

**Independence Community School Board Meeting
Special Meeting
July 29, 2020**

A special meeting of the Independence Community School Board was held electronically via Zoom and on Facebook Live. The meeting was called to order at 6:00 pm by Chair Eric Smith on July 29, 2020. Members attending: Eric Smith, Kim Hansen, Jennifer Sornson, Gina Trimble, Matt O’Loughlin, Superintendent Russell Reiter, Board Secretary Laura Morine.

APPROVAL OF AGENDA –Hansen moved to approve the agenda. Sornson second, motion carried 5-0.

CONSIDERATION OF ACTION ON CONSENT ITEMS – Sornson moved to approve the consent items. O’Loughlin second, motion carried 5-0.

A. Approval of Transfers/Reassignments

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Joan Goedken	East Elem 2nd Grade Teacher	East Elem Title I Teacher	\$70,495	08/18/2020
Kerry Pasker	East Elem Title I Teacher and District Wide Interventionist/ Title I Curriculum Leader	ECC/East and West Elem Grades PK-6 Instructional Coach	\$65,629 + \$8,500	08/2020

Salary is based on 2019-2020 Combined Salary Spreadsheet and will be updated according to the 2020-2021 contract settlement.

B. Approval of New Hires (*pending acceptable background checks*)

NAME	ASSIGNMENT	SALARY	DATE
Jon Carey	JSH Mentor Teacher – Social Studies	\$2,000	08/17/2020
Sonya Elzey	JSH Capturing Kids Hearts Initiative Leader	\$1,500	08/2020
Matt Miller	JSH Social Studies Curriculum Leader	\$4,500	08/2020

OLD BUSINESS

- A. Consider Approval of the 2020-2021 Coach-Sponsor Activities Handbook. O’Loughlin moved to approve the 2020-2021 Coach-Sponsor Activities Handbook. Trimble second, motion carried 5-0.

NEW BUSINESS

- A. Consider Approval of the Point of Beginning Survey Services Contract to Survey the West Elementary Site – Hansen moved to approve the Point of Beginning Survey Services Contract to Survey the West Elementary Site. O’Loughlin second, motion carried 5-0.
- B. Consider Approval of the Amendment of the Independence Teachers’ Association (ITA) Contract for Fiscal Year 2020-2021 – Hansen moved to approve the Amendment of the Independence Teachers’ Association (ITA) Contract for Fiscal Year 2020-2021. Sornson second, motion carried 5-0.
- C. Consider Approval of the Resolution Recognizing the ITA and the ICSD Desire for Increased Supplemental State Aid. – Hanson moved to approve the Resolution Recognizing the ITA and the ICSD Desire for Increased Supplemental State Aid. O’Loughlin second. Roll call vote: Smith – aye, Sornson – aye, Trimble – aye, Hansen – aye, O’Loughlin – aye. Motion carried 5-0.

ADJOURNMENT – O’Loughlin moved to adjourn the meeting. Sornson second, motion carried 5-0 and the meeting adjourned at 6:16 pm.