

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

SPECIAL BOARD MEETING MINUTES

5:15 P.M.

Superintendent's Office Conference Room

April 30, 2013

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 5:22 p.m. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, Ken Stanley – present. Dan Kirkpatrick - absent.
- II. Welcome and recognize visitors – District patron Chris Cummings, employees Mary Ann Evison and Candy Millard, and search firm consultants from Ray and Associates: Gary Ray, Linda Brock, and Randall Nichols.
- III. Approval of Agenda – Motion to approve the agenda by Julie Brownlee, seconded by Ken Stanley. Motion carried 4-0.
- IV. Consent Agenda –
 - A) Approval of Past Minutes: April 8 and April 11
 - B) Approval of Bills
 - C) Personnel
 - Retirement – Becky Abbott (school nurse)
 - Resignations – Josh Corwin (industrial technology and coaching); Jamie Smith (MS head girls basketball)
 - Transfers – Jackie Matlage (first grade to part-time elementary at-risk); Jenny Jones (Title I to classroom); Candy Millard (cook to head cook)
 - Hires – Shayla Barnes (Title I); Anna Kuebler (elementary classroom); Julie Krull (Title I); Steve Kaster (Industrial Technology, Activities Director) pending suitable background checks

Julie Brownlee moved to approve the consent agenda, seconded by Bryan Arzani. Motion carried, 4-0.
- V. Class of 2013 Candidates for Graduation – Bryan Arzani moved to approve the list of candidates for graduation, seconded by Ken Stanley. Motion carried, 4-0.
- VI. Board Comments – There were no board comments
- VII. Upcoming Dates:
 - May 3-4 – Superintendent semi-finalist interviews
 - May 6-7 – Superintendent finalist interviews
 - May 20 – Regular Board meeting, 6 p.m.
 - May 31 – Last day for students, two-hour early dismissal
- VIII. Closed Session – Julie Brownlee moved to enter closed session to review superintendent applications pursuant to Iowa Code 21.5a “to review or discuss records which are required or authorized by state or federal law to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds.”, seconded by Bryan Arzani. A roll call vote followed: Leah Gray, Julie Brownlee, Ken Stanley, Bryan Arzani – yes. Nays – none. Dan Kirkpatrick joined the meeting at 5:30 p.m. A brief recess followed, and closed

session commenced at 6:05 p.m. Bryan Arzani moved to enter back into open session at 9:52 p.m., seconded by Dan Kirkpatrick. Motion carried, 5-0.

- IX. Contact Superintendent Finalists – The board authorized the district’s search firm, Ray and Associates, to contact superintendent semi-finalists for interviews.
- X. Adjourn – Dan Kirkpatrick moved to adjourn. Motion approved 5-0. Meeting was adjourned at 9:52 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary