

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Thursday June 6, 2024**

The Interstate 35 Community School District Board of Education met in special session, on Thursday, June 6, 2024 in the District Office Conference Room in Truro, Iowa.

President Nathan Gibson called the meeting to order at 12:01 p.m. Vice-President Dan Hutton and Directors Jessica Bucklin, Melissa Keller and Monica Strange were present. Superintendent Sharon Dentlinger and Board Secretary April Hughes were also 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 Bucklin, seconded by Hutton to approve the agenda as presented; motion carried 5-0.

Gibson called for an Open Forum: No public comments

Gibson called for discussion and approval of the following consent agenda items:

- ❖ Hires/Contracts: Jenna McDonald hired as elementary teacher. Shelly Higlars hired as a full time substitute teacher. George (Brad) Green hired as secondary science teacher (7/8). Kelsey Stonehocker hired as secondary science teacher (high school). Bev Murphy issued a mentor contract. Heather Dutrey issued a mentor contract. Giget Showers issued a reserve mentor contract. Alison Ritchart issued a reserve mentor contract.
- ❖ Resignations: Jenny Dickinson resigns at I-35 TAG teacher.
- ❖ Change Order: (Family Restrooms Concession Building) Contingency money set aside for the project. From Garrett Arganbright, *I have pricing back from all contractors regarding the added family restroom. This is a required change per the State Fire Marshal's Office. Total add of \$30,192.43. This will come out of the \$307k in project contingency. I have reviewed DDVI and Ardent Lighting pricing. Their pricing is fair and covers the scope required as part of ASI 01. As this work is required, I would like to move forward with a change order to DDVI for \$12,303.83 in order to keep the project on schedule. They are concerned about getting the extra burnished block.*
- ❖ Dishwasher (Elementary)-- proposed dishwasher for the elementary school.
- ❖ Risers (K-12 Music Program) Replace risers for the stage. Updating to four step riser for safety and usability (6 total).

After discussion on the consent items, Keller motioned to approve all consent items. Seconded by Strange. Motion carried 5-0.

Regular meeting is scheduled for Monday June 24, 2024 at 6:00 p.m.

Motion by Bucklin, seconded by Keller to adjourn; motion carried 5-0. Meeting adjourned at 12:21 p.m.

Nathan Gibson, Board President

April Hughes, Board Secretary