

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Tuesday May 7, 2024**

The Interstate 35 Community School District Board of Education met in special session, on Tuesday, May 7, 2024 in the High School Conference Room in Truro, Iowa.

President Nathan Gibson called the meeting to order at 2:50 p.m. Vice-President Dan Hutton and Directors Jessica Bucklin, Melissa Keller, and Monica Strange were present. Acting Board Secretary April Hughes was present. All in attendance recited the Pledge of Allegiance and Gibson read I-35's District Mission Statement and the District's Priorities.

Motion by Keller, seconded by Bucklin to approve the agenda as presented; motion carried 5-0.

At 2:52 p.m., Strange moved to enter closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential; seconded by Bucklin. Motion carried 5-0.

At 8:14 p.m., Gibson announced that the board was in open session.

Strange motioned to authorize GLS to offer the preferred candidate the position of I-35 CSD Superintendent as discussed in closed session. Seconded by Bucklin, motion carried by roll call vote 5-0.

The next regular meeting is scheduled for Monday May 20, 2024 at 6:00 p.m.

Motion by Keller, seconded by Hutton to adjourn; motion carried 5-0. Meeting adjourned at 8:21 p.m.

Nathan Gibson, Board President

April Hughes, Acting Board Secretary