

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

ORGANIZATIONAL MEETING MINUTES

Immediately Following Regular Meeting
High School Library
September 17, 2012

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 7:19 p.m.
- II. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, Dan Kirkpatrick, and Ken Stanley– present. Absent – none.
- III. Approval of Agenda – Motion to approve the agenda by Bryan Arzani, seconded by Julie Brownlee. Motion carried 5-0.
- IV. Appoint School Board Secretary/Treasurer – Leah Gray moved to appoint Jennifer Jamison as School Board Secretary/Treasurer, seconded by Julie Brownlee. Motion carried, 5-0. Leah Gray administered the oath of office to Jamison.
- V. Election of President and Vice President – Dan Kirkpatrick moved to elect Leah Gray to President and Julie Brownlee to Vice President, seconded by Bryan Arzani. A roll call vote followed: Bryan Arzani, Julie Brownlee, Leah Gray, Dan Kirkpatrick, and Ken Stanley – yes, Nays- none, motion carried.
- VI. Oath of Officers - Jamison delivered the oath of office to board members Brownlee and Gray.
- VII. Set Time and Location for Regular Board Meetings – Bryan Arzani moved that the board meetings be held on the fourth Monday of the month beginning at 6 p.m. in the High School Library, seconded by Ken Stanley. Motion carried, 5-0.
- VIII. Board Committee Selections – Bryan Arzani moved the following board members to the respective committees, seconded by Ken Stanley. Motion carried, 5-0.
 - Warren County Conference Board – Dan Kirkpatrick
 - Madison County Conference Board – Leah Gray
 - Clarke County Conference Board – Ken Stanley
 - IASB Delegate – Bryan Arzani
 - Negotiations – Bryan Arzani, Dan Kirkpatrick
 - Policy – Julie Brownlee, Ken Stanley
 - Athletic Committee – Bryan Arzani, Ken Stanley
- IX. Annual Designations for 2012-13 School Year – Dan Kirkpatrick designated the following individuals/organizations to the respective positions, seconded by Bryan Arzani. Motion carried, 5-0.
 - School Attorney – Drew Bracken, Ahlers and Cooney
 - School Insurance – EMC
 - Official District Publication – *Winterset Madisonian*
 - School depository – Union State Bank, Truro
 - Level 1 investigators – Devin Ebert and Geoff Tessau
 - ADA/504 Coordinator – Casey Christensen

- Equity Coordinator – Jeff Snider
 - Chief Negotiator – Eric Sundermeyer
- X. SIAC Improvement Goals – Karla Day, parent of two students at Interstate 35 and employed by the Department of Education, delivered the SIAC’s annual goals which were determined at its September 5 meeting:
- Reading Annual Improvement Goals
- Increase the percentage of this year’s 6th-8th grade low socioeconomic students who are deemed proficient in reading comprehension on the Iowa Assessments from 52.94% to 60%.
 - Increase the percentage of this year’s overall 8th grade cohort who are deemed proficient in reading comprehension on the Iowa Assessments from 62% as seventh graders to 68%.
- Mathematics Annual Improvement Goals
- Increase the percentage of this year’s 6th-8th grade low socioeconomic students who are deemed proficient in mathematics on the Iowa Assessments from 60.78% to 65%.
 - Increase the percentage of this year’s overall 8th grade cohort who are deemed proficient in mathematics on the Iowa Assessments from 66th as seventh graders to 71%.
- Science Annual Improvement Goal
- Increase the percentage of this year’s overall 3rd grade who are deemed proficient in science on the Iowa Assessments from 82% to 85%.
- Julie Brownlee moved to approve the SIAC goals, seconded by Bryan Arzani. Motion carried, 5-0.
- XI. Application to SBRC for Special Education Deficit – Again in FY2011-12, the district ran a deficit of \$207,631 in special education programming, down from \$258,287 the previous year. As such, it can apply to the School Budget Review Committee to be able to recoup these costs in terms of spending authority. Despite the reduction in teaching staff, Special Education still continues to run at a deficit. In the current school year, staffing was reduced by one associate. Administration will continue to monitor the district’s Special Education staffing and ongoing costs, but at the same time strive to meet the needs of its students in this program. Motion by Bryan Arzani to approve the SBRC FY2012 Special Education Negative Balance, seconded by Dan Kirkpatrick. Motion carried, 5-0.
- XII. 28E Agreement with Grandwood Education Center – Due to changes in the types of things Woodward-Granger School District can bill districts who utilize Grandwood Education Center for Special Education services, a 28E agreement has been drafted for districts attending Grandwood to share in those costs which cannot be billed through Special Education, therefore passing the costs along to the cooperating districts and not the local taxpayers Woodward-Granger. Motion to approve 28E Agreement with Grandwood Education Center by Bryan Arzani, seconded by Dan Kirkpatrick. Motion carried, 5-0.
- XIII. FFA Student Trips – In accordance with Policy 606.5 “Student Field Trips and Excursions,” Mr. Meggers is seeking Board approval of out-of-state trips for his agriculture and FFA members to attend the national FFA convention in Indianapolis, Indiana, from October 24-27. Julie Brownlee moved to approve the trip request, seconded by Bryan Arzani. Motion carried, 5-0.
- XIV. Board Policies 302.1, 303.2, 405.2, 411.2, 605.1, 605.3, 605.4, and 605.7, 605.8 – Revisions to these policies get the district up-to-date with all policies required for the DE site visit. A plan to update the other policies (mostly 600s-900s) has been developed as part of a regular cycle to keep policies on a five-year continual rotation. Bryan Arzani moved to approve the

first reading and waive the second reading of these policies excluding 605.8 which had earlier been updated, seconded by Julie Brownlee. Motion carried, 5-0.

XV. Upcoming dates

- October 3 – SIAC, 5:45 p.m.
- October 3 – Senior Meeting Night, 6:30 p.m.
- October 9 – PTO/Beep Club meeting, 6:30 p.m.
- October 17 – College Planning Night, 6:30 p.m.
- October 20 – Trunk or Treat (student parking lot)
- October 23-25 – DE Site Visit (Board reps meeting 23rd at 6:00 p.m.)

XVI. Board Comments/Future Agenda Items

- Business Report (October)
- SIAC, CTE Advisory Councils (October)
- Winter sports goals (October)
- Candidates for early graduation (October)
- Policy plan for 2012-13 (October)
- Football field bathrooms (septic system & Little League bathroom usage)
- Ambulance at 7th/8th grade football games
- Athletic Training Facility and long-term facilities funding

XVII. Closed Sessions, Iowa Code Ch. 21.5

(c) to discuss pending litigation with legal counsel

(i) to discuss a personnel matter where the employee has requested the closed session

Motion by Julie Brownlee to enter into closed session “To discuss pending litigation with Board counsel” AND “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,” seconded by Bryan Arzani. A roll call vote followed: Bryan Arzani, Julie Brownlee, Leah Gray, Dan Kirkpatrick, and Ken Stanley – yes, Nays – none. Motion carried, 5-0. The board entered into closed session at 8:05 p.m. Dan Kirkpatrick moved to return to open session at 9:39 p.m., motion carried, 5-0.

XVIII. Adjourn – Dan Kirkpatrick moved to adjourn. Motion approved 5-0. Meeting was adjourned at 9:40 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary