

Independence Community School Board Minutes
 Regular Meeting
 July 28, 2015

A regular meeting of the Independence Community School Board was called to order at 6:30 p.m. by Chairperson Brian C. Eddy at the Administration Building, Independence, Iowa

Members Present: Chairperson Brian C. Eddy, Heather Meador, Rusty Donnelly, Shelly Whited and Eric Smith- by phone

Superintendent Present: Jean Peterson

Board Sec. /Treas. Present: Lynnette Engel

1. CONSIDERATION OF ACTION ON CONSENT ITEMS – Motion Meador, second Whited to approve 1A – F with the modification to waive the 1st reading of policy #904.5 and 904.5R1. All voted “aye”. Motion carried.

A. Approval of the minutes of the regular meeting on June 15, 2015, the public hearing on June 25, 2015, the public hearing on June 25, 2015 and the special meeting on July 1, 2015.

B. Approval of Agenda

C. Approval of Board Policies

Second Readings:

	POLICY #	POLICY NAME
1.	200.1	Role of the Board of Directors
2.	200.2*	Organization of the Board of Directors
3.	200.3	Powers of the Board of Directors
4.	200.4	Responsibilities of the Board of Directors
5.	201	Board of Directors’ Elections
6.	202.1	Qualifications
7.	202.2	Oath of Office
8.	202.3	Term of Office
9.	202.4	Vacancies
10.	202.5	Individual Authority

First Readings:

	POLICY #	POLICY NAME
1.	904.5 and 904.5R1*	Distribution of Materials and Distribution of Materials Regulation
2.	905.2*	Advertising and Promotion
3.	203	Board of Directors' Conflict of Interest
4.	204	Code of Ethics
5.	205.1	Board Security and Protection
6.	205.2	Board Member Liability
7.	206.1	President
8.	206.2	Vice President
9.	206.3	Secretary-Treasurer
10.	207	Board of Directors' Legal Counsel
11.	208	Board of Directors' Self-Evaluation
12.	209.1 and 209.1E1	Ad Hoc Committees and Ad Hoc Committees Exhibit
13.	601.1*	School Calendar (I am requesting the Board waive the second reading of this policy.)
14.	604.1*	Competent Private Instruction (I am requesting the Board waive the second reading of this policy.)
15.	604.8*	Dual Enrollment (I am requesting the Board waive the second reading of this policy.)

D. Resignations

NAME	ASSIGNMENT	DATE
Ron Hearn	Assistant Boys Basketball Coach	07/06/2015
Donna Simmons	JSH 5.5 hr Special Education Para	07/10/2015

E. Transfers/Reassignments

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Carol Smith	ECC 5.5 hr Special Ed Para	JSH 7.0 hr Behavior Interventionist Para	\$10.80/hr	08/31/2015

F. New Hires (*pending acceptable background checks*)

NAME	ASSIGNMENT	SALARY	DATE
Dave Martin	Assistant Boys Basketball Coach	\$3,658	11/16/2015

G. Approval of Financial Reports – Motion Meador, second Whited to approve the Financial Reports. All voted “aye”. Eddy abstained. Motion carried 4-0

1. Approval of Bills
2. Vendor Report
3. Board Report
4. Budget Report

3. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the Public – No comment cards were submitted

B. Comments from the Board/Superintendent

Mrs. Whited attended the Jazz Band Camp Concert and was amazed at the exceptional performance that was put on as well as the number of students involved. She also updated the board on the moonlight soccer group that has around 20 students grades 9-12 participating.

Mr. Smith also attended the Jazz Band Camp Concert and was impressed with the work that was done to turn our facility into a rock and roll venue. Was great to see the facility in full use.

Mr. Eddy gave an update on the baseball/softball portions of the Final Push projects and informed the board revisions are being made to the scope to get the project within budget. Additional features could be added in the future with donated funds. Superintendent Peterson informed the board the administrators are busy planning for the new school year. She also invited the board for a tour of the newly remodeled East kitchen before the August board meeting.

4. OLD BUSINESS

A. Advertising Contract with Varsity Group Marketing through June 1, 2017 – Motion Meador, second Whited to approve. All voted “aye”. Motion carried.

5. NEW BUSINESS

A. Travel Request Form – November, 2015 Band Trip to Indianapolis, IN – Motion Whited, second Meador to approve. All voted “aye”. Motion carried.

B. Travel Request Form – December, 2016 Band/Choir Trip to Orlando, FL – Motion Meador, second Donnelly to approve. All voted “aye”. Motion carried.

C. Transportation Shared Services Agreement with Jesup Schools for 2015-2016 – Motion Meador, second Donnelly to approve. All voted “aye”. Motion carried.

D. Remote Deposit Services Agreement with BankIowa – Motion Meador, second Donnelly to approve. All voted “aye”, Whited abstained. Motion carried 4-0.

E. Originating Depository Financial Institution/Originator Agreement with BankIowa – Motion Meador, second Donnelly to approve. All voted “aye”, Whited abstained. Motion carried 4-0.

F. 2015-2016 Faculty Handbooks – Motion Meador, second Donnelly to approve subject to stated corrections being made. All voted “aye”. Motion carried.

G. 2015-2016 Student Handbooks – Motion Meador, second Whited to approve subject to state corrections being made. All voted “aye”. Motion carried.

H. 2015-2016 Activities Handbook – Motion Meador, second Whited to approve subject to stated corrections being made. All voted “aye”. Motion carried.

I. Discussion was held by the Board to choose their top four legislative priorities to send to Iowa Association of School Boards.

J. 2016 IASB Legislative Priorities – Motion Smith, second Whited to approve Finance A, Equity A, Equity M and Equity O as the top four legislative priorities. All voted “aye”. Motion carried.

6. ADJOURNMENT

Motion Meador, second Whited to adjourn the meeting at 7:23 p.m. All voted “aye”. Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Sec. /Treas.