

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING

June 10, 2019 - 6:30 PM
Jr/Sr High School Library

Agenda

1. Call to Order and Roll Call

The June special meeting of the Centreville Board of Education was called to order by _____ at _____ pm with the following persons present:

MEMBERS: ____ Jackie Bowen ____ Rod Detweiler ____ Barb Eash ____ Margaret Miller ____ TJ Reed ____ Jeff Troyer ____ Larry Walton

STAFF PRESENT: ____ Stephanie Lemmer ____ Juanita Miller ____ Chad Brady ____ Mark VanderKlok ____ Jane Rumsey ____ Barb Lester ____ Phillip Heasley (KRESA)

VISITORS PRESENT:

2. Guest & Visitor Comments

3. Acceptance of Consent Agenda

BACKGROUND: As a good practice, the board should accept the consent agenda for the evening's meeting which includes minutes of the May 28, regular meeting, and the attached correspondence regarding the ISD BOE election.

RECOMMENDATION: It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the consent agenda as presented.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

4. Guest & Visitor Comments

5. CEA Contract Approval

BACKGROUND: Negotiations were recently settled with the Centreville Education Association and their two-year contract is presented for approval. A final copy is attached.

RECOMMENDATION: Approve the 2019-21 Centreville Education Association contract as attached.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Board of Education approve / not approve the 20-21 Centreville Education Association contract as negotiated.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

6. 2019-20 Administrative Contracts

BACKGROUND: Several administrative contracts are being presented for review and approval for the 2019-20 contract period.

RECOMMENDATION: It is the recommendation of the superintendent and personnel committee to approve the administrative contracts as presented.

a. Jane Rumsey - HR/Executive Assistant

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the proposed contract as presented for Jane Rumsey, HR/Executive Assistant, for the 2019-20 school year.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

b. Herb Pearrow - Maintenance/Custodial Supervisor

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the proposed contract as presented for Herb, Pearrow, Maintenance/Custodial Supervisor, for the 2019-20 school year.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

c. Ceaira Green - Transportation Supervisor

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the proposed contract as presented for Ceaira Green, Transportation Supervisor, for the 2019-20 school year.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

7. Request for Payment - Landscape Design Services

BACKGROUND: Landscape Design Services, Inc. has submitted the attached invoices for drainage work

done on the baseball field.

RECOMMENDATION: Approve payment of \$34,500 to Landscape Design Services as indicated.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve payment of \$34,500 to landscape Design Services, Inc. for field drainage work on the baseball field. Payment is from Phase 2 bond funds.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

8. po6605 Crowdfunding - 2nd Reading

BACKGROUND: On May 28 the BOE approved revisions to po6605 Crowdfunding. The policy is presented as attached for a 2nd reading and adoption.

RECOMMENDATION: It is the recommendation of the superintendent and the policy committee to approve po6605 - Crowdfunding for a 2nd reading and adoption.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve po6605 - Crowdfunding as attached for a second reading and adoption.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

9. Student Activity Fund Budget 2019-20

BACKGROUND: A new audit rule (GASB 84) covering how student activity funds are reported in the audited financial statements goes into effect for 2019-20. Districts are now required to have a board-approved budget by 7/1/19 for the activity accounts in total.

RECOMMENDATION: It is the recommendation of the Superintendent and Business Manager to approve the attached 2019-20 Student and School Activity Fund Budget as attached.

MOTION BY: _____; SECONDED BY: _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the attached 2019-20 Student and School Activity Fund Budget as attached.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

10. Summer School Teachers - Elementary

BACKGROUND: The Elementary Summer Reading Program Coordinators will work with the elementary principal and district administration team to develop, implement, administer, and evaluate the Take Home/Mobile Book Summer Reading Program. The program will take place between June 17-July 31.

RECOMMENDATION: It is the recommendation of the elementary principal and the superintendent to approve David Stamper (current staff member) and Sabrina Perry as elementary summer reading program teacher/coordinators. Sabrina's application and both data sheets are attached.

MOTION BY: _____; SECONDED BY: _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve David Stamper and Sabrina Perry as elementary summer reading program teacher/coordinators per the attached data sheets.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

11. Winter Coaches

BACKGROUND: Attached is the recommendation regarding contract renewal for the varsity coaches for the winter sports season.

RECOMMENDATION: It is the recommendation of the Athletic Department, the Jr/Sr High School Principal, and the Superintendent that the coaching contracts for Jill Peterson (GGB) and Darren Gross (W) be renewed for the winter 2019-20 coaching season.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education renew / not renew the contracts for Jill Peterson and Darren Gross for the winter 2019-20 coaching season.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

12. Guest & Visitor Comments

13. Closed Session - Supt. Evaluation

BACKGROUND: The Superintendent requests a closed session to discuss the Superintendent's evaluation.

RECOMMENDATION: Meet in closed session.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education go into closed session under the Open Meetings Act, 15.268, Section 8 (a) for the superintendent's evaluation.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

The BOE went into closed session at _____ pm with these persons present:

The BOE returned to open session at _____ pm with these persons present:

14. Adjournment

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education adjourn the meeting at _____pm.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

Centreville Public School is willing to provide auxiliary aids and services for disabilities. Please call Jane Rumsey at 467-5220 four-business days before the scheduled event to request services.

A four-minute timeline has been set to address the board. Guest and visitor comments are a time for just that... "guest and visitor comments". It is not a time for questions and answers. If an individual has specific questions to which they want a response, please submit those questions in writing to the administrative office or a board member.