

CENTREVILLE PUBLIC SCHOOLS  
**BOARD OF EDUCATION**  
**REGULAR MEETING**

August 26, 2019 - 6:30 PM  
Jr/Sr High School Library

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## Agenda

### 1. Call to Order and Roll Call

The regular meeting of the Board of Education was called to order by \_\_\_\_\_ at \_\_\_\_\_ pm with the following persons present:

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

STAFF PRESENT: \_\_\_ Stephanie Lemmer \_\_\_ Juanita Miller \_\_\_ Mark VanderKlok \_\_\_ Chad Brady \_\_\_ Jane Rumsey \_\_\_ Barb Lester \_\_\_ Cathy Carpenter \_\_\_ 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 the minutes of the August 12 special meeting, the financial report, and correspondence to the Board. (Please note there is no July revenue/expense report because almost all of the revenue and expenses in July are accrued at June 30, e.g. state aid, teacher wages/benefits, etc. In September we will have a revenue/expense report that includes July and August 2019. This is the same as last year.)

**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. Superintendent's Report

a. District Update

b. Legislative Update

c. Calendar (see website for complete calendar)  
August 30 - No School

September 2 - Labor Day - No School  
September 16 - Fair Day - 1/2 day of school  
September 23 - BOE regular meeting - 6:30pm

5. **MTSS Update - Cathy Carpenter**

6. **Accreditation Review - Chad Brady**

7. **Elementary Handbook**

**BACKGROUND:** The 2019-20 Elementary Handbook is being presented for approval, and is attached.

**RECOMMENDATION:** Approve the 2019-20 Elementary Handbook as presented.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the 2019-20 Elementary Handbook 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

8. **Architect Approval**

**BACKGROUND:** Tower Pinkster Titus Associates of Kalamazoo is currently serving as the school's Architect of Record. The appointment needs to be extended through the 2019-20 school year. Action on this item was tabled for lack of a second on July 8, 2019.

**RECOMMENDATION:** Appoint Tower Pinkster Titus Associates as Architect of Record for the 2019-20 school year.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education appoint / not appoint Tower Pinkster Titus Associates of Kalamazoo as the district's Architect of Record 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

9. **Guest & Visitor Comments**

10. **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

NAYS: 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.