

# **Minutes of Special Meeting**

**March 30, 2022**  
**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, March 30, 2022, beginning at 2:30 PM in the PK-6 Building Room 467.

## **1. Call to Order**

President Sunderman called the meeting to order at 2:38 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, Boysen, Honeyman, and Jones.

## **4. Approval of Agenda**

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

## **5. Board Interviews with Finalists for Superintendent**

**Jeff Privia, Dennis McClain and Jay Lutt**

**Consider going into a 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 motion was made by Honeyman, seconded by Bergren, 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: Boysen - Aye; Honeyman - Aye; Sunderman - Aye; Jones - Aye; Bergren - Aye. The motion passed on a unanimous vote and the Board entered into closed session at 2:44 pm.

President Sunderman declared the Board back in open session at 6:38 pm after interviews.

## **6. Board Deliberation Regarding Finalists and Selection of Superintendent**

**Consider going into a 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 motion was made by Bergren, 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: Sunderman – Aye; Jones - Aye; Bergren - Aye; Boysen - Aye; Honeyman – Aye. The motion passed on a unanimous vote and the Board entered into closed session at 6:40 pm.

President Sunderman declared the Board back in open session at 8:23 pm after discussion.

#### **7. Probable Vote to Offer a Contract to the Superintendent Candidate**

A motion was made by Honeyman, seconded by Bergren, to approve to extend a contract to the preferred candidate. Motion carried 5-0.

#### **8. Adjournment**

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 8:40 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