

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

SPECIAL BOARD MEETING MINUTES

6:00 P.M.

Superintendent Conference Room

April 2, 2014

AGENDA

- I. Call to Order - President Julie Brownlee called the meeting to order at 6:00 p.m.
- II. Roll Call – Bryan Arzani, Julie Brownlee, Dan Kirkpatrick, Leah Gray – present. Ken Stanley – absent.
- III. Approval of Agenda – Motion to approve the agenda by Leah Gray, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0.
- IV. Interview Superintendent Semifinalist – Closed Session – Leah Gray moved to enter closed session pursuant to Iowa Code 21.5(1)(i) “to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session”, seconded by Dan Kirkpatrick. A roll call vote followed: Leah Gray, Bryan Arzani, Julie Brownlee, Dan Kirkpatrick – Ayes. Nays – None. Bryan Arzani moved to enter back into open session at 9:10 p.m., seconded by Leah Gray. Motion carried Ayes 4, Nays 0.
- V. Contact Superintendent Finalists – Motion by Leah Gray, seconded by Dan Kirkpatrick to authorize search firm Ray and Associates to contact two finalists for superintendent interviews. Motion carried Ayes 4, Nays 0.
- VI. Personnel – Bryan Arzani, seconded by Leah Gray, moved to approve the resignation from Secondary Principal, Jeff Snider.
- VII. American Literature Out-of-State Field Trip – Motion by Bryan Arzani, seconded by Dan Kirkpatrick, to approve the American Literature Field Trip to the World War I Museum in Kansas City. Motion carried Ayes 4, Nays 0.
- VIII. Adjournment – Leah Gray moved to adjourn, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0. Meeting was adjourned at 9:15 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary