**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**

**REGULAR BOARD MEETING MINUTES**

**February 28, 2018**

The Interstate 35 Community School District Board of Education met in regular session, at 5:00 p.m. on Wednesday, February 28, 2018, at the High School Library in Truro, Iowa.

Vice-President Josh Hughes called the meeting to order at 5:00 p.m. Directors Dan Kirkpatrick, Jeremy Maske, and Eddie Vonnahme were present. President Bryan Arzani was absent with the exception of being present telephonically for the board approval of the new Superintendent/Curriculum Director hire at 5:24 p.m. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Hughes read I-35's District Mission Statement and the District's Priorities.

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

Open Forum: No visitors were present to comment to the Board.

Fiene reported to the Board on the following items: (1) update and recap of security process and protocols, (2) Spring Break is scheduled for March 12-16, with dismissal on March 9, at 1:20 p.m., (3) snow days will not be made up, and (4) update on the legislative session.

Kirkpatrick expressed appreciation for the timely updates and processes for school security.

Hughes called for discussion and approval of the following consent agenda items: minutes of the regular meeting on January 29, 2018 and minutes of the special meetings on February 12, 19, 20, 21, 26, and 27, 2018; monthly bills and financial statement; resignations from Jamie Smith (head girls basketball coach); contracts for Lexi Crozier (assistant HS softball coach), William Gilliam (substitute bus driver), Dawn Jackson (associate), Zach Reed (associate), Christy Smith (substitute bus driver). Motion by Maske, seconded by Vonnahme to approve the consent agenda items as presented; motion carried 4-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve BP 401.R1 Equal Opportunity and Affirmative Action Compliance Program; motion carried 4-0.

Fiene gave an update on the facility projects. The CTE building will be ready for classes after Spring Break. Pre-cast walls for the fine arts center will go up during the second week of March. Demolition needed for the auditorium will begin as soon as school is over.

President Bryan Arzani joined the meeting via telephone at 5:24 p.m. Hughes reviewed the process used for the Superintendent/Curriculum Director search which included the search firm, Ray & Associates. The Board thanked everyone who participated in this process and attended the public forums for each candidate. Motion by Maske, seconded by Vonnahme to approve a two-year superintendent/curriculum director contract and moving agreement with Sharon Dentlinger beginning July 1, 2018; motion carried 5-0. Arzani left the meeting at 5:25 p.m.

Budget Guarantee Resolution: Motion by Kirkpatrick, seconded by Vonnahme that Interstate 35 Community School District pursue the regular program budget adjustment as allowed under section 257.14 of the Code of Iowa for the fiscal year 2018-2019; motion carried 4-0.

A Board Work Session will be held on Monday, March 19, 2018 at 6:00 p.m. in the Superintendent's Conference Room for budget planning for FY19. The next regular board meeting is scheduled for Tuesday, March 27, 2018 at 6:00 p.m. at the High School Library in Truro.

Motion by Maske, seconded by Vonnahme to adjourn; motion carried 4-0. Meeting adjourned at 5:31 p.m. Following the meeting, the Board took a tour of the new CTE/maintenance building.

_____ _____

Josh Hughes, Board Vice-President Ted Bauer, Board Secretary