

**June 29, 2015
Special Meeting
Board of Directors
Clarinda Community School District**

1. Call to Order
2. Roll Call
3. New Business
 - A. Approve Resignation(s)
 - B. Approve Contract(s)
4. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in special session on Monday, June 29, 2015, 12:00 noon, at the Board Room located in the McKinley Building, 423 East Nodaway St., Clarinda, IA 51632.

Call to Order

President Sunderman called the special meeting to order at 12:00 p.m.

Roll Call

The following board members were present: President Sunderman, McComb, and Turner. Vice President Watkins and Mr. Fine were absent.

New Business

Approve Resignations

A motion was made by McComb, seconded by Turner, to approve the resignation of Serle Kirchner as bus driver for the 2015-2016 school year. Motion carried 3-0.

Approve Contracts

A motion was made by Turner, seconded by McComb, to approve the contract with Mick Miller to serve as bus driver for the 2015-2016 school year. Motion carried 3-0.

A motion was made by McComb, seconded by Turner, to approve the contract with Josh Porter to serve as Middle School Principal for the 2015-2016 school year. Mr. Porter came to Clarinda in 2007 as high school physical education instructor and head wrestling coach. He transferred to middle school physical education in 2013. Motion carried 3-0.

Adjournment

A motion was made by Turner, seconded by McComb, to adjourn the meeting at 12:02 p.m. Motion carried 3-0.

Cindy L. VanFosson
Board Secretary