

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

**SPECIAL BOARD MEETING MINUTES**

6:00 P.M.

Superintendent's Office Conference Room

May 6, 2013

**AGENDA**

- I. Call to Order - President Leah Gray called the meeting to order at 6:02 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 Dan Kirkpatrick, seconded by Bryan Arzani. Motion carried 5-0.
- III. Consent Agenda –
  - A) Approval of Past Minutes: April 8 and April 11
  - B) Approval of Bills
  - C) Personnel
    - Resignations – Colton Calvert (assistant HS football); Katy Downes (special education); Jordan Edgerly (HS math)
    - Hires – Theresa Birch (HS science/physics)Bryan Arzani moved to approve the consent agenda, seconded by Julie Brownlee. Motion carried, 5-0.
- IV. Interview Superintendent Finalists - 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 Dan Kirkpatrick. A roll call vote followed: Leah Gray, Julie Brownlee, Ken Stanley, Bryan Arzani, Dan Kirkpatrick – yes. Nays – none.
- V. A 15 minute recess began at 6:45 p.m.
- VI. Closed session resumed at 7:00 p.m. Bryan Arzani moved to enter back into open session at 9:32 p.m., seconded by Dan Kirkpatrick. Motion carried, 5-0. The board authorized search firm Ray and Associates to offer the position to the selected candidate.
- VII. Adjourn – Julie Brownlee moved to adjourn. Motion approved 5-0. Meeting was adjourned at 9:32 p.m.

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Leah Gray, Board President

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Jennifer Jamison, Board Secretary