

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

January 13, 2020 - 6:30 PM  
Jr/Sr High School Library

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## Agenda

### 1. Call to Order and Roll Call - Supt. Lemmer

Note: Following board policy, officers shall serve for one (1) year and until their respective successors are elected. Prior to electing a new board president in January, the Superintendent serves as presiding officer.

The January special 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 the minutes of the December 9, 2019 regular meeting.

**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. Election of BOE President

**BACKGROUND:** Members of the board must select among themselves one individual to serve as President. The duties and responsibilities of the President are set forth in Board Policy 0171.1.

**RECOMMENDATION:** Nominate and elect a President.

CALL FOR NOMINATIONS:

**Nomination #1:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

**Additional nominations if any:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

If there are no further nominations, **BE IT RESOLVED** that the nominations for the Office of the President of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for Nomination #1: \_\_\_\_\_.  
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:  
\_\_\_\_\_.

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

\_\_\_\_\_ is elected President and will conduct the remainder of the meeting.

**5. Election of BOE Vice President**

**BACKGROUND:** After election of a BOE President, members of the board must select among themselves one individual to serve as Vice President. The duties and responsibilities are set forth in Board Policy 0171.2.

**RECOMMENDATION:** Nominate and elect a Vice President.

CALL FOR NOMINATIONS:

**Nomination #1:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

**Additional nominations if any:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

If there are no further nominations, **BE IT RESOLVED** that the nominations for the Office of the Vice President of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for \_\_\_\_\_.  
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:  
\_\_\_\_\_.

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

MOTION CARRIED / DEFEATED

\_\_\_\_\_ is elected Vice President.

**6. Election of BOE Secretary**

**BACKGROUND:** After election of a BOE Vice President, members of the board must select among themselves one individual to serve as Secretary. The duties and responsibilities are set forth in Board Policy 0171.3.

**RECOMMENDATION:** Nominate and elect a Secretary.

CALL FOR NOMINATIONS:

**Nomination #1:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

**Additional nominations if any:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

If there are no further nominations, **BE IT RESOLVED** that the nominations for the Office of Secretary of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for \_\_\_\_\_.  
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:  
\_\_\_\_\_.

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

\_\_\_\_\_ is elected Secretary.

**7. Election of BOE Treasurer**

**BACKGROUND:** After election of a BOE Secretary, members of the board must select among themselves one individual to serve as Treasurer. The duties and responsibilities are set forth in Board Policy 0171.4.

**RECOMMENDATION:** Nominate and elect a Treasurer.

CALL FOR NOMINATIONS:

**Nomination #1:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

**Additional nominations if any:**

MOTION BY \_\_\_\_\_ to nominate \_\_\_\_\_;  
SECONDED BY \_\_\_\_\_

If there are no further nominations, **BE IT RESOLVED** that the nominations for the Office of Treasurer of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for \_\_\_\_\_.  
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:  
\_\_\_\_\_.

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

\_\_\_\_\_ is elected Treasurer.

### 8. NEOLA - 1st reading

**BACKGROUND:** The superintendent and the policy committee have reviewed NEOLA Update 34.1 and the Special Release Tobacco Policies, and they are presented here for a first reading.

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

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 first reading.

ROLL CALL / VOICE VOTE:  
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

### 9. Request for Payment - Unified Security Solutions

**BACKGROUND:** Unified Security Solutions has submitted the attached final billing invoice for the installation of the Lenel access card system. District staff began using the cards upon returning from winter break. Bond funds will be used for this payment.

**RECOMMENDATION:** Approve the final payment of \$3,000.00 to Unified Security Solutions as indicated.

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

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve final payment of \$3,000 to Unified Security Solutions.

ROLL CALL / VOICE VOTE:  
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
MOTION CARRIED / DEFEATED

### 10. Special Ed Parent Advisory Committee Member Recommendation

**BACKGROUND:** Tennille Flowers, a Centreville parent who has several children with IEPs, has volunteered to serve on the ISD's Special Education Parent Advisory Committee. The process requires the BOE take

formal action to recommend her representation for a two-year term to the SJC ISD Board of Education. They will then take action to approve her membership on the committee.

**RECOMMENDATION:** It is the recommendation of the Superintendent to approve Tenille Flowers to represent Centreville on the ISD's Special Education Parent Advisory Committee.

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

**BE IT RESOLVED that** the Centreville Board of Education approve / not approve Tenille Flowers to represent Centreville on the ISD's Special Education Parent Advisory Committee. .

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

**11. Guest & Visitor Comments**

**12. 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.