

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

January 27, 2020 - 6:30 PM
Jr/Sr High School Library

Agenda

1. Call to Order and Roll Call

The January regular meeting of the 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 ____ 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 minutes of the January 13 special meeting and the December financial reports.

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. Staff Recognition - Marcy Emmendorfer

5. FFA Presentation

6. Superintendent's Report

a. District

b. Legislative

c. Calendar - for a complete calendar go to www.cpschools.org

January 27-31 - Winterfest Week
January 28 - County Superintendent's Meeting at Centreville
January 30 - NHS Blood Drive
January 31 - Winterfest Game/Crowning/Dance
February 4 - SJC SBA meeting at Mendon - 6pm (hors d'oeuvres at 5:30pm)
February 10 - BOE work session - 6:30pm
February 12 - Pupil Accounting Day
February 14 & 17 - Mid-Winter Break - No School
February 20 - All Pro Dads - 6:45am - elem gym
February 21 - Hall of Fame/Fan Appreciation Night
February 24 - BOE meeting - 6:30pm

7. Budget Amendment

BACKGROUND: The 2019-20 general fund budget was originally adopted in May, prior to the start of the current school year. A mid-year amendment after fall count is then required to align with the current forecast for the district. The budget amendment for the general fund is attached.

RECOMMENDATION: It is the recommendation of the superintendent, the district's business manager, and the finance committee to approve the general fund budget amendment as presented.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the 2019-20 general fund budget amendment as presented.

ROLL / VOICE CALL VOTE:

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

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

MOTION CARRIED / DEFEATED

8. Fall Coaches - Contract Renewal

BACKGROUND: Attached is a recommendation from the Athletic Department to renew the contracts of the varsity fall coaches.

RECOMMENDATION: It is the recommendation of the Athletic Department, the Jr/Sr High School Principal, and the Superintendent to renew the contracts of Tyler Langs, football; Deric Mostrom, volleyball; and Rob Collins, cross country, for the fall 2020-21 coaching season.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education renew / not renew the contracts of Tyler Langs, Deric Mostrom and Rob Collins for the fall 2020-21 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

9. Youth in Government Trip

BACKGROUND: BOE approval is necessary for field trips which take students more than 150 miles one way from the District or are planned to keep students out of the District overnight or longer. Cathy Carpenter, Aaron Hartong, and the Youth in Government team are seeking approval for an overnight trip to Lansing on March 26-29, 2020. Details are included on the attached activity form.

RECOMMENDATION: It is the recommendation of the Superintendent and the Jr/Sr High School Principal to

approve the YIG trip to Lansing in March.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the YIG trip to Lansing March 26-29, 2020.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

10. Washington DC Trip

BACKGROUND: BOE approval is necessary for field trips which take students more than 150 miles one way from the District or are planned to keep students out of the District overnight or longer. Bret Lutz is seeking approval for the 2020 8th grade Washington, DC trip June 2-6, 2020. The activity application and itinerary are attached.

RECOMMENDATION: Approve the 2020 Washington, DC trip for 8th grade students.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the request for the 2020 Washington DC trip for 8th grade students.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

11. NEOLA 2nd Reading - 34.1 and Special Release

BACKGROUND: The BOE approved NEOLA 34.1 and Special Release Tobacco Policies for a first reading on January 13, 2020. The policies are attached, and presented for a second reading and adoption.

RECOMMENDATION: It is the recommendation of the superintendent and the policy committee to approve NEOLA 34.1 and Special Release Tobacco Policies for a second reading and adoption.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve NEOLA 34.1 and Special Release Tobacco Policies 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

12. Retirement - Juanita Miller

BACKGROUND: Juanita Miller has submitted a letter indicating her intent to retire at the end of the 2019-20 school year. Juanita began working for the District in January 1987 and has held a number of different positions. She is currently the jail program teacher and Community Ed/Adult Ed/Online Program Director. Her letter is attached.

RECOMMENDATION: Accept the retirement of Juanita Miller effective July 1, 2020.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education accept / not accept the retirement of Juanita Miller effective July 1, 2020.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

13. Guest & Visitor Comments

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 five-minute timeline has been set for individuals to address the board. Guest and visitor comments are 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.