The Clarion-Goldfield-Dows CSD Board of Directors held their Regular Meeting on Thursday, November 14, 2024. In attendance were Board Members Elizabeth Severson, Megan Ring, Kelly Kirstein, Craig Warnke, Ryan Nail, Jeff Meyer, Adelynn Howell, Elliot Ennis, Casey Howell, Elizabeth Ennis, Alison Marshall, Wright County Monitor Editor Amanda Rink, High School Principal Paul Hansch, Superintendent Joseph Nelson, and Board Secretary Anita Frye.

Vice President Severson Called the Meeting to Order at 4:30 P.M. She then led the group in the Pledge of Allegiance. Motion by Warnke to Approve the Agenda. Second by Ring. Motion carried 4-0.

Open Forum: Adelynn Howell addressed the Board directly with a letter that she had written regarding the situation with HS Varsity Girls Basketball. She conveyed her disappointment in not having a Varsity Team, the solutions presented and the communication. Her full letter may be viewed at the district office during normal business hours. Elliot Ennis then addressed the Board directly, stating her disappointment in the handling of the situation, the unfairness, and she felt she had been misled and lied to about workable solutions to not having a Varsity Team.

Board member Kirstein asked the girls what they would like to see happen. The girls acknowledged it is too late to change anything but wanted the board to know how they felt.

Adelynn Howell, Elliot Ennis, Elizabeth Ennis, Casey Howell, Ryan Nail, and Jeff Meyer then left the meeting at 4:45 P.M.

Education Report: Principal Hansch gave the board an update on how the new Iowa Attendance Law was impacting the high school and its students. He discussed the Iowa School Performance Profile completed last spring at the high school. Overall, in Language Arts proficiency is above the state average, as is the proficiency among low socioeconomic status students and students with disabilities. Proficiency among ELL students does lag the state average, but the district is making gains. Math scores across all student populations lag state averages to varying degrees, however the three-year trend shows improvement across all populations. The district in conjunction with the Clarion Development Alliance and local businesses held a Career Fair. Hansch commented that he received positive feedback from vendors, presenters, and students.

Old Business: None.

Superintendent's Report: Mr. Nelson gave the board an update on enrollment. Our Certified Enrollment number compared to last fall is up two students. Mr. Nelson discussed the Varsity Girls Basketball situation. Currently there are 12 Freshman out. Coach Nail and the Girls will play a JV schedule during the 2024-2025 season with the intention of reentering Varsity play next season. North Central Conference Realignment Update-Eagle Grove and Forest City School Boards both unanimously voted to join the new 12 team NCC. GHV will have another meeting to vote again. There will be a Community Meeting held at Dows on Monday, November 25th, with Mr. Carder and himself to give an update on the school year so far. Community meetings have already been held in Clarion and Goldfield. On November 4th students that went to Kosovo in June, along with Angie Charlson went to the Consulate in Des Moines. They shared their experiences and are in the beginning stages of a possible FFA trip to Kosovo Spring Break of 2026. Shout Out to Tricia Rosendahl and students for another wonderful Veterans Day Assembly. The Elementary Special Education room renovation will be completed and ready to use after Christmas Break. We also have our Football Chain Crew of Todd Foss, Adam Clemons, Kevin Staples, and T.J. Stumpf will be working the chains during the 2A and 3A Championship Games next week at the UNI Dome.

Consent Agenda: Motion by Ring to Approve Consent Agenda. Second by Kirstein. Approve Minutes of Meeting held on October 10, 2024; Approve payment of Bills in between Meetings; Approve Payment of Monthly Bills; Approve Resignations from Justin Portillo, Elem Sp. Education Teacher and Asst. Wrestling Coach effective immediately, Elizabeth Ennis HS Girls Basketball Coach effective immediately, Merecedes Medina – MS ESL Para effective immediately; Approve Kyle Haustein as Volunteer Wrestling Coach, Emma Gomez – HS Girls Wrestling Coach Step 1 at \$4620.00, Ryan Nail – HS Girls Basketball Coach, Step 3 at \$4950.00, Jasimine Rasmus – Elementary Para Step 1 at

