

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

October 27, 2014

The Interstate 35 Community School District Board of Education met in regular session, Monday, October 27, 2014, 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 Tracy Bean, Julie Brownlee, Leah Gray, and Dan Kirkpatrick were in attendance. Director Bryan Arzani was absent. 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 Kirpatrick, seconded by Bean to approve the agenda; motion carried 4-0.

Open Forum: No visitors commented to the Board.

Education Spotlight: Wellness Center and Physical Education and Health Curriculum—Physical Education Teachers Moni Freeman (HS), Ray Condon (HS), Richard Sulentic (MS), and Roxanne Beeler (Elem) explained how they have implemented the Wellness Center into the P.E. curriculum and how they plan to utilize it in the future.

Dr. Fiene reported on the following items: SINA (Schools In Need of Assistance) update; update on various projects currently underway; Adequate Yearly Progress (AYP) update; report on the development of Professional Learning Communities (PLC's) in the district; and HS musical is scheduled for November 14 and 15 at 7:00 p.m. each night at the Winterset Stage.

Vice-President Gray shared her involvement in an IASB focus group investigating the development of standards for Board members, similar to leadership standards for administrators. President Brownlee commented on what a great job everyone did with Trunk or Treat. Josh Hughes gave an update on Student Council activities including the Coaches vs. Cancer 5K Walk/Run and carnival games at Trunk or Treat which collectively raised over \$1,300. Hughes also explained that the Student Council is looking at purchasing a digital record board for the school to support the Hall of Pride.

President Brownlee called for discussion and approval of the following consent agenda items: minutes of the September 29, 2014 work session, regular meeting, and annual board meeting, and the October 9, 2014 special board meeting; monthly bills; and contracts for Nick Grove (MS boys assistant basketball coach), Shianne McKinney (PT custodian), Cody Miller (FT night custodian), Caleb Moore (MS head boys basketball coach), Jamie Smith (MS head girls basketball coach), and Dinah White (HS basketball cheerleading coach). Motion by Kirkpatrick, seconded by Bean to approve the consent items as presented; motion carried 4-0.

HS Spanish Teacher Alex Sanchez and four students updated the Board on the March 14-25, 2015 trip to Spain. Fourteen junior and senior students will participate. Each student will spend five days living with a host family. Students have raised funds through candle sales and working concessions at Iowa State football games.

Dr. Fiene explained that the certified enrollment (students who reside in the district) has increased by nine students, but the number of students who open enrolled into the district has decreased and the number of students who open enrolled out of the district has increased. Fiene explained that the overall effect is that the district is serving 11 fewer students.

School Budget Review Committee (SBRC) 2014-15 request: Motion by Gray, seconded by Kirkpatrick to approve the application to the School Budget Review Committee (SBRC) in each of the following areas: increasing enrollment \$57,294; open enrollment out \$85,694; LEP instruction beyond 5 years \$4,202; for a total of \$147,190; motion carried 4-0.

The Board reviewed the bids received for the replacement of the sidewalk to the west of the bus garage and green space. The City of Truro is also considering the replacement of the city park sidewalk that continues to the north past the district's property. Motion by Kirkpatrick, seconded by Bean to approve the lower bid for \$11,670 for the district's portion from T & M Construction; motion carried 4-0.

Motion by Kirkpatrick, seconded by Gray to approve the three application requests for early graduation, pending successful completion of their required coursework; motion carried 4-0.

The Board will meet on November 5, at 6:30 p.m., in the Superintendent's Office for an electronic meeting with ISFIS. The next work session is set for November 24, at 5:30 p.m. and the next regular board meeting is set for November 24, at 7:00 p.m. at the high school library in Truro.

Steve Kaster, Secondary Principal, gave a Wellness Center committee update regarding the public use of the facility. The recommendation from the committee is to be open on the evenings of Mondays, Wednesdays, and Fridays, and on Saturday mornings. The recommended cost is \$2 per visit, utilizing punch cards which will be sold in two sizes (10 punches for \$20 or 20 punches for \$40). Kaster proposed that the district hire someone part-time during the 12 hours of operation. Dr. Fiene indicated that the cost of operating this service should be offset by the revenue generated and will be monitored. Motion by Gray, seconded by Kirkpatrick to approve the recommendations of the committee as presented; motion carried 4-0.

Kirkpatrick moved to adjourn, Bean seconded; motion carried 4-0. Meeting was adjourned at 8:18 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary