wellness Coordinator with a salary of \$4,000 (pro-rated); Austin Davis as EH Paraeducator with a salary of \$11.76/hr; Nicole St Clair as EH Paraeducator with a salary of \$11.76/hr; Regina Jimenez as CHS Paraeducator with a salary of \$11.76/hr; Angel Clement as CMS Paraeducator with a salary of \$11.76/hr. Resignations from Mandy McMahon as Jefferson Food Service Kitchen Helper; Loretta Mitchell as CMS Paraeducator. Retirements from Karl Wolf as CHS Vocal Music Teacher effective June 3, 2022; Kurt Flathers as CHS Athletic Trainer effective July 2022 after the conclusion of baseball/softball seasons. Termination for Felicia Howard as CMS Paraeducator.

Financial Report: Motion #1052-11-8-21, moved by Sullivan-Pope, seconded by Bengtson. Motion carried 6-0 to approve the financial reports for October 2021 as presented.

Adoption of Board Policies: Motion #1053-11-8-21, moved by Reed, seconded by Pelham. Motion carried 6-0 to approve the second reading of board policies 401.5 and 502.4.

Review of the Unofficial Report of Vote of School Board Election: Motion #1053-11-8-21, moved by Gettes, seconded by Sullivan-Pope. Motion carried 6-0 to accept the unofficial canvas of the votes for the Board of directors with Ann Reed receiving 1184 votes, Tarron Borgeson receiving 686 votes, Andy Ferguson receiving 1041 votes, Marlee Nimmick receiving 555 votes, Kenyan Clark receiving 681 votes, Jennifer Austin receiving 1040 votes and Scattering receiving 65 votes. Reed, Borgeson, Ferguson, and Austin were declared duly elected to the office of the Director-At-Large for the term of 4 years.

Adjourn: The board adjourned at 5:52 PM, moved by Bengtson, seconded by Gettes.

Reorganization of the New Board:

Call to Order: Board Secretary, Cindy McAleer called the meeting to order at 5:56

Election of Board President: Green nominated Mike House for Board President and Pelham Seconded. The nomination was adopted by unanimous voice vote with Mike House named as President of the School Board.

Election of Vice President: Reed nominated Jenny Green for Vice President with Borgeson seconded. The nomination was adopted by unanimous voice vote and Jenny Green was declared elected to the office of Vice President.

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Oath of Office: Cindy McAleer, Business Manager and Board Secretary administered the oath of office to Vice President Green.

Superintendent Report to the Board:

Tom Wollan from FRK updated the board on the CHS project

- Committee Updates – Superintendent DeLacy updated the board on the different committee meetings that happened this past month.
- Superintendent DeLacy gave the board a handout of legislative priorities and told the board Chris Cournoyer will be at the November COW meeting.
- The district is creating a staff wellness program being led by Jaryd Prince from Jefferson
- The IASB convention is November 18th
- The district is offering COVID booster shots at each building
- The Superintendent will be assigning district committees for each board member
- Superintendent DeLacy will hold his annual School Board social after the December board meeting.

New Business:

1. Re-Appointment fo School Board Secretary//Treasurer for 2021-2022: Motion #1054-11-8-21, Pelham moved, seconded by Reed. Motion carried 7-0. The board moved to appoint Cindy McAleer as the School Board Secretary/Treasurer for the 2021-2022 school year.

2. Yourd Renovation Project at CHS: Motion #1055-11-8-21, Borgeson moved, seconded by Pelham. Motion carried 7-0. The board moved to award the contract to Tricon Construction in the amount of \$548,000 for the Yourd Renovation Project at CHS.

3. Max Lynn Tennis Court Final Pay App: Motion #1056-11-8-21, Ferguson moved, seconded by Reed. Motion carried 7-0. The board moved to approve final pay application #4 in the amount of \$82,000 to PCC Sports for the Max Lynn Tennis Court Project and to start the 30-day payment release to allow for subcontractors to come forward on non-payment.

4. SBRC Hearing Request: Motion #1057-11-8-21, Reed moved, seconded by Borgeson. Motion carried 7-0. The board moved to approve the SBRC Exhibits and authorize the district to make an informational request to the SBRC for the purpose of furnishing, equipping and contributing to the construction of the new Clinton High School. The future transfer would be from the general fund to the Capital Projects Fund.

5. Donations: Motion #1058-11-8-21, Borgeson moved, seconded by Reed. Motion carried 7-0. The board moved to approve the donation of a literacy kit and a \$500 Amazon gift card from Iowa Cares – 100 schools in Iowa for Jefferson LRC to purchase books.

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6. AEA Board Election: Motion #1059-11-8-21, Pelham moved, seconded by Ferguson. Motion carried 7-0. The board moved to approve Karen Vickers as the Director District #6 board member to serve on the Mississippi Bend Area Education Agency Board of Directors.

7. CHS Proposal Request Orders: Motion #1060-11-8-21, Reed moved, seconded by Borgeson. Motion carried 7-0. The board moved to approve the proposal and change order requests with Tricon Construction, Inc.

Other Pertinent Items to come before the Board: None

Calendar of Events:

Next Scheduled Meetings:

Committee of the Whole meeting, November 22, 2021, 5:30 P.M., Clinton Administration Center
Regular Board meeting, December 13, 2021, 5:30 P.M., Clinton Administration Center
No Committee of the Whole meeting in December

Closed Session: Motion #1061-11-8-21, Reed moved, seconded by Borgeson. The motion carried 7-0. The board moved to hold a Closed Session as provided in Section 21.5(c) to review the suspension of CHC and to discuss and decide whether to conduct a hearing to suspend or expel student CHC and to determine whether or not to order further sanctions at 6:54 P.M.

Return to Open Session: Motion #1062-11-8-21, Reed moved, seconded by Ferguson. The motion carried 7-0. The board moved to return to open session at 7:12 P.M.

Action: Motion #1063-11-8-21, Ferguson moved, seconded by Pelham. The motion carried 7-0. The board move to schedule a hearing to suspend or expel a student per Iowa code Section 21.5(c).

Adjourn: The board adjourned at 7:13 P.M. moved by Reed seconded by Borgeson.

Jenny Green, Board Vice President

Cindy McAleer, Board Secretary