

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

SPECIAL BOARD MEETING MINUTES

5:30 P.M.

Superintendent's Office Conference Room

June 3, 2013

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 5:37 p.m. Roll Call –Julie Brownlee, Leah Gray, Ken Stanley – present. Bryan Arzani and Dan Kirkpatrick – absent. Also present, incoming Superintendent Dr. Jeff Craig.
- II. Approval of Agenda – Motion to approve the agenda by Julie Brownlee, seconded by Ken Stanley. Motion carried 3-0.
- III. Interview Business Manager Candidates - 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 Ken Stanley. A roll call vote followed: Leah Gray, Julie Brownlee, Ken Stanley – yes. Nays – none.
- IV. A 15 minute recess began at 6:24 p.m.
- V. Closed session resumed at 6:39 p.m. Dan Kirkpatrick joined the meeting at 7:00 p.m. Julie Brownlee moved to enter back into open session at 7:39 p.m., seconded by Dan Kirkpatrick. Motion carried, 4-0.
- VI. Adjourn – Julie Brownlee moved to adjourn. Motion approved 4-0. Meeting was adjourned at 7:39 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary