

**May 25, 2011
Special Meeting
Board of Directors
Clarinda Community School District**

The Board of Directors of the Clarinda Community School District met in special session on Wednesday, May 26, 2011, 12:00 noon, at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

President Turner called the regular meeting to order at 12:00 p.m.

Roll Call

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

Approval of Agenda

A motion was made by Watkins, seconded by Fine, to approve the agenda. Motion carried 4-0.

New Business

Approve Resignation(s)

A motion was made by McComb, seconded by Fine, to approve the resignation of Justin Davison as custodian effective the end of the current fiscal year. Motion carried 4-0.

A motion was made by Fine, seconded by McComb, to approve the resignation of Shelly Durfey as high school math teacher effective the end of the current school year. Motion carried 4-0.

A motion was made by Watkins, seconded by McComb, to approve the resignation of Diane Decker as elementary special education teacher effective the end of the current school year. Motion carried 4-0.

A motion was made by McComb, seconded by Fine, to approve the resignation of Anna Anderson as middle school teacher effective the end of the current school year. Motion carried 4-0.

A motion was made by Fine, seconded by Watkins, to approve the resignation of Melinda Jennings as sign language interpreter effective the end of the current school year. Motion carried 4-0.

Approve Contract(s)

A motion was made by Watkins, seconded by Fine, to approve the contract with Marilyn Wagoner to serve as head cross country coach for the 2011-2012 school year. Motion carried 4-0.

A motion was made by McComb, seconded by Watkins, to approve the contract with Jane Mayer to serve as assistant cross country coach for the 2011-2012 school year. Motion carried 4-0.

Adjournment

A motion was made by Watkins, seconded by McComb, to adjourn the meeting at 12:07 p.m. Motion carried 4-0.

Cindy L. VanFosson
Board Secretary