

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

December 22, 2014

The Interstate 35 Community School District Board of Education met in regular session, Monday, December 22, 2014, at 6:00 p.m. in the High School Library in Truro, Iowa.

President Julie Brownlee called the meeting to order at 6:02 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 and Board Secretary Ted Bauer. 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 Arzani to approve the agenda; motion carried 5-0.

Open Forum: No visitors commented to the Board.

Dr. Fiene reported on the following items: bus cameras will be installed on December 29-30; the new truck and trailer recently purchased are in operation and being used; the Iowa Department of Education (DE) is developing and implementing Attendance Center Rankings (ACR) and Fiene will provide more information as it is made available by the DE; the DE has announced that automatic early school start waivers will be eliminated and school cannot start until the calendar week that includes September 1; Fiene finished by expressing that he and his wife, Nancy, continue to be thankful for coming to Interstate 35 CSD and wished everyone happy holiday greetings.

The Board received written updates from Principals and Supervisors.

Arzani commented that he felt the attitudes and morale with staff and students are positive. Brownlee added that the ugly sweater day seemed to be well received and participated in.

President Brownlee called for discussion and approval of the following consent agenda items: minutes of the November 25, 2014 work session and regular meeting, monthly bills and financial statement. It was noted that the November 25, 2014 regular meeting minutes incorrectly stated that the next regular board meeting (on December 22, 2014) would start at 7:00 p.m., instead of 6:00 p.m. Motion by Arzani, seconded by Kirkpatrick to approve the consent items as presented with the noted correction to be made in the minutes for the start time; motion carried 5-0.

Brownlee presented the second reading of Board Policy Series 100, 200, and 300. Discussion continued from the work session to make the following changes: (a) Board Policy 207.2 Regular Meeting—Replace “Meetings will begin promptly at 6:00 p.m.” with “Meeting times will be set annually at the organizational and/or annual meeting of the Board,” and (b) BP 306 Succession of Authority to the Superintendent—Delete “Assistant Principal for 21st Century Learning”. Motion by Gray, seconded by Arzani to approve Board Policy Series 100, 200, and 300 as presented by Lynch Dallas with the aforementioned adjustments to BP 207.2 and BP 306; motion carried 5-0.

Motion by Arzani, seconded by Gray to approve the streamlined process for the Superintendent Evaluation for FY15 as presented and review the process for future years; motion carried 5-0.

The next work session is set for January 26, at 5:30 p.m. and the next regular board meeting is set for January 26, 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 6:23 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary