

**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 4, 2013

**AGENDA**

- I. Call to Order - President Leah Gray called the meeting to order at 5:33 p.m. Roll Call – Julie Brownlee, Leah Gray, Ken Stanley, Dan Kirkpatrick – present. Bryan Arzani – absent. Also present, district patron Tracy Hutton and incoming Superintendent Dr. Jeff Craig.
- II. Approval of Agenda – Motion to approve the agenda by Julie Brownlee, seconded by Dan Kirkpatrick. Motion carried 4-0.
- III. Consent Agenda –
  - A) Approval of Past Minutes: May 20
  - B) Approval of Bills
  - C) Personnel
    - Resignations – Pat McDonald (preschool associate)
    - Hires – Gus Paris (cook); Mallory Peterson (head HS volleyball); Denise Struble (school nurse). Rebecca Porter (MS special education); pending suitable background check.Julie Brownlee moved to approve the consent agenda, seconded by Ken Stanley. Motion carried, 4-0.
- IV. 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 Dan Kirkpatrick. A roll call vote followed: Leah Gray, Julie Brownlee, Ken Stanley, Dan Kirkpatrick – yes. Nays – none.
- V. A 15 minute recess began at 6:15 p.m.
- VI. Closed session resumed at 7:00 p.m. Julie Brownlee moved to enter back into open session at 7:42 p.m., seconded by Dan Kirkpatrick. Motion carried, 4-0. The board authorized incoming Superintendent Dr. Jeff Craig to offer the position to the selected candidate.
- VII. Adjourn – Dan Kirkpatrick moved to adjourn. Motion approved 4-0. Meeting was adjourned at 7:42 p.m.

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Leah Gray, Board President

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Jennifer Jamison, Board Secretary