

September 18, 2017

The regular/annual/organizational/regular meeting of the Board of Education of the Centerville Community School District was held September 18, 2017 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

2016-17 Board of Education – Regular/Annual Board Meeting

Call to order and roll call

President Marty Braster called the regular/annual board meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Brooke Johnson, Angela Ocker, Joe Sharp, Bob Thomas, and Marty Braster.

Absent: Larry Heffron and Travis Yeomans.

Also present were Superintendent Tom Rubel and Board Secretary Linda Henderson.

Welcome Visitors

A. Public Forum

Bob Thomas inquired when the school's website would be updated. Rhonda Raskie stated the website is currently being reviewed and a new website should be ready in the second semester.

Approve Agenda

It was moved by Bob Thomas and seconded by Joe Sharp to approve the agenda as stated. Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the minutes of August 14 and August 28 as stated. Motion carried unanimously.

Old Business- There was no old business.

Annual Board Meeting

Receive and Approve Transportation Annual Report

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the 2016-17 Transportation Annual Report. Motion carried unanimously.

Receive and Approve Local Education Agency's Certified Annual Report (CAR)

It was moved by Joe Sharp and seconded by Brooke Johnson to approve the Local Education Agency's Certified annual Report (CAR) for 2016-17 school year. Motion carried unanimously.

Receive and Approve Local Education Agency's Special Education Supplement (SES)

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the Local Education Agency's Special Education Supplement (SES) for 2016-17 school year. Motion carried unanimously.

Receive and Approve Facilities, Elections and Sales Tax

It was moved by Joe Sharp and seconded by Brooke Johnson to approve the Facilities, Elections and Sales Tax for 2016-17 school year. Motion carried unanimously.

Review official ballot of the voters

The board reviewed the Abstract of Votes on school board election September 12 from the Appanoose County Board of Supervisors declaring Martin Braster, Mike Thomas, and Bob Thomas elected to Centerville School Board for the term of four years.

Adjourn to organizational/regular meeting

It was moved by Joe Sharp and seconded by Brooke Johnson to adjourn to the organizational/regular board meeting at 7:00 P.M. Motion carried unanimously. The board thanked Joe Sharp for his years of serving on the school board.

2017-18 Board of Education – Organizational/Regular Board Meeting

Call to order and roll call

President Marty Braster called the organizational/regular board meeting to order at 7:00 P.M. Roll call to determine quorum was taken as follows:

Present: Brooke Johnson (left meeting at 9:50 P.M.), Angela Ocker, Bob Thomas, Mike Thomas, and Marty Braster.

Absent: Travis Yeomans and Larry Heffron (entered meeting at 9:30 P.M.).

Also present were Superintendent Tom Rubel and Board Secretary Linda Henderson.

Administer oath of office to re-elected members and new member

Linda Henderson administered oath of office to Marty Braster, Bob Thomas and Mike Thomas as board members.

Election of President and Vice President

It was moved by Brooke Johnson and seconded by Bob Thomas to nominate Marty Braster as President and that nominations cease. Motion carried unanimously. It was moved by Brooke Johnson and seconded by Bob Thomas to nominate Larry Heffron as Vice President pending Larry's acceptance and that nominations cease. Motion carried unanimously.

Administer oath of office to President and Vice President

Linda Henderson administered oath of office to Marty Braster as President.

Welcome Visitors

A. Public Forum

Joe Sharp stated there were two community people who will be attending their 80<sup>th</sup> class reunion at Homecoming and requested announcement of them attending Homecoming at Pep Chapel in the Student Council presentation.

Approve Agenda

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the agenda as stated. Motion carried unanimously.

New Business

RDG Architectural Firm Presentation

A. Lakeview Additions and Renovation

Michelle Cunliffe, Architect at RDG Architectural Firm, reviewed two different designs for Lakeview additions and renovations with cost projections.

Piper Jaffray Presentation

A. Financing Lakeview Additions and Renovations

B. Possible Action on Financing Lakeview Additions and Renovations

C. Physical Plant Equipment Levy Update

Matt Gillaspie, Piper Jaffray Managing Director, reviewed possible financing options for Lakeview Additions and Renovations. Mr. Gillaspie reviewed the Physical Plant and Equipment Levy (PPEL) that will expire in 2021.

B. RDG Architectural Firm Presentation: Possible Action on Lakeview Additions and Renovation

It was moved by Brooke Johnson and seconded by Bob Thomas to proceed with RDG getting bids to finance a \$5,700,000 Lakeview Additions and Renovation that includes the dividing curtain in the gymnasium and one alternate bid adding one additional room and one alternate bid expanding cafeteria area. Motion carried unanimously.

