

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

**SPECIAL BOARD MEETING MINUTES**

8:00 A.M.

Conference Room

August 27, 2011

**AGENDA**

- I. Call to Order - President Leah Gray called the meeting to order at 8:03 a.m.
- II. Roll Call – Julie Brownlee, Leah Gray, Dan Kirkpatrick, and Ken Stanley – present, Bryan Arzani - absent
- III. Welcome and Recognize Visitors – Secretary Tina Burkhead was present to provide board members with a first-hand account of the challenges faced during the first few days of school with regards to transportation. Burkhead stated the first day of school was her most difficult in the four years she has been in her position. Some of the contributing factors were: early registration, online registration, families registering at Open House, rosters that day, buses 20 minutes late on Wednesday, buses waited for one student on Thursday, and early dismissal plans.
- IV. Approval of Agenda – Motion to approve agenda by Julie Brownlee, seconded by Dan Kirkpatrick. Motion carried 4-0.
- V. District Priorities – The Superintendent reviewed the following district priorities with the board to keep in the forefront as the board makes decisions that continue to move the district forward:
  - 1) Articulate and support a cohesive student-centered PK-12 vision for continuous school improvement
  - 2) Promote effective teaching and relevant learning for the 21<sup>st</sup> Century
  - 3) Foster a culture of high expectations for student success
- VI. Closed Session – Motion by Julie Brownlee to move to closed session per Iowa Code, Chapter 21.5, “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation.” Motion seconded by Dan Kirkpatrick. Motion carried, 4-0. The board commenced closed session at 8:26 a.m.  
Return to Open Session – Motion by Dan Kirkpatrick to resume open session, seconded by Julie Brownlee. Motion carried, 4-0. Open session resumed at 10:04 a.m.
- V. Consent Agenda – Personnel
  - Hires – Rick Tuttle (New Virginia shuttle driver); Don Monaghan (substitute bus driver); Linda Croat (substitute bus driver); Connie Kephart (substitute bus driver); Nancy Eaton (substitute bus driver); Russ Roberts (substitute bus driver); and Mike Schirm (substitute bus driver)

- Administrative Leave Pending Termination – Randy Jones

Motion by Ken Stanley to approve consent agenda, seconded by Julie Brownlee. Motion carried, 4-0.

- VI. Adjourn – Julie Brownlee moved to adjourn. Motion carried 4-0. Meeting adjourned at 10:13 a.m.

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Leah Gray, Board President

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Jennifer Jamison, Board Secretary