August 14, 2017

The regular meeting of the Board of Education of the Centerville Community School District was held August 14, 2017 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

In the absence of President Marty Braster, Vice President Joe Sharp called the regular 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, Travis Yeomans, and Larry

Heffron.

Absent: Marty Braster.

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

Welcome Visitors

Joe Sharp welcomed visitors. Gary Golic stated fifteen years ago the school board purchase five acres west of the new JH parking lot. The previous board promised to take care of this area. It is in poor condition: swamp area, slime pit and is dangerous to any animal or small child that would get into the area to get back out. The homeowners near this area were told this area would be landscaped, seeded, and kept mowed. That has not happened. It needs to be brought up to code. Now rock from the parking lot has been pushed over into this area now making it look even worse. Now there are dead animals in this area. Joe thanked Gary for the information as the board and assured Gary the school personnel will look into it.

Approve Agenda

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

Approve Minutes of previous meetings

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the minutes of July 10 and August 1 as stated. Motion carried unanimously.

Old Business- There was no old business.

New Business

RDG Architectural Firm Presentation: Lakeview Additions and Renovation

RDG Architectural Firm personnel: Phil Hodgkins, Michelle Cunliffe, and Mike Chambers gave an overview of proposed Lakeview additions and renovation after visiting with staff the past few weeks. They plan to present to staff on Thursday, August 17.

Approve Job Description for Student Success Coordinator

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the job description for the Student Success Coordinator. Motion carried unanimously.

Approve Personnel Business Procedures

1. <u>Resignation</u>- There were no resignations.

It was moved by Travis Yeomans and seconded by Larry Heffron to approve:

2. Transfers

DeAnn Leach – transfer from J.H. to Lakeview Special Education Aide Specific, Level II, step 5, \$10.15 per hour, 7.25 hours per day, 186 days, beginning August 23, replacing Heather Benjamin;

3. Employment/Contracts

Raelynn Robinson – Preschool Special Education Aide Specific, Level II, step 1, \$8.95 per hour, 4 days per week: M/T/TH/F, 147 days, beginning August 28, new student;

Melissa Arnevik – Central Special Education Aide Specific, Level II, step 1, \$8.95 per hour, 7 hours per day, 186 days, beginning August 23, replacing Mindy Litherland;

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Josh Davenport – Substitute Bus Driver, Level III, step 1, \$11.56 per hour, as needed;

Wayne Farris – Substitute Bus Driver, Level III, step 1, \$11.56 per hour, as needed;

Erin Gilman – Substitute Bus Driver, Level III, step 1, \$11.56 per hour, as needed;

Darrin Hamilton – Substitute Bus Driver, Level III, step 1, \$11.56 per hour, as needed;

Kelly Kauzlarich – Substitute Bus Driver, Level III, step 1, \$11.56 per hour, as needed;

Robyn Michael – Substitute Bus Driver, Level III, step 1, \$11.56 per hour, as needed;

Tim Moore – Substitute Bus Driver, Level III, step 1, \$11.56 per hour, as needed;

Katrina Susin – Contract adjustment to add \$.25 per hour cafeteria certification incentive'

Tasha Henderson – Contract adjustment to add \$.25 per hour cafeteria certificate incentive;

Alex Belloma – JH Football Coach, Step 4, salary \$2,308.58, effective August 24, replacing Brad Warren;

Anthony Toles – Central Custodian, Level II, step 1, \$9.05 per hour, 8 hours per day, effective August 16, replacing Tracey Rodriguez.

Motion carried unanimously.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the contract for Heidi Kildow – Student Success Coordinator - \$63,500 salary/year paid from MAG/At-Risk grant monies, 220 days, beginning August 15, and new position. Motion carried unanimously.

Approve Participation in Federal/Special Programs, Consolidated Grant and Appoint Program Contacts
It was moved by Bob Thomas and seconded by Brooke Johnson to approve the participation in federal/special programs, consolidated grant and appoint program contracts:

Title I – Terri Schofield

Title II – Rhonda Raskie

Title III – Dianne Fatka

Title VI – Rhonda Raskie

Carl Perkins – Karen Swanson

AmeriCorps – Dianne Fatka

Homeless - Rhonda Raskie

Home School - Rhonda Raskie

E-Rate – Tom Rubel/Linda Henderson

 $Project\ Easier/BEDS/Certified\ Enrollment-Tom\ Rubel/Linda\ Henderson$

PowerSchool Program (Student Management System) - Emily Sayres/Linda Henderson/Rhonda Raskie

CASA (Consolidated Accountability & Support Application) Annual Updates - Rhonda Raskie

Annual Registration Information – Linda Henderson

Curriculum/Staff Development and Assessment – Rhonda Raskie and includes membership of the Teacher Quality Committee: Dianne Fatka, Terri Schofield, Karen Swanson, Jeremy Hissem, and Rhonda Raskie. Motion carried unanimously.

<u>Designate an Investigator, an Alternate Investigator, and Level II Investigator to Research Allegations of Student Abuse by Employees</u>

It was moved by Angela Ocker and seconded by Bob Thomas to designate the following to research allegations of student abuse by employees:

Level I Investigator – Rhonda Raskie with Ryan Hodges, alternate

In the event Rhonda Raskie cannot respond to a request within 24 hours, appoint Ryan Hodges for second alternate Level I Investigator; and

Level II Investigator – County Attorney Susan Daniels, who is willing to assist the school district provided that the training is feasible with her schedule.

Motion carried unanimously.

Approve 28e Agreement Updates and Payments with Kids World Preschool

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the 28e agreement for 2017-18 school year with Kids World Preschool as stated. Motion carried unanimously.

Consideration/discussion of Bids, possible action regarding Bids for Greene Street Property (former Appanoose Co. H.S. Campus school site) and also possibly including passage of Resolution Proposing Sale with Setting a Hearing on Proposed Sale

Three bids were received for Greene Street Property:

Frank Caraccio \$10,000 Lewellen Mowing and Painting LLC %Jamie Lewellen \$7,500 Green Grass Solution LLC \$2,270

It was moved by Larry Heffron and seconded by Travis Yeomans to accept the bid from Frank Caraccio for \$10,000 for 400 E. Greene Street Property (former Appanoose County H.S. Campus school site). In addition, to approve the Resolution Proposing Sale with setting a hearing on proposed sale for August 28, 2017 at 6:30 P.M. Roll call vote:

Ayes: Angela Ocker, Joe Sharp, Bob Thomas, Travis Yeomans, Larry Heffron, and Brooke Johnson.

Nays: none.

Motion carried unanimously.

Approve Iowa Drug & Alcohol Testing Program (IDATP) for the 2017-18 school year

It was moved by Brooke Johnson and seconded by Angela Ocker to approve participating in Iowa Drug & Alcohol Testing Program (IDATP) for the 2017-18 school year. Motion carried unanimously.

Approve Contributing \$250 to Centerville Concert Association for the 2017-18 school year

It was moved by Larry Heffron and seconded by Travis Yeomans to approve contributing \$250 to Centerville Concert Association for the 2017-18 school year. Motion carried unanimously.

Approve Christner Contracting, Inc. Change Order for 2017 Simon Estes Auditorium Renovation

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the AIA document G701-2001 from Christner Contracting for change order #2 for 2017 Simon Estes auditorium renovation:

Cost to frame and sheetrock deteriorated walls	\$4,075.75
Cost to support 21 light fixtures under balcony	\$2,703.75
Cost to replace eight exit lights	\$1,083.60
Total	\$7,863.10

Motion carried unanimously.

Reports

Tim stated the new suburbans are in and ready for use.

Tom updated the board on:

- 1) Will be publishing in the paper information on the Lakeview traffic directions for parents/community members to become familiar with the procedure
- 2) Board members are invited to the August 21 breakfast at Lakeview cafeteria from 7:30-8:45 then the welcome back program at 9:00 at Faith United Methodist Church.
- 3) Rich has been working with Seymour athletic director on the use of Centerville's facilities for their sports.
- 4) Auditors are here today and will conclude review of the books on Tuesday.

Financial Reports

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

Adjourn

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn at 9:00 P.M. Motion carried unanimously.