

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

SPECIAL BOARD MEETING MINUTES

5:30 P.M.

Farmers and Merchants State Bank Meeting Room
317 E Main Street
St. Charles, IA 50240
May 3, 2013

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 5:30 p.m. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, Ken Stanley, Dan Kirkpatrick – present. Absent - none.
- II. Approval of Agenda – Motion to approve the agenda by Bryan Arzani, seconded by Dan Kirkpatrick. Motion carried 5-0.
- III. Closed Session – Julie Brownlee moved to enter closed session pursuant to Iowa Code 21.5(1)(i) “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 and that individual requests a closed session.”, seconded by Bryan Arzani. A roll call vote followed: Leah Gray, Julie Brownlee, Ken Stanley, Bryan Arzani, Dan Kirkpatrick – yes. Nays – none.
- IV. 15 Minute Recess at 7:00 p.m.
- V. Resume Closed Session – Following the recess, closed session resumed at 7:15 p.m. Dan Kirkpatrick moved to enter back into open session at 8:46 p.m., seconded by Bryan Arzani. Motion carried, 5-0.
- VI. Adjourn – Ken Stanley moved to adjourn. Motion approved 5-0. Meeting was adjourned at 8:46 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary