

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

REGULAR BOARD MEETING MINUTES

7:00 P.M.

High School Library

October 28, 2013

AGENDA

- I. Call to Order - President Julie Brownlee called the meeting to order at 7:00 p.m.
- II. Roll Call – Julie Brownlee, Dan Kirkpatrick, Ken Stanley. Absent- Leah Gray and Bryan Arzani
- III. Pledge of Allegiance
- IV. Welcome and recognize visitors – Jenny Dickinson, Tracy Hutton, Remington Hutton, Candy Millard, Erin Thornburg, Jessica Lee, Jamie Lee, Steven Kaster, Jay Smith, Jamie Smith, Randy Calvert, and Nathan Rankin. **Administration present:** Geoff Tessau, Assistant Principal, Casey Christensen, Elementary Principal, Jeff Snider, High School Principal, Dr. Jeff Craig, Superintendent, Jacob Ballard, Business Manager.
- V. Approval of Agenda – Motion to approve the agenda by Dan Kirkpatrick, seconded by Ken Stanley. Motion carried Ayes 3, Nays 0.
- VI. District Priorities – President Brownlee reviewed the following district priorities with the board to keep in the forefront as the board makes decisions that continue to move the district forward:
 - 1) Articulate and support a cohesive student-centered PK-12 vision for continuous school improvement
 - 2) Engage in effective teaching and relevant learning for the 21st Century
 - 3) Operate with fiscal integrity, efficiency and effectiveness
- VII. Open Forum – **Tracy Hutton, St. Charles** asking if the school board meeting could be in the announcements on the Friday prior to the meeting and the day of the meeting.
- VIII. Board Comments- Brownlee shared information on sitting at a conference with the Governor on education items for the state. Trunk or treat was a great success and gave thanks to all who participated. Shared information on some upcoming events.
- IX. Superintendents Report- Superintendent Dr. Craig shared the following information in his report:
 - Four Hour Professional Development Opportunity update on PLC's
 - Ask the Superintendent link on the school website to improve communication and transparency between the district and community
 - Buildings and Grounds Committee first meeting earlier in the month and working on prioritizing the wants and needs for future decision making.
 - Upcoming Meetings: Union Leadership Meeting, Calendar Committee, Teaching and Learning Committee, and Secretarial Meeting.
 - TLC webinar- the planning and implications of the Teacher Leadership Compensation Grant.
 - Trunk or treat gave an update on the success of the event

- Fitness Center and Renovation update- wrestling room renovations have begun, and excavation for the fitness center has also started.
- Madison County Development Group update on finding ways to increase tourism into the greater Madison County area.

X. Road Runner Recognition-

- **Road runners of the week:** Abbi Goering, Jack Maske, Alison Young, Kaitlyn Hackley, Kaitlyn Boyce, Jeta Nelson, and Keely Kain
- **Academic Students of the week:** Joe Kramper, Seth Dickinson, Maddie Williamson, Evan Williams, Trinity Leonard, Kaitlyn Briggs, Colter Beck, Tara Johnson, Jenna McCuddin, Chance Vodraska, Ashlyn Briggs, Michael Hackley, Emma Giles, and Avry Lichty.
- **PBIS September Award Winners:** Maddie Olson, Max Borseth, Josh Rissman, Remington Reed, Maysa Hiracheta, Trevor Weatherly, Carli McCuddin, Kyle Pitzen, Kaitlyn Carlson, Katlyn Noftsgger, Shannon Roberts, Nick Ellis, Emma Foreman, Jayson Sergeant, Sydney Nelson, Nate Phillips, Amanda Armstrong, Cole Dickinson, Lindsey Young, Sam VanRossum, Adam Burkhead, Kylie Davis, Izziac West, Justice Huston, Colton Sims, Lexy Nelson, Jarrett Day, Raven Croy, Daniel Cross, Zach Irelan.

XI. Administrative/Department reports- Jeff Snider, Secondary Principal shared information on the board report. Grades were collect this morning and working on kinks in system. Conferences also coming up next week as a reminder. The parents are getting notified of this for open communication. First PBIS assembly on Friday and honored all honor roll students. The Wizard of Oz performance is on November 8th and the 9th.

Casey Christensen, Elementary Principal shared information on the report to the board on technology for where we are at and where we need to go. He also touched on the recognition for the students and how they are promoting this. He also went over the SMART goals to meeting elementary student success. The playground painting project has been complete and the pictures are on the website. Thank you to the staff and kids.

