

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

July 28, 2014

The Interstate 35 Community School District Board of Education met in regular session, Monday, July 28, 2014, at 7:00 p.m. in the High School Library in Truro, Iowa.

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

Motion by Kirkpatrick, seconded by Bean to approve the agenda; motion carried 4-0.

Open Forum: No visitors commented to the Board.

Dr. Fiene updated the Board on the following items: student registration for the 2014-15 school year is scheduled for July 29 and 31; Grapple Institute will be held on August 4-6 with 27 teachers and administrators from I-35 actively learning about Professional Learning Communities (PLC's) and how to facilitate an authentic PLC; new teacher orientation will be held on August 11-12; staff preschool workshop will be held August 13, 14, 18, and 19; open house will be held on August 18 from 6:30-7:30 p.m. with tours of the new Wellness Center available for district patrons; first day of school is Wednesday, August 20; patrons are asked to pay attention to local media outlets for information regarding any early dismissals due to weather conditions; the Building and Grounds Committee will be organized again to have meetings regularly; and other district advisory committees will be considered to become active again in the near future. Leah Gray reminded the Board that the Rural School Advocates of Iowa will hold its annual meeting in October.

Vice President Gray called for discussion and approval of the following consent agenda items: minutes of the June 23, 2014 work session and regular meeting and monthly bills. Motion by Arzani, seconded by Kirkpatrick to approve the consent items as presented; motion carried 4-0.

Motion by Kirkpatrick, seconded by Bean to approve the elementary and secondary student handbooks as presented; motion carried 4-0.

Dr. Fiene explained that the calendar had a conflict with Homecoming and parent-teacher conferences. He recommended parent-teacher conferences for grades PK-5 to be held on September 22 and 23 and for grades 6-12 on September 22. Motion by Kirkpatrick, seconded by Bean to approve the calendar changes for parent-teacher conferences as proposed; motion carried 4-0.

Motion by Arzani, seconded by Kirkpatrick to approve the Anderson-Erickson bid for dairy products based upon past experience and student satisfaction and low bid from Agriland for fuel and oil products, Waste Management for garbage services, and Orkin for pest control. No bids were received for bakery products prior to the meeting. Motion carried 4-0.

Motion by Arzani, seconded by Bean to approve the following resignations: Roxanne Beeler, MS assistant

girls' track coach; Ross Cornelison, bus driver; and Charles Dickinson, MS head girls' track coach. Motion carried 4-0.

Motion by Kirpatrick, seconded by Arzani, to approve the following contracts: Ann Hauk, trainer (contracted service) and Brandi Ransom, school nurse. Motion carried 4-0.

The next work session is set for August 25, at 5:30 p.m. and the next regular board meeting is set for August 25, at 7:00 p.m. at the high school library in Truro.

Dr. Fiene and the Board discussed the need and value of having a work session each month prior to the regular meeting. Board members expressed the importance of having the public see the board discuss issues openly in the public forum. Dr. Fiene will put together a topic calendar for each month for potential discussions at the work sessions.

Future agenda item includes bids for cameras on school buses.

Arzani moved to adjourn, Kirkpatrick seconded; motion carried 4-0. Meeting was adjourned at 7:30 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary