

# **Minutes of Special Meeting**

## **December 20, 2023**

### **The Board of Directors**

### **Clarinda Community School District**

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A Special Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, December 6, 2023, beginning at 6:45 PM in the McKinley Boardroom.

#### **1. Call to Order**

President Honeyman called the meeting to order at 6:45 p.m.

#### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **3. Roll Call**

The following Board members were present: President Honeyman, Vice President Wyman, Boysen, Butt, and Hayes.

#### **4. Audience to Visitors**

President Honeyman welcomed all visitors to the meeting.

#### **5. Approval of Agenda**

A motion was made by Boysen, seconded by Butt, to approve the agenda. Motion carried 5-0.

#### **6. Consider Consent Agenda Items**

A motion was made by Boysen, seconded by Hayes, to approve the consent agenda items.

6.1 Approve Minutes of the December 6, 2023 Regular Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests for the 2023-2024 School Year

Open Enrollment into the district: none

Open Enrollment out of the district: 2 – Bedford, fourth grade (Samuel Fehring), second grade (Alice Fehring)

6.4 Approve Recommendations, Transfers, and Resignations

Hires: Jordyn McQueen, Administrative Assistant/Accounts Payable, effective Jan. 1, 2024

Transfers: none

Resignations: none

#### **7. New Business**

##### **7.1 Discuss Bids for the SAVE Project**

Discussion included the three possible scenarios to hold current bids, rebid incomplete sections, or rebid the entire project.

##### **7.2 Consider Taking Action on Bids**

A motion was made by Hayes, seconded by Boysen, to approve rebidding the mechanical and electrical work packages and TAB as RFP (request for proposal); and hold the work package on number 1 and number 4 temp controls. Motion carried 5-0.

#### **8. Meeting Announcements**

8.1 A regular meeting will be on Wednesday, January 10, 2024 at 5:00 p.m. at McKinley.

8.2 A regular meeting will be on Wednesday, January 24, 2024 at 5:00 p.m. at McKinley.

## **9. Adjournment**

A motion was made by Boysen, seconded by Hayes, to adjourn the meeting at 7:35 p.m.  
Motion carried 5-0.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Jeff Privia  
Board Secretary Pro-tem