

**July 20, 2009  
Special Meeting  
Board of Directors  
Clarinda Community School District**

The Board of Directors of the Clarinda Community School District met in special session on Monday, July 20, 2009, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

**Call to Order**

President Watkins called the special meeting to order at 5:00 p.m.

**Roll Call**

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

**Approve Agenda**

A motion was made by Fulk, seconded by McComb, to approve the agenda. Motion carried on a 4-0 vote.

**Approve Bids for High School Auditorium and Gym Wall Repairs**

A motion was made by Fine, seconded by Fulk, to approve the bid of \$71,193 from Andrew Tuckpointing to repair the high school auditorium and gym wall areas. One other bid was received prior to the bid opening on July 17<sup>th</sup>. Western Waterproofing Company of West Des Moines submitted a bid of \$92,144 for the project. Superintendent Honnold told board members the architect from bcdm believes the auditorium wall is showing additional deterioration. Andrew Tuckpointing will begin repair of wall as soon as possible. Following review of the two bids received, the motion carried on a 4-0 vote.

**Approve Engineer Consulting Agreement for Fiber Connection Between Schools**

A motion was made by Fulk, seconded by McComb, to approve the agreement with Oak Hill Consulting to provide engineering services to provide fiber connection between school buildings. Several utilities companies were contacted for reference checks, including telephone companies in Elk Horn, Scranton, and Ogden. All provided positive references for Oak Hill Consulting. The agreement with Oak Hill would cover the engineering for the ultimate development of a set of specifications for lease of dark fiber to interconnect the school locations in Clarinda. The consulting company would begin by completing on-site reviews, preliminary route selection and cost estimates. Following short discussion, the motion was approved on a 4-0 vote.

**Approve Contract(s)**

A motion was made by McComb, seconded by Fulk, to approve the contract with Jim Lindsay to serve as high school science teacher and assistant football coach for the 2009-2010 school year. Mr. Lindsay is a former Clarinda student who is currently teaching and coaching in Cardinal of Eldon Community Schools. The motion to approve the contract carried on a 4-0 vote.

**Adjournment**

A motion was made by McComb, seconded by Fine, to adjourn the meeting at 5:09 p.m. Motion carried on a 4-0 vote.

Cindy L. VanFosson  
Board Secretary