

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

BOARD WORK SESSION MEETING MINUTES

5:30 P.M.

High School Library

December 17, 2013

AGENDA

- I. Call to Order - President Julie Brownlee called the meeting to order at 5:33 p.m.
- II. Roll Call – Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley, and Jake McCuddin (Student Council Representative) – present. Absent – Bryan Arzani.
- III. Approval of Agenda – Motion to approve the agenda by Leah Gray, seconded by Dan Kirkpatrick. Motion Ayes 4, Nays 0.
- IV. Calendar - Superintendent Dr. Craig continued the discussion regarding the calendar for the 2014-15 school year. He explained that a group of about 10 administrators, teachers, and secretaries had met to give input. The consensus is that the calendar will need to be based on hours. Dr. Craig also proposes the school day to start at 7:55 and end at 3:00 with a one-hour late start on Wednesdays for PLC and teacher collaboration days.
- V. Rural Student Advocates Organizational Meeting – Dr. Craig explained that on January 11, 2014, superintendents and board members of school districts with enrollments of 1,250 or less are invited to attend this meeting. Dr. Craig asked that our board members attend if possible. The purpose of this meeting is to organize smaller schools to have legislators approve legislation that recognizes the needs of smaller-sized schools.
- VI. Discussion and Direction for Considering New Virginia and St. Charles properties – Dr. Craig asked the board how the district should proceed with these properties. After a discussion, the board members agreed to have Dr. Craig proceed to start the process to sell the properties.
- VII. Future Work Session Agenda Items: Press Box Naming Proposal Policy Adoption (January); BOE Self-Assessment, Board Priorities, and Superintendent Evaluation (January or February), and Calendar Adoption (January).
- VIII. Adjournment – Dan Kilpatrick moved to adjourn, seconded by Leah Gray. Motion Ayes 4, Nays 0. Meeting was adjourned at 6:13 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary