

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

SPECIAL BOARD MEETING MINUTES

6:00 P.M.

Superintendent Conference Room

October 16, 2013

AGENDA

- I. Call to Order - President Julie Brownlee called the meeting to order at 5:58 p.m.
- II. Roll Call – Bryan Arzani (by phone), Julie Brownlee, Leah Gray(by phone), Dan Kirkpatrick, Ken Stanley, – present. Absent – none.
- III. Approval of Agenda – Motion to approve the agenda by Leah Gray, seconded by Bryan Arzani. Motion carried Ayes 5, Nays 0.
- IV. Closed Session – Litigation Strategy Discussion with School Attorney, IC 21.5(1)(c) Dan Kirkpatrick stated, “I move that we enter closed session to conduct a litigation strategy discussion with the school attorney pursuant to Iowa Code Section 21.5(1)(c).” The motion was seconded by Ken Stanley. A roll call vote followed. Ayes: Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley, Bryan Arzani. Nays: none
- V. Closed Session- Discussion to hold expulsion or suspension hearing and discuss confidential student records, (Section 21.5 (1) {a} & {e}) Dan Kirkpatrick stated “I move that we enter into closed session as provided in Iowa Code section 21.5(1)(e) of the open meetings law to discuss whether to conduct a hearing to determine whether to suspend or expel a student and to review or discuss records which are required or authorized to be kept confidential pursuant to Iowa Code section 21.5(1)(a). The motion was seconded by Ken Stanley. A roll call vote followed. Ayes Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley, Bryan Arzani. Nays: None.
- VI. Dan Kirkpatrick motioned to come out of closed session, seconded by Ken Stanley. A roll call vote followed. Ayes: Bryan Arzani, Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley. Nays: None.
- VII. Adjourn – Leah Gray moved to adjourn. Motion approved. Motion carried, Ayes 5, Nays 0. Meeting was adjourned at 6:58 p.m.

Julie Brownlee, Board President

Jacob Ballard, Board Secretary