

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

March 30, 2015

The Interstate 35 Community School District Board of Education met in regular session, Monday, March 30, 2015, at 7:00 p.m. in the High School Library in Truro, Iowa.

President Julie Brownlee called the meeting to order at 7:00 p.m. and welcomed all visitors. Directors Bryan Arzani, Tracy Bean, Julie Brownlee, Leah Gray, and Dan Kirkpatrick were in attendance. Also present were Superintendent Dr. Kevin Fiene, Board Secretary Ted Bauer, and Student Council Representative Josh Hughes. All in attendance recited the Pledge of Allegiance and Brownlee read I-35's District Mission Statement and the District's Priorities.

Motion by Gray, seconded by Kirkpatrick to approve the agenda; motion carried 5-0.

Open Forum: Ron Kindley addressed the Board regarding the need to replace the fence around the baseball and softball fields.

Education Spotlight: Report on Spain Trip—Alex Sanchez (Spanish teacher) and students Wade Hood, Justin Gyles, and Josh Hughes were present to share their recent experience when they traveled to Spain. Highlights of the trip include traveling to different historical sites to experience the culture and each student spending five days with a host family. Board members and Fiene thanked Ms. Sanchez and the students for their report.

Fiene reported on the following items: gave an update on the Calendar Committee's work, congratulated the HS Mock Trial team for qualifying for state competition, shared that certified staff negotiations will begin on April 1, updated that the state legislature still has not set the SSA for FY16, and shared that bus inspections went well. Fiene also shared that he and four students (Cheyenne Hiatt, Josh Hughes, Michael Snell, and Riley Wearmouth) went to the State Capitol to attend a House Ways and Means Subcommittee meeting on PPEL flexibility.

The Board received written updates from Principals.

Brownlee and Gray shared they will be attending an IASB training session in Indianola on March 31.

President Brownlee called for discussion and approval of the following consent agenda items: minutes of the February 23, 2015 work session and regular meeting, the March 3, 2015 special board meeting; monthly bills and financial statement; resignations from Travis Egli (assistant football coach), Jill Ekleberry (bus driver), Hannah Ludwig (art teacher), Dustin Patterson (assistant football coach), and Mallory Peterson (HS math teacher/head

volleyball coach). Motion by Arzani, seconded by Kirkpatrick to approve the consent items as presented; motion carried 5-0.

At the February 23, 2015 regular board meeting, it was approved to delete Board Policy 507.3E1 and waive second reading which makes the change immediate. Per Board Policy 209.2, the Board needs to reapprove the change within three months. Motion by Gray, seconded by Bean to approve deleting Board Policy 507.3E1; motion carried 5-0.

Motion by Arzani, seconded by Kirkpatrick to approve Gray, Arzani, and Brownlee to serve on the Ad Hoc Committee for Truro Walking Trail with no more than two school board members attending each meeting; motion carried 5-0.

Motion by Arzani, seconded by Kirkpatrick to approve of Interstate 35 Community School District levying property tax for fiscal year 2015-16 for the regular program budget adjustment as allowed under section 257.14 of the Code of Iowa; motion carried 5-0.

Steve Kaster, Secondary Principal, presented recommended changes to the Good Conduct Policy. Motion by Arzani, seconded by Bean to accept the changes to the Good Conduct Policy as proposed and waive second reading which makes the change immediate. This will be confirmed next month per Board Policy 209.2; motion carried 5-0.

The board reviewed two bids received for the baseball and softball fending project. The low bid was from Tuttle Land Improvement for \$37,686. Motion by Arzani, seconded by Kirkpatrick to approve the bid from Tuttle Land Improvement for \$37,686; motion carried 5-0.

Fiene informed the board that our district will not receive the Shared Visions grant beginning in FY16. The district does have carryover of preschool funds which will be used to offset this for next year. Motion by Gray, seconded by Arzani to approve increasing preschool tuition by \$10 for the 2015-16 school year; motion carried 5-0.

Motion by Kirkpatrick, seconded by Bean to approve the FFA out-of-state trip request in April, 2015; motion carried 5-0.

Motion by Gray, seconded by Kirkpatrick to approve the American Literature out-of-state trip request to Kansas City; motion carried 5-0.

Motion by Arzani, seconded by Kirkpatrick to approve the technology proposal as presented at \$298,500 and have Fiene move ahead and get bids for the infrastructure items presented in yellow; motion carried 5-0.

Motion by Kirkpatrick, seconded by Gray to approve updating Board Policy 803.1 Disposition of Obsolete Equipment as presented; motion carried 5-0.

Fiene presented the FY14 district audit. Motion by Kirkpatrick, seconded by Bean to accept the FY14 audit; motion carried 5-0.

Fiene presented the first reading of the Board Policy Series 400, updated by Lynch Dallas.

The Board held a hearing following a disciplinary action. Danielle Haindfield, district attorney from Ahlers & Cooney, P.C., presided over the hearing for the district. After hearing from both sides involved in the situation, Arzani moved to affirm the Board's prior action on March 3, 2015 to exclude a parent from school grounds until March 2, 2016, exception for drop off and pick up of children at school, with a review of the exclusion period to be conducted by the Board at its September board meeting, seconded by Bean. A roll call vote was taken: Arzani-Aye; Gray-Aye; Kirkpatrick-Aye; Bean-Aye; Brownlee-Abstain. Motion carried 4-0.

The board will hold the budget hearing and special board meeting on Monday, April 6, at 7:00 p.m. at the high school library in Truro.

The board will hold a work session on April 27, at 5:30 p.m. The next regular board meeting is set for April 27, at 7:00 p.m. at the high school library in Truro.

Kirkpatrick moved to adjourn, Bean seconded; motion carried 5-0. Meeting was adjourned at 9:24 p.m.

Julie Brownlee, President

Ted Bauer, Board Secretary