

Independence Community School Board Minutes
Regular Annual Meeting
September 19, 2016

A regular meeting of the Independence Community School Board was called to order at 6:00 p.m. by Chairperson Brian C. Eddy at the Administration Building, Independence, Iowa

Members Present: Chairperson Brian C. Eddy, Heather Meador, Kim Hansen, Shelly Whited & Eric Smith

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

1. FRIENDS OF EDUCATION

A. Backpacks and School Supplies – Back to School Night

Mrs. Meyer thanked the following for donating backpacks and school supplies for the students at East Elementary during Back to School Night: Mike & Jacque Adams, B & D Promotions, Jim Bulman Racing #00, Gaylen Burco, Gary & Karen Crawford, Doug Cue with Superior Cleaning, Jim & Kim Cue, Andy & Penny Donnelly, Chris Donnelly, Forrest Drury, Landon Duffy, Dunlap Motors, Dave Fangman, Tom Feller, Mike Flaucher Painting, Rod & Mary Grother with D S Disposal, Chris Hagerty, Jason Hocken Racing #JR3, Brian Hunter, Less Motor Sports: Zach Less & Carson Less, Chris Luloff Racing #18 & Jess Enders, Mish Racing #79, Tony Olson Racing #T23, Osvald Farms, Performance Bodies, Re/Max Independence Realty – Curt Martin, Ben Seeman's Racing #60, Signs and More, Taylor Simmons, LaVern & Renee Tarpy with Tarpy Trucking, Coralee Weber, in Memory of Vern Weber, the first track Promoter at Independence Motor Speedway, and Wendling Racing #78.

B. Color Divine Salon & Spa – Ms. Meyer thanked Tabra Stelter from Color Divine Salon & Spa for donating back packs and school supplies for the students at East Elementary.

C. Zion Lutheran Church

Mrs. Reed thanked Stacy Nabholz from the Zion Lutheran Church in Jesup for donating school supplies for the students at West Elementary.

2. SPOTLIGHT ON EDUCATION

A. National Merit Scholar Semifinalist

Mr. Howard recognized and honored Grace Bertelli for being named National Merit Scholar Semifinalist.

3. CONSIDERATION ON CONSENT ITEMS – Motion Meador, second Smith to approve 3A-3E. All voted “aye”. Motion carried.

A. Approval of the minutes of the regular meeting on August 15, 2016 and the special meeting on August 29, 2016.

B. Approval of Agenda

C. Approval of Board Policies

Second Readings:

	POLICY #	POLICY NAME
1.	201*	Board of Directors’ Elections
2.	202.3*	Term of Office
3.	202.4*	Vacancies
4.	401.12	Travel for the Board of Education, Administrators and Employees
5.	401.13	Employee Activity Passes
6.	401.14	Recognition of Service of Employees
7.	401.15	Employee Political Activity
8.	401.16	Credit Cards
9.	401.17*	Internet Acceptable Use Policy for Staff
10.	401.18*	Email Acceptable Use Policy for Staff
11.	401.19	Meeting Expenses
12.	402.1	Release of Credit Information
13.	801.6	Bids and Awards for Construction Contracts – Delete Policy (Duplicative of Policy 705.1 – Purchasing-Bidding and Policy 802.3 Emergency Repairs)

First Readings:

	POLICY #	POLICY NAME
1.	402.3, 402.3E1, 402.3E2 & 402.3R1*	Abuse of Students by School District Employees, Complaint of Injury to or Abuse of Student by a School District Employee Form, Report of Level I Investigation Form, Abuse of Students by School District Employees Regulation
2.	402.4	Gifts to Employees
3.	402.5*	Public Complaints About Employees
4.	402.6	Employee Relations to the Public
5.	402.7	Employee Outside Employment
6.	402.8	Employee Telephone Calls
7.	402.9	Solicitations from Outside
8.	402.10	District Landline and Cellular Telephone Usage
9.	902.7*	Unmanned Aircraft or Aerial Systems

D. Resignations

NAME	ASSIGNMENT	DATE
Elena Schmitz	JSH 7.5 hr Kitchen Manager	09/02/2016

Motion

E. New Hires

NAME	ASSIGNMENT	SALARY	DATE
Bob Beatty	JH Football Coach	\$2,032	08/29/2016
Louise Brown	East Elem 5.5 hr Regular Ed Para	\$9.50/hr	09/12/2016
Christina Garrigus-Jones	East Elem 5.5 hr Regular Ed Para	\$9.50/hr	09/07/2016
Jenny Gonsorowski	JSH 5.75 hr Cook/Food Service Worker	\$9.50/hr	10/03/2016
Lyndzi Roth	West Elem 3rd Grade Teacher	\$33,571	09/19/2016
Lisa Shonka	District 4.0 hr Substitute Coordinator Para	\$9.50/hr	09/07/2016

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

1. Approval of Bills
2. Vendor Report
3. Board Report
4. Budget Report
5. Financial Settlement Statement as of June 30, 2016

4. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the Public. There were no public comment cards.

B. Comments from the Board/Superintendent

Mrs. Meador read an email from the playground tile company sharing their apologies for the delays and willingness to install our new playground tiles immediately upon delivery which should be within the next week. Mrs. Whited was excited to hear about the starting of our new FCCLA program for this year. Superintendent Peterson had Annette Harbaugh, food service director introduce Sarah Keeley our Local Foods Director that we are sharing with the Iowa State Extension, the City of Independence and the Buchanan County Health Center.

C. Presentations

1. ACT – Mr. Howard presented historical data regarding our students who took the ACT exam and their collective scores, both in individual categories as well as the composite scores.
2. Summer School – Ms. Meyer and Mrs. Reed presented a recap of how summer school went in their respective buildings for the past summer.

5. REPORTS

Building Administrators, Activities Director, Director of School Improvement, Technology Director, Food Service Director and Transportation/Buildings and Grounds employees reported on their respective buildings or areas of assignment

6. OLD BUSINESS

A. Buchanan County Health Center Agreement for Sports Injury Coverage through July 31, 2017 – Motion Smith, second Hansen to approve. All voted “aye”.
Motion carried

B. Old Junior-Senior High School Land – Discussion was held regarding the land at the old Junior-Senior High School. It was decided to leave the price as is for now and see if the District receives any offers over the next month.

C. Long Range Facility Plan – Discussion was held on the newly completed and published Long Range Facility Plan.

D. Long Range Facility Plan – Motion Smith, second Meador to approve. All voted “aye”. Motion carried.

7. ADJOURNMENT – Motion Smith, second Whited to adjourn at 7:09 p.m. All voted “aye”. Motion carried.

Brian C. Eddy
Board President

Lynnette Engel
Board President