

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
405 E. NORTH STREET
TRURO, IA 50257-0079

SPECIAL BOARD MEETING MINUTES

6:00 P.M.

High School ICN Room

January 17, 2011

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 6:05 p.m.
- II. Roll Call –Julie Brownlee, Leah Gray, Dan Kirkpatrick, and Ken Stanley – present, Bryan Arzani - absent.
- III. Welcome and Recognize Visitors – Members of Boy Scout Troop 119 were in attendance. Scoutmaster Richard Kellar introduced the troop which was in attendance to fulfill requirements for a merit badge.
- IV. Approval of Agenda – Julie Brownlee moved to approve the agenda, seconded by Dan Kirkpatrick. Motion carried 4-0.
- V. Open Forum – A parent in the audience voiced her appreciation of the new parent notification system.
- VI. Consent Agenda –
 - ❑ Approval of past minutes: December 20 Regular Meeting
 - ❑ Approval of monthly bills
 - ❑ Approval of personnel
 - Resignations: None
 - New Hires: NoneMotion to approve consent agenda by Dan Kirkpatrick, seconded by Ken Stanley. Motion carried 5-0.
- VII. Adjourn – Julie Brownlee moved to adjourn to exempt session. Motion approved 5-0. Meeting was adjourned at 6:17 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary