# Minutes of Special Meeting March 24, 2022 The Board of Directors Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Thursday, March 24, 2022, beginning at 3:30 PM in the McKinley Central Office for Board.

#### 1. Call to Order

President Sunderman called the meeting to order at 3:34 p.m.

#### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### 3. Roll Call

The following Board members were present: President Sunderman, Vice President Bergren (via Zoom), Boysen, Honeyman, and Jones.

### 4. Approval of Agenda

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

## 5. Semi-Finalist Interview Screenings for Superintendent Position Consider going into a closed session per Iowa Code Section 21.5(1)(i).

A motion was made by Boysen, seconded by Jones, to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i). A roll call vote was taken: Jones - Aye; Bergren - Aye; Boysen - Aye; Honeyman – Aye; Sunderman - Aye. The motion passed on a unanimous vote and the Board entered into closed session at 3:36 pm.

President Sunderman declared the Board back in open session at 7:39 pm after interviews and discussion.

#### 7. Adjournment

A motion was made by Boysen, seconded by Honeyman, to adjourn the meeting at 7:39 p.m. Motion carried 5-0.

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

Nancy Fulk-McKinnon Board Secretary