

Independence Community School Board Minutes  
Organizational Meeting  
September 15, 2014

An Organizational Meeting of the Independence Community School Board was called to order at 7:40 p.m. by President pro-tem Brian C. Eddy in the Administration Office, Independence, Iowa.

Members Present:                Brian C. Eddy, Shelly Whited,  
   Rusty Donnelly, Eric B. Smith &  
   Heather Meador

Superintendent Present:        Jean Peterson

Board Sec/Treas Present:        Lynnette Engel

**1. CALL TO ORDER**

**A. ELECTION OF PRESIDENT OF THE BOARD**

Ballots for President were as follows:

**PRESIDENT**

<b>Board Member</b>	<b>Vote</b>
Heather Meador	Brian C. Eddy
Eric B. Smith	Brian C. Eddy
Rusty Donnelly	Brian C. Eddy
Brian C. Eddy	Shelly Whited
Shelly Whited	Brian C. Eddy

Brian C. Eddy is re-elected and sworn in as Board President.

**B. ELECTION OF VICE-PRESIDENT OF THE BOARD**

<b>Board Member</b>	<b>Vote</b>
Heather Meador	Shelly Whited
Eric B. Smith	Shelly Whited
Rusty Donnelly	Shelly Whited
Brian C. Eddy	Shelly Whited
Shelly Whited	Heather Meador

Shelly Whited is elected and sworn in as Board Vice President.

**C. 2014-2015 MEETING DATES, PLACES AND START TIMES**

Motion Meador, second Whited to approve the following meeting dates. All meetings will start at 6:00 p.m. in Independence. The board also discussed the plan to hold work sessions in Brandon and Rowley each year. All voted “aye”. Motion carried

- October 20, 2014
- November 17, 2014
- December 15, 2014
- January 19, 2015
- February 16, 2015
- March 16, 2015
- April 20, 2015
- May 18, 2015
- June 15, 2015
- July 20, 2015
- August 17, 2015
- September 21, 2015

**D. ROLL CALL VOTE ORDER**

Motion Smith, second Meador to approve the following Roll Call Vote Order: All voted “aye”. Motion carried.

<i>Oct/Nov</i>	<i>Donnelly</i> <i>Eddy</i> <i>Meador</i> <i>Smith</i> <i>Whited</i>
<hr/> <i>Dec/Jan/Feb</i>	<i>Eddy</i> <i>Meador</i> <i>Smith</i> <i>Whited</i> <i>Donnelly</i>
<hr/> <i>Mar/Apr</i>	<i>Meador</i> <i>Smith</i> <i>Whited</i> <i>Donnelly</i> <i>Eddy</i>
<hr/> <i>May/June</i>	<i>Smith</i> <i>Whited</i> <i>Donnelly</i> <i>Eddy</i> <i>Meador</i>
<hr/> <i>July/Aug/Sept</i>	<i>Whited</i> <i>Donnelly</i> <i>Eddy</i> <i>Meador</i> <i>Smith</i>

**E. Committee Assignments for 2014-2015** – Discussion was held by the Board on the multiple committees that need a board representative and who would be interested in filling those vacancies.

<u>Committee</u>	<u>Current Member</u>	<u>New Member</u>
<del>1. Buildings &amp; Grounds</del>	Shelly Whited	N/A
<del>2. Transportation</del>	Heather Meador	N/A
3. Extra - Curricular Activities	Brian Eddy & Eric Smith	Eric Smith & Brian Eddy
4. Review Board Meeting Bills	Oct/Nov - Whited Dec/Jan/Feb - Meador Mar/Apr - Smith May/June - Eddy Jul/Aug/Sept - Donnelly	Oct/Nov - Whited Dec/Jan/Feb - Meador Mar/Apr - Smith May/June - Eddy Jul/Aug/Sept - Donnelly
5. IASB – Legislative Network	Brian Eddy	Brian Eddy
6. IASB – Delegate Assembly (represents the school district at the 2013 IASB Delegate Assembly)	Brian Eddy	Brian Eddy
7. Buchanan County Conference Board (1 year)	Heather Meador	Rusty Donnelly
8. Mustang Foundation Board of Directors	Shelly Whited & Rusty Donnelly	Shelly Whited & Rusty Donnelly
9. Calendar Committee	Eric Smith	Eric Smith
10. School Improvement Advisory Committee - SIAC (previously referred to as CCC)	Rusty Donnelly	Rusty Donnelly
11. Mentor/Volunteer Advisory Board	Rusty Donnelly	Rusty Donnelly
<del>12. Resource Enhancement And Protection (REAP) Committee</del>	Shelly Whited	N/A
13. Playground Committee	Heather Meador & Eric Smith	Heather Meador & Eric Smith
14. City/County/School Representatives	Heather Meador & Eric Smith	Heather Meador & Shelly Whited
15. Wellness Committee	Rusty Donnelly	Heather Meador
<del>16. I-WALK – Safe Routes to School Committee</del>	Brian Eddy	N/A
18. Indee Agriculture Education (1)	Eric Smith	Eric Smith
19. Tree and Landscaping Committee	N/A	Heather Meador
20. Traffic Flow Committee	N/A	Heather Meador & Eric Smith

**F. Proposed Committee Assignments for 2012-2013** – Motion Smith, second Meador to approve the proposed committee assignments. All voted “Aye”. Motion carried.

**2. New Business**

**A. Annual Insurance Report**

Discussion was held regarding the Annual Insurance Report for the District.

**B. Board of Directors' and District Legal Counsel**

Motion Smith, second Meador to approve Ahlers & Cooney, P.C. and Lynch Dallas, P.C. to be legal counsels for the Independence Community School District and Board of Directors. All voted "Aye". Motion carried.

**C. Resolution Naming Depositories**

Motion Smith, second Meador to approve the resolution Naming Depositories as BankIowa, Security State Bank and Bankers Trust. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

**D. Resolution to Pay Bills when the Board is not in Session** – Motion Meador, second

Whited to approve the Resolution to Pay Bills when the Board is not in Session. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

**E. Resolution to Issue Payroll** – Motion Whited, second Meador to approve the

Resolution to Pay Payroll. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

**F. Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer** – Motion Meador, second Whited to approve the

Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

**ADJOURNMENT**

Motion Smith, second Meador to adjourn the meeting at 8:21 p.m. All voted "Aye". Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Secretary