

# INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

405 E. NORTH STREET

TRURO, IA 50257-0079

## REGULAR BOARD MEETING MINUTES

7:00 P.M.

High School Library

February 24, 2014

### AGENDA

- I. Call to Order - President Julie Brownlee called the meeting to order at 7:00 p.m.
- II. Roll Call – Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley, and Jenna Sandquist (Student Council Representative) – present. Absent – Bryan Arzani.
- III. Pledge of Allegiance
- IV. Welcome and recognize visitors
- V. Approval of Agenda – Motion to approve the agenda by Leah Gray, seconded by Dan Kirkpatrick. Motion carried Ayes 4, 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 21<sup>st</sup> Century
  - 3) Operate with fiscal integrity, efficiency and effectiveness
- VII. Open Forum – The Board heard comments from a parent that it is difficult to hear discussions at meetings and requested community involvement in the Superintendent search. Another parent expressed concerns about the timeline for the Superintendent search and concerns about board meeting minutes not being as detailed.
- VIII. Board Comments – Dan Kirkpatrick will be attending the Building and Grounds Committee meeting on February 25.
- IX. Superintendent’s Report - Superintendent Dr. Craig shared the following information in his report:
  - Upcoming Meetings: Building and Grounds Committee on February 25, Certified Staff Negotiations on February 25, Support Staff Negotiations on February 26, Heartland Administration Association on March 4, and IASB District meeting with legislators.
  - Fitness Center and Renovation update: General project progress discussed.
  - Assessment of Data: The district is considering more effective assessment instruments to guide teachers and administrators to determine how students are performing academically at the moment.
- X. Road Runner Recognition-
  - ***Road Runners of the week:*** Olivia Phillips, Sydney Howard, Aurora Alery, Kyler Kirkpatrick, Dustin George, and Jeni Smith.
  - ***PBIS January Award Winners:*** Caleigh Jurgensen, Savannah Green, Remington Hutton, Preston Hubbard, Phillip Kunze, Colton Clausen, Lucas Borseth, Emily Dooley, Cheyenne Hiatt, Daniel Kennedy, and Garrett McFarland.
- XI. Administrative/Department reports - Jeff Snider, Secondary Principal, shared information on the board report. Casey Christensen, Elementary Principal, reported that a record number of I-35 staff will be participating in the state of Iowa’s Hy-Vee Healthy Challenge. The elementary school is in the process of evaluating and adopting a new literacy curriculum for grades K-5. Steve Kaster, Activity Director, introduced Desman Oakley, Head Girls’ Track Coach, and Tim McKinney, Head Boys’ Track Coach. Oakley is assisted by Anna Johnson and Shaun Lehmann.

McKinney is assisted by Dustin Patterson and Shaun Lehmann. Both coaches presented information regarding their programs. Julie Brownlee and Dr. Craig thanked Oakley and McKinney for all their hard work and efforts.

- XII. Knowledge Bowl Out-of State Trip – Ms. Stephanie Good and Knowledge Bowl Team Co-Captains Josh Hughes and Riley Wearmouth were present to request permission to attend the 2014 National Academic Championship in either Washington, D.C. (May 30-June 1, 2014) or Chicago, IL (June 7-9, 2014). Motion to approve Knowledge Bowl Team’s request to participate in Chicago or Washington by Leah Gray, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0.
- XIII. Early Retirement Application – The Early Retirement program was open from December 7, 2013 to February 12, 2014. The only application received was from Raeann Thomas. Motion to approve Raeann Thomas’ Early Retirement Application by Leah Gray, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0.
- XIV. Consent Agenda
- A) Approval of Past Minutes: January 27, 2014 Work Session Meeting  
January 27, 2014 Regular Monthly Meeting  
February 10, 2014 Special Meeting
- B) Approval of Bills
- C) Approval of Personnel
- Hires-Jim Smith (Head Baseball Coach)
  - Hires-Kurt Adams (Asst. Baseball Coach)
  - Resignation:
    - Raeann Thomas (2<sup>nd</sup> Grade)
- Motion to approve consent agenda by Dan Kirkpatrick, seconded by Leah Gray. Motion carried Ayes 4, Nays 0
- XV. Board Policy Review: 203.90 – Naming of Facilities  
Motion to approve the final reading of the Naming of Facilities Policy by Leah Gray, seconded by Dan Kirkpatrick. Motion carried, Ayes 4, Nays 0.
- XVI. Open Enrollment 2014-15—The Board received the listing of new open enrollment students. I-35 has received new requests for seven students open enrolling in and three students open enrolling out.
- XVII. Adjournment – Leah Gray moved to adjourn, seconded by Dan Kirkpatrick. Motion carried, Ayes 4, Nays 0. Meeting was adjourned at 7:50 p.m.
- XVIII. Exempt Session, Chapter 21, for negotiations strategy session

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Julie Brownlee, Board President

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Ted Bauer, Board Secretary