BOARD OF EDUCATION - Workshop June 18, 2020 4:00 PM Cafeteria Minutes

On Thursday, June 18, 2020 from 4:00-7:00PM the Independence School Board participated in a workshop. Due to a Severe Risk status for COVID-19, the workshop was held virtually.

- **1. The meeting was called to order** at 4:10pm by President, Joe Bragger. Proof of Public Notice Mr. Schmitt confirmed that notice was properly posted and that it was posted as a public meeting. A sign was put on the cafeteria door for any public that arrived to report to the office to observe the meeting or give public input.
- **2**. **Roll Call** Bob Guza, Jen Rombalski, Leah Matchey, Kathy Warner and Joe Bragger. Mr. Schmitt, Dr. Vanderloop and Mercedes Matchey (Student Council President) also attended the meeting virtually.
- 3. Pledge of Allegiance Recited by All
- 4. Discussion (Possible Action)
- **1) Review Board Norms** Jen Rombalski made a motion to approve the Board Norms with noted changes. Kathy Warner seconded the motion. The motion carried on a 4-0 vote.
- **2) Review Actions Plans** The Board discussed possible action plans in detail and options to consider for the district's future. No action was taken at this time.
- **3) Referendum Planning** Mr. Schmitt presented several options to the Board for the upcoming Referendum. Action was not taken.
- **4) Referendum Timeline** The Referendum Timeline was discussed, however, no action was taken at this time.
- 5) Board Goals The Board Goals were tabled.

5. Adjourn

A motion was made by Kathy Warner to adjourn the meeting. Bob Guza seconded the motion. The motion carried on a 4-0 vote. The meeting adjourned at 7:09pm.