



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

PH: (319) 334-7400

FAX: (319) 334-7404

Jean Peterson
Superintendent

Lynnette Engel
Director of Finance
Board Secretary/Treasurer

October 18, 2013

To: All School Board Members
From: Jean Peterson, Superintendent

Brian C. Eddy – DD #1 '15
Shelly Whited – At-Large '17
Rusty Donnelly – DD #3 '15
Heather Meador – DD #3 '17
Eric B. Smith – DD #2 '15

Re: Working agenda for the regular meeting on **Monday, October 21, 2013** beginning at **5:00 p.m.**
at the **School Administration Office**, 1207 First Street West, Independence, Iowa

1. PLEDGE OF ALLEGIANCE

A. Call to order

2. FRIENDS OF EDUCATION

A. Ruth Duritsa, Tammy Rasmussen and Bill Wolfgram

We would like to recognize Ruth Duritsa, Tammy Rasmussen and Bill Wolfgram for the 10-15 years of dedication and service on the R&P Steering Committee for the Respect & Protect Violence Prevention and Intervention Program.

B. Walmart

We would like to thank Walmart for donating school supplies for the students at East and West Elementary.

C. The Salvation Army

We would like to thank The Salvation Army for making donations to the Mentoring Program, School Lunch Program, Nurses' Offices and Buchanan County Success Center.

D. Denny Shannon

We would like to thank Denny Shannon for donating thirty pumpkins for the staff at West Elementary to decorate for the pumpkin decorating contest.

E. Practical Farmers of Iowa

We would like to thank Practical Farmers of Iowa for doing an honorarium to our FFA Greenhouse.

3. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of the minutes of the annual meeting on September 16, 2013, the organizational meeting on September 16, 2013 and the special meeting on October 7, 2013. Motion 3.A.

I am seeking approval of the minutes.

B. Approval of Agenda Motion

I am seeking approval of the agenda.

C. Approval of Board Policies (*changes noted) Motion 3.C.

First Readings:

	POLICY #	POLICY NAME
1.	501.9	Student Absences – Excused
2.	501.10, 501.10E1 and 501.10R	Truancy, Sample Letter to Parent/Guardian(s) Regarding Attendance and Truancy Regulation
3.	501.11	Student Release During School Hours
4.	501.12	Pregnant Students
5.	501.13	Married Students
6.	501.14	Students of Legal Age
7.	501.15	Open Enrollment Transfers – Procedures as a Sending District
8.	501.16	Open Enrollment Transfers – Procedures as a Receiving District
9.	501.17	Homeless Children and Youth
10.	501.18	Student Work Permits
11.	401.2*	Equal Employment Opportunity
12.	602.1* and 602.1R1*	Curriculum Development

I am seeking approval of the above policies' first readings.

D. Transfers/Reassignments Motion

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Melynda Tegler	West Elem 4.0 hr Media Paraprofessional	West Elem 5.5 hr Media Paraprofessional	\$10.05	10/08/2013

I am seeking approval of the above transfer(s)/reassignment(s)

E. New Hires (*pending acceptable background checks*) Motion

NAME	ASSIGNMENT	SALARY	DATE
Carole Franz	.5 FTE Assistant Speech Coach	\$870	10/07/2013
Terri Gallery	East Elem Academic Interventionist	\$20.22/hour	10/08/2013
Matt Haddy	Head Baseball Coach (Grades 9-12)	\$4,752	09/12/2013
Keaton Hosch	Assistant Baseball Coach (Grades 9-12)	\$2,496	05/01/2014
Steven Posey	Cross Country Numbers Coach (Grades 9-12)	\$1,488	09/23/2013

I am seeking approval of the above new hire(s).

F. Resignations Motion

NAME	ASSIGNMENT	DATE
LuAnn Gates	East Elem RTI Instructor	09/19/2013

I am seeking approval of the above resignation(s).

G. Approval of Financial Reports

Motion 3.G.

1. Approval of Bills – Director Whited will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report
5. New School Construction Report

4. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the Public. Residents of the District, students attending the District, parents/guardians of students attending the District, and District staff members may address the Board about any topic relevant to the District whether on the current agenda or not. Those who wish to speak must sign up at the beginning of the meeting. Speaker's participation is limited to three minutes once per board meeting. The Board President may need to reduce the three-minute time limit to accommodate more speakers in the 20 minutes allotted for the public forum. The Board must approve an extension of the 20-minute time allocation to allow all speakers up to three-minutes. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, District administration, or staff. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance. Student speakers will state their name and school. Others will state their name and address.

B. Comments from the Board/Superintendent

C. Presentations

1. West Elementary – Keith Donnelly, Adaptive PE

5. REPORTS

A. Building Administrator Reports

5.A.

1. Senior High School
2. Junior High School
3. West Elementary
4. East Elementary/Early Childhood Center

B. Activities Director Report

5.B.

C. Curriculum/Student Services Director Report

5.C.

D. Technology Report

5.D.

E. Food Service Report

5.E.

F. Buildings & Grounds Report

5.F.

G. Transportation Report

5.G.

6. OLD BUSINESS

A. Change Orders for Items Described in Bulletins #71R, 72R, AV-5R3 and AV-7.

Motion 6.A.

B. Plans for Old Junior-Senior High School

Discussion

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| 7. | NEW BUSINESS | |
| | A. Certified Annual Report (CAR) | Motion 7.A. |
| | B. Special Education Supplement (SES) | Motion 7.B. |
| | C. SIAC Membership for 2013-2014 | Motion 7.C. |
| | D. Travel Request – Lisa Lang, David Lang and Karl Smith (Midwest International Band Clinic) | Motion 7.D. |
| | E. Iowa FFA Foundation, Inc. Memorandum of Agreement | Motion 7.E. |
| | F. 2014 School Supply Contract with Educational Products, Inc. (EPI) and East Elementary | Motion 7.F. |
| | G. 2014 School Supply Contract with Educational Products, Inc. (EPI) and West Elementary | Motion 7.G. |
| | H. Edgenuity Inc. Contract | Motion 7.H. |
| | I. Amendment to Schools Insurance Fund Joinder Agreement for Long Term Disability Insurance | Motion 7.I. |
| | J. Certified Enrollment | Discussion |
| | K. Preparation for Long Term Facility Planning Meeting | Discussion |
| 8. | ADJOURNMENT | Motion |

UPCOMING MEETINGS –

- Monday, November 18th** Regular Meeting 6:00 p.m. - Brandon Community Center, Brandon
Monday, December 16th Regular Meeting **5:00 p.m.** - Central Office Board Room, Independence
Monday, January 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, February 17th Regular Meeting **5:00 p.m.** - Central Office Board Room, Independence
Monday, March 17th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, April 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, May 12th Regular Meeting **5:00 p.m.** - Central Office Board Room, Independence
Monday, June 16th Regular Meeting 6:00 p.m. – Rowley Community Center, Rowley
Monday, July 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence