

# **Minutes of Special Meeting**

## **March 16, 2021**

### **The Board of Directors**

#### **Clarinda Community School District**

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A Regular Meeting of the Board of Directors of Clarinda Community School District was held Tuesday, March 16, 2021, beginning at 6:30 PM in the McKinley Central Office for Board Members and Zoom for Public (Link found on district website under Menu - District Office - Zoom Link).

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

President Jones called the meeting to order at 6:32 p.m.

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

The Pledge of Allegiance was recited.

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

The following board members were present: President Jones, Vice President Pulliam, Bergren, Meyer, and Sunderman.

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

President Jones welcomed all visitors to the meeting.

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

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

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

A motion was made by Meyer, seconded by Sunderman, to approve the consent agenda items. Motion carried 5-0.

6.1 Approve Minutes of the March 10, 2021 Regular Meeting

6.2 Approve Recommendations to Hire for 2021-2022 School Year

Luke Cox as a 7-12 Principal

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

##### **7.1 Consider Approving the First Reading of Policy 502.7, Prohibited Substances and Alcoholic Beverages – Possessing, Using, Being Under the Influence, Selling, and/or Distributing**

A motion was made by Pulliam, seconded by Bergren, to approve the first reading of policy 502.7, Prohibited Substances and Alcoholic Beverages – Possessing, Using, Being Under the Influence, Selling, and/or Distributing. Motion carried 5-0.

##### **7.2 Consider going into closed session to discuss the purchase or sale of a particular real estate, but only when premature disclosure could be reasonably expected to increase the price the Board would have to pay for the property or in case of a sale reduce the price the Board could receive for the property per Iowa Code 21.5(1)(j)**

A motion was made by Sunderman, seconded by Bergren, to go into closed session to discuss the purchase or sale of a particular real estate, but only when premature disclosure could be reasonably expected to increase the price the Board would have to pay for the property or in

case of a sale reduce the price the Board could receive for the property per Iowa Code 21.5(1)(j). A roll call vote was taken: Jones - Aye; Pulliam – Aye; Bergren - Aye; Meyer – Aye; Sunderman - Aye. The motion passed on a unanimous vote and the Board entered into Closed session at 6:36 p.m.

President Jones declared the Board back in open session at 7:45 p.m. after discussion.

### **7.3 Consider any necessary action as a result of the closed session**

No action was taken.

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

Please note the schedule of meetings.

8.1 Our next regular meeting is on Wednesday, March 24, 2021 at 4:00 p.m. in the Boardroom at McKinley and via Zoom.

### **9. Adjournment**

A motion was made by Sunderman, seconded by Bergman, to adjourn the meeting at 7:46 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.**

**Nancy Fulk-McKinnon  
Board Secretary**