

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

ORGANIZATIONAL MEETING MINUTES

7:00 P.M.

High School Library

September 26, 2011

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 8:20 p.m.
- II. Roll Call – Bryan Arzani, Leah Gray, Dan Kirkpatrick, and Ken Stanley– present. Absent – Julie Brownlee.
- III. Welcome and recognize visitors – Visitors in attendance: There were no visitors in attendance.
- IV. Approval of Agenda – Motion to approve the agenda by Bryan Arzani, seconded by Julie Brownlee. Motion carried 5-0.
- V. Appoint School Board Secretary/Treasurer – Ken Stanley moved to appoint Jennifer Jamison as School Board Secretary/Treasurer, seconded by Bryan Arzani. Motion carried, 5-0. Leah Gray administered the oath of office to Jamison.
- VI. Election of President and Vice President – Bryan Arzani moved to elect Leah Gray to President and Julie Brownlee to Vice President, seconded by Dan Kirkpatrick. Motion carried, 5-0. Jamison delivered the oath of office to board members Brownlee, Gray, and Stanley.
- VII. Set Time and Location for Regular Board Meetings – Ken Stanley moved that the board meetings be held on the fourth Monday of the month beginning at 6 p.m. in the High School Library, seconded by Bryan Arzani. Motion carried, 5-0.
- VIII. Board Committee Selections – Bryan Arzani moved the following board members to the respective committees, seconded by Dan Kirkpatrick. Motion carried, 5-0.
 - Warren County Conference Board – Dan Kirkpatrick
 - Madison County Conference Board – Bryan Arzani
 - IASB Delegate – Bryan Arzani
 - Negotiations – Ken Stanley, Leah Gray
 - Policy – Leah Gray, Julie Brownlee
- IX. Annual Designations for 2011-12 School Year – Julie Brownlee designated the following individuals/organizations to the respective positions, seconded by Dan Kirkpatrick. Motion carried, 5-0.
 - School Attorney – Drew Bracken, Ahlers and Cooney
 - School Insurance – EMC
 - Official District Publication – *Winterset Madisonian*
 - School depository – Union State Bank, Truro
 - Level 1 investigators – Devin Ebert and Geoff Tessau
 - ADA/504 Coordinator – Casey Christensen
 - Equity Coordinator – Jeff Snider
 - Chief Negotiator – Eric Sundermeyer

- X. SIAC Improvement Goals – The SIAC goals are as follows:
Reading – Demonstrate at least a 5 percent increase in the 11th grade low socioeconomic status subgroup. This past year, the cohort group was at 50 percent proficient in reading comprehension.
Math – Demonstrate at least a 4 percent increase in those considered proficient for 7th grade overall mathematics scores. This past year, the cohort group was at 62 percent proficient in math total.
Science – Demonstrate at least a 4 percent increase in the 10th grade male subgroup. This past year, the cohort group was at 63 percent proficient in science.
 Julie Brownlee moved to approve the SIAC goals, seconded by Bryan Arzani. Motion carried, 5-0.
- XI. Iowa Department of Education Annual Reports – Julie Brownlee moved approval of the district’s Comprehensive School Improvement Plan (CSIP), Annual Progress Report (APR), Title I Program, and Certified Annual Report (CAR), seconded by Ken Stanley. Motion carried, 5-0.
- XII. FFA Student Trips – In accordance with Policy 606.5 “Student Field Trips and Excursions,” Mr. Meggers is seeking Board approval of out-of-state trips for his agriculture and FFA members to attend the fall career development contests held in Maryville, MO on October 4. Julie Brownlee moved to approve the trip request, seconded by Bryan Arzani. Motion carried, 5-0.
- XIII. Wellness Policy 507.9, First Reading – The district has made tremendous strides to add physical activity to the K-8 schedule with additional time for specials at the elementary and daily PE for grades 7-8. The current Wellness policy needs to be revisited in light of these changes and to reflect references to the Healthy Kids Act. A group will convene between now and October’s meeting to get input from key staff and work through the Policy Committee for changes/revisions before final approval. Bryan Arzani moved the first reading of Policy 507.9, seconded by Ken Stanley. Motion carried, 5-0.
- XIV. Upcoming dates
- September 29 – Senior Meeting Night, 7 p.m.
 - October 11 – PTO/Beep Club meeting, 6:30 p.m.
 - October 12 – Booster Club meeting, 6:30 p.m.
 - October 19 – College Planning Night, 7 p.m.
 - October 22 – Trunk or Treat, 5 p.m.
- XV. Board Comments/Future Agenda Items – None mentioned
- XVI. Adjourn – Bryan Arzani moved to adjourn. Motion approved 5-0. Meeting was adjourned at 8:45 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary