

**August 29, 2008  
Special Meeting  
Board of Directors  
Clarinda Community School District**

The Board of Directors of the Clarinda Community School District met in special session on Friday, August 29, 2008, 12:00 noon, at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

**Call to Order**

President McComb called the special meeting to order at 12:00 noon.

**Roll Call**

The following Board members were present: President McComb, Fulk, Scherf, and Turner. Craig Hill and New Market Mayor Frank Sefrit were also present.

**Approval of Agenda**

A motion was made by Turner, seconded by Fulk, to approve the tentative agenda. Motion carried 4-0.

Vice President Watkins arrived at 12:02 p.m.

**New Business**

**Discussion Regarding New Market School Buildings**

Frank Sefrit, New Market Mayor, presented a letter from the New Market City Council stating their decision to decline the offer of purchasing the New Market School Buildings as they currently stand. The letter also expressed a desire by the New Market Council to purchase the gymnasium and the north elementary addition following demolition of the main building, if the Clarinda School Board would consider that possibility. With that in mind, the Clarinda Board of Directors discussed whether or not to proceed with the open hearing scheduled for September 8, 2008, to present the resolution to demolish all the buildings. Following a discussion of the unknown cost of any demolition, but yet the desire to work with the New Market City Council, a motion was made by Watkins, seconded by Scherf, to cancel the open hearing scheduled for September 8, 2008, at 7:00 p.m. to present a resolution for the demolition of all New Market School buildings. The motion passed on a 5-0 vote. The Clarinda Board of Directors further instructed Superintendent Honnold to work with the school attorney and architect to proceed with setting a date for an open hearing to present a resolution for partial demolition of the New Market School buildings, leaving the gymnasium for purchase by the New Market City Council.

**Adjournment**

A motion was made by Fulk, seconded by Turner, to adjourn the meeting at 12:43 p.m. Motion carried 5-0.

Cindy L. VanFosson  
Board Secretary