Approve Change Order #3 from StruXture Architects for Renovation to Simon Estes Auditorium

It was moved by Bob Thomas and seconded by Brooke Johnson to approve change order #3 from StruXture Architects for renovation to Simon Estes auditorium:

a) Cost to replace and paint drywall in hallway near ramp	\$ 1,921.50 add
b) Clean, light sand, touch-up scuffs with stain and coat entire Exterior wood with polyurethane of the ticket booth	\$ 367.50 add
c) Repairing caulking: clean the outside \$525.00; replace Deteriorated caulk \$525.00; and patch and repair EIFS \$1,050	\$ 2,100.00 add
d) Supply and install: 15 supply lay-in diffusers, 10-perforated Return lay-ins, 14" dia flex duct, 14" adjustable 90 degree elbows.	\$ 5,168.10 add
e) Material and labor to install and prime Masonite on stage floor.	\$ 3,817.46 add
Total cost	\$13,374.56

Motion carried unanimously.

Adoption of TAG Plan

It was moved by Bob Thomas and seconded by Angela Ocker to table the TAG plan adoption. Motion carried unanimously.

Potential Early Retirement Plan

Mr. Rubel reviewed a spreadsheet of a potential early retirement plan paid from the Management Plan. Larry Heffron entered meeting at 9:30 P.M.

Appoint Committees

Appoint Board Members to groups or committees

1. County Conference Board- Brooke Johnson was appointed.
2. Centerville Foundation Board of Directors (2)- Larry Heffron and Angela Ocker were appointed.
3. Negotiations Committee (includes Support Staff)- Marty Braster and Bob Thomas were appointed.
4. Administrative Salary Committee- all board members were appointed.
5. School Improvement Committee – Mike Thomas and Travis Yeomans were appointed.
6. ADLM Empowerment Board – Marty Braster was appointed to the 3<sup>rd</sup> year of a 3-year term.
7. Finance Committee – Brooke Johnson and Marty Braster were appointed.
8. Facilities Committee- Larry Heffron and Bob Thomas were appointed.

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the appointment of board members to groups and committees. Motion carried unanimously.

Oath of office to Vice President

Larry Heffron accepted the nomination to serve as Vice President. Linda Henderson administered the oath of office to Larry Heffron as Vice President.

Approve Board Attorney and Chief Negotiator

It was moved by Brooke Johnson and seconded by Angela Ocker to approve Rick Engel as board attorney and Tom Rubel as chief negotiator. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Brooke Johnson and seconded by Larry Heffron to approve:

1. Resignation:

Amelia Belloma from Central Special Education Aide Specific effective September 25.

2. Transfers

Becky Nelson – from H.S. Special Education Aide Specific due to student graduating in 2016-17 school year to H.S. Special Education Aide Specific, Level II, step 1, \$8.95 per hour, 7.5 hours per days, 186 days, effective August 23, replacing Heather Johnson who transferred to another position.

Amy Moorman – from J.H. Special Education Aide Specific due to student leaving to Central Special Education Aide Specific, Level II, step 5, \$10.15, 7.25 hours per day, effective September 8, new position.

3. Employment/Contracts

DeAnn Leach – Lakeview contract adjustment increasing hours from 7.25 per day to 7.75 per day for .5 hour per day as breakfast supervision, \$10.15 per hour, effective August 25;

Kathy Barnthouse – Central Special Education Aide Specific, Level II, step 1, \$8.95 per hour, 7 hours per day, 163 days, effective September 25, replacing Amelia Belloma;

Jessie McDanolds – Health Advisor/Nurse Emphasis .5 FTE, B.A. step 5 (85%), salary \$16,360.51, effective September 12, replacing Meghan Munford;

Brad Warren – 8<sup>th</sup> grade Football coach, step 13, salary \$3,075.99, effective August 24, replacing Jason Reed;

Amy Wilson – Lakeview Special Education Aide Specific, increase hours from 7 per day to 7.5 per day, \$9.55 per hour, effective August 23;

Tabitha Inman – Central Special Education Aide Specific, Level II, step 2, \$9.25 per hour, 182 days, effective August 29, replacing Taylor Bloomquist.

4. Sports Officials Contracts- as stated in board packet.

5. Lane Change- as stated in board packet.

6. Volunteer Agreements- There were no volunteer agreements.

Motion carried unanimously.

Approve Request for Allowable Growth and Supplemental Aid for Negative Special Education Balance

It was moved by Larry Heffron and seconded by Bob Thomas to approve request to School Budget Review Committee (SBRC) for allowable growth and supplemental aid for negative special education balance of \$351,685.12 on June 30, 2017. Motion carried unanimously.

Reports

Tim stated the five new school buses should arrive this week. Brooke Johnson left the meeting at 9:50 P.M. Tom updated the board on:

- 1) Completion of H.S. auditorium is close to being done. The screen needs to be lifted and anchored on the ceiling of the auditorium.
- 2) Technology Plan will be presented at the work session September 25.
- 3) Student count day is October 1<sup>st</sup>.

Financial Reports

It was moved by Bob Thomas and seconded by Larry Heffron to approve the invoices and pay per diem as stated. Motion carried unanimously.

Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 9:55 P.M. Motion carried unanimously.