\$16.72 with benefits to start approximately Feb. 1, 2025; Approve 1st Reading of Policies - 502.10-Use of Motor Vehicles; 503.09-Student Use of Personal Electronic Devices; 503.10-Student Handbooks; 504.01-Student Government; 504.02-Student Organizations; 504.04-Student Performances; 504.07-Emergency School Closings; 504.09-Student Insurance, Athletic; 505.02-Student Promotion-Retention-Acceleration; 505.07-Commencement; 506.03-Student Photographs; 507.01-Student Health and Immunizations Certificates; 507.03-Communicable Diseases-Students; 507.04-Student Illness or injury at School; 507.05-Emergency Plans and Drills; 507.07-Custody and Parental Rights; 507.08-Student Special Health Services; 507.08-R(1)-Student Special Health Services-Regulation; 508.01-Class or Student Group Gifts; 704.05-Student Activities Fund; 704.06-Fundraising Within the District; 804.02-District Emergency Operations Plans; 903.04-Public Conduct on School Premises: Approve 2nd Reading of Policies. 411.03-Classified Employee Contracts; 413.02-Classified Employee Retirement; 501.01-Resident Students; 501.02-Nonresident Students; 501.04-Entrance-Admissions; 501.05-Attendance Center Assignment; 501.06-Student Transfers In; 501.07-Student Transfers Out or Withdrawals; 501.08-Student Attendance Records; 501.10PS Non-Resident Preschool Application; 501.11-Student Release During School Hours; 501.12-Pregnant Students; 501.13-Students of Legal Age; 501.14-Open Enrollment Transfers-Procedures as a Sending District; 501.15-Open Enrollment Transfers-Procedures as a Receiving District; 502.01-Student Appearance; 502.02-Care of School Property/Vandalism; 502.04-Student Complaints and Grievances; 502.05-Student Lockers; 502.08-Search and Seizure; 502.08-R(1)-Search and Seizure-Regulation; 502.8E1-Search and Seizure Checklist; 502.09-Interviews of Students by Outside Agencies; 503.05-Corporal Punishment, Mechanical Restraint and Prone Restraint; 503.06-Physical Restraint and Seclusion of Students; 503.06-R(1)-Physical Restraint and Seclusion of Students – Regulation; 503.6E1-Use of Physical Restraint Documentation Form; 503.6E2-Debriefing Letter to Guardian of Student; 503.6E3-Debriefing Meeting Document; 604.04-Program for At-Risk Students; 604.07-Dual Enrollment; 604.08-Foreign Students; 711.02-Student Conduct on School Transportation; 711.02-R(1)Student Conduct on School Transportation-Regulation: Approve Rescinding Policies. 502.15-Personal Communications Devices; 503.1-Student Government; 503.2-Student Organizations; 503.2A- Student Initiated Organizations; 503.3-Student Publications; 503.5-Student activity Program; 503.7-Student Attendance at Events Outside of School; 503.9-Student Good Conduct Rule; 503.10-Student Handbooks; 504.1-Student Health and Immunizations Certificates; 5041A-Special Health Services; 504.2-Communicable Disease; 504.3-Injury or Illness at School; 504.4-Student Use of Bicycles and Mopeds; 504.5-Student Use of Vehicles; 504.5A-Student Use of Motor Vehicles-Special Permit; 504.7-Emergency School Closings; 504.9-Student Insurance-Athletic; 504.10-Fire/Tornado/Disaster Drills; 505.2-Student Activity Accounts; 505.3-Class or Group Gifts to School; 505.4-Commencement; 505.5-Interrogations of Students by Outside Agencies; 505.6-School Treats; 505.7-Fines, Fees, Charges; 505.7E1-Standard Fee Waiver Application; 505.7R1-Student Fee Waiver & Reduction Procedures; 505.8-Public Conduct on School Premises; 505.9-CGD District Security Information Policy; Approve Overnight Trip Requests from Alayna Clay – State Dance December 4-5, 2024, and from Joseph Granzow All State Music Festival November 21-22, 2024; Approve Maternity Leave Requests from Cara Voigts and Madalyn Vorrie; Approve Lane Movement request from Jennifer Askelsen BA+20 to BA+30 and Brookelyn Christians BA+10 to BA+20. Motion carried 4-0.

New Business: None.

<u>Finance Report:</u> FY25 Year-to-Date Expenditure/Revenue Reports were shared with the board. Reports may be viewed at the district office during normal business hours. Frye also shared the FY24 Safety Group Insurance Annual Report received from Jester/EMC Insurance. This report may be viewed at the district office during normal business hours.

<u>Communications and Meetings:</u> IASB Convention, November 20-22, 2024, in Des Moines, all board members are planning to attend. The next Regular and Organizational Meeting will be held on Thursday, December 12, 2024, with a start time of 4:00 P.M.

Motion by Kirstein to Adjourn Meeting. Seconde at 5:38 P.M.	d by Ring. Motion carried 4-0. The meeting adjourned
Flizaheth Severson, Vice President	Anita Frye Board Secretary