Geoff Tessau, Assistant Principal provided an update on the powerschool technology and getting grades out and then finding errors in attendance reports. Also working on preschool getting the grade book and format into powerschool and the grading criteria in the elementary is different from the secondary letter grades. Have some monitors up in the commons to provide students information.

Steve Caster, Athletic Director shared information on his report about homecoming week. He touched on all the weekly activities and he said it was great to see all the events work together. Final football game was last Friday with a win against Clarke, volleyball is at first round regional play. Winter sports- Jamie Smith, head girls basketball coach, gave update on the submitted report and practice starts November 11th. Coach Calvert, wrestling coach, gave update on the elementary numbers for wrestling and the new high school wrestlers. Pre-season all students were on the mat and to some meets to improve skills, also strength training is helping. He also introduced his assistants and gave team goal expectations. Coach Rankin, boys basketball coach provided an update on this year's teams. He also provided the numbers in elementary through secondary and needing more practice time and space. He also provided the off season development of team members. Smith and Rankin said they would like one more paid staff if possible for kid safety needs.

Dr. Craig shared Bobbie Finley, Transportation Director, report on the new busses arriving and information on bus safety week with the Pk-5 students. Bus stars doing a coloring contest. Trunk or Treat haunted house at the bus shed was a success.

Candy Millard, Food Service Director shared information on the directors meeting and she is surprised with all the paper work the federal procurement for milk. She said a lot of costing factors are being requested at a higher level. She is also working on bids to get out to vendors sooner this year.

XII. Consent Agenda

A) Approval of Past Minutes: September 23, 2013 Regular Monthly Meeting
September 23, 2013 Work Session Meeting
September 23, 2013 Organizational Meeting

B) Approval of Bills

C) Approval of Personnel

- Jessica Lee- Preschool Associate
- Don Bedwell- Grounds/Custodian
- Dustin Patterson- Assistant HS Boys Track
- Shaun Lehmann- Assistant Track Coach
- Jennifer Porter- Cook
- Mary Beth Morrow- Librarian Teacher of Record
- Michael McCuddin- Bus Driver
- Mistie Jurgensen- Special Education Driver
- Shayla Barnes- Assistant MS Girls Basketball
- Jalisa White- HS Associate (3hrs/day)
- Resignations:
 - Jacob Ballard- Business Manager
 - Dustin Patterson- MS Track

Motion to approve consent agenda by Dan Kirkpatrick, seconded by Ken Stanley. Motion carried Ayes 3, Nays 0

XIII. Corrective Action Plan for Filing State Reports – Enclosed in the packet is the corrective action plan required by the state for filing timely state reports. Dan Kirkpatrick moved to approve the Corrective Action Plan for timely filing of state reports as required by the Department of Education, seconded by Ken Stanley. Motion carried, Ayes 3 Nays 0

XIV. Candidates for Early Graduation – Enclosed in the packet are the students who have requested consideration for early graduation. Dan Kirkpatrick moved to approve the following students for early graduation: Colene Jones, Haley Couch, Gearet Beghtel, and Jason Alexander Peters, seconded by Ken Stanley. Motion carried, Ayes 3 Nays 0

XV. 2014 IDATP Driver Enrollment Form – Enclosed in the packet is the IDATP driver enrollment form for statewide drug and alcohol testing. Dan Kirkpatrick moved to approve to participate in the IDATP driver enrollment for drug and alcohol testing, seconded by Ken Stanley. Motion carried, Ayes 3 Nays 0

XVI. School Budget Review Committee (SBRC) 2013-14 request: Enclosed in the packet is the School Budget Review Committee application for 2013-14. The request is for an increase in open enrollment out students for spending authority of \$96,616.00. The SBRC application is due December 1, 2013, but the board must approve the request prior to certifying the amount with the state. Dan Kirkpatrick moved to approve the School Budget Review Committee (SBRC) 2013-14 request for 96,616.00, seconded by Ken Stanley. Motion carried Ayes 3,

Nays 0.

- XVII. Early Retirement 2014-15– As discussed in the work session, the early retirement period is from December 7 to February 12 for application in accordance to board policy 407.3. Dan Kirkpatrick moved to approve to table the decision to the next meeting due to the board requesting more information on the early retirement 3 to 5 year populations, seconded by Ken Stanley. Motion tabled to next meeting, Ayes 3 Nays 0
- XVIII. Adjournment – Dan Kirkpatrick moved to adjourn. Motion approved Ayes 3, Nays 0. Meeting was adjourned at 7:59 p.m.

Julie Brownlee, Board President

Jacob Ballard, Board Secretary