

February 15, 2016

The work session and special meeting of the Board of Education of the Centerville Community School District was held February 15, 2016 at 7:00 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Work Session

Call to order and roll call

President Marty Braster called the meeting to order at 7:04 P.M. Roll call to determine quorum was taken as follows:

Present: Brooke Johnson, Angela Ocker, Joe Sharp, Travis Yeomans, Marty Braster, and Larry Heffron.

Absent: Steve Hoch.

Also present were Superintendent Tony Ryan and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

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

Old Business: - There was no old business.

New Business

Discuss Options for Superintendent Search

Mr. Braster reviewed superintendent search firms/consultants received from I.A.S.B., S.A.I. and contacts. Mr. Braster stated Mr. Heiligenthal, I.A.S.B. representative, stated some districts prepare a Request for Proposals with detailed information indicating what the board is looking for in this position. Mr. Braster stated five years ago the board did not hire a search firm/consultant and recommended to do so this time due to the time required to review the candidate's information, etc. Possible timeframe could be: by March 1, 2016 the board selects a search firm/consultant, by April 1, 2016 the board identifies candidates to interview, and by May 1, 2016 selection of a final candidate. Another consideration could be an interim superintendent for the 2016-2017 school year. Mr. Ryan suggested appointing a board committee to complete a Request for Proposal for search firms/consultants.

Discuss Technology Plan and Direction

Mr. Braster handed out suggestions for the current Technology Plan. Mr. Braster had contacted Fairfield Schools who employ six employees for technology duties. Mrs. Schofield stated the AEA technology department have employees who can help with technology platforms. Mr. Kaput stated the district needs to replace 52 switches that are 7-12 years old at a cost of \$2,800-4,500 each for an estimated total of \$330,000. Mr. Kaput stated the E-Rate guidelines have changed and is completing Cat-1 and Cat-2 to help pay up to 80% of this cost. The district will not know until April-May if E-Rate approved this cost. Mr. Kaput also stated the phone system needs replaced and has two bids for board to review. It was suggested to receive a bid from M.P.A. on the phone system also. The board discussed additional technology positions for the district: integrationist, technology employee with 2-year vs 4 year degree, etc. The board directed the superintendent to advertise for: one full time technology person with 2 year degree in Technology and one full time Integrationist. Also the board would like to review technology purchases past three years and current year with a costs for future purchases.

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn to the special board meeting at 8:40 P.M. Motion carried unanimously.

Special Board Meeting

Call to order and roll call

President Marty Braster called the meeting to order at 8:40 P.M. Roll call to determine quorum was taken as follows:

Present: Angela Ocker, Joe Sharp, Travis Yeomans, Marty Braster, Larry Heffron, and Brooke Johnson.

Absent: Steve Hoch.

Also present were Superintendent Tony Ryan and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

Mr. Braster stated under "Old Business" to discuss February 22 with I.A.S.B. Harry Heiligenthal on superintendent evaluation to move to another date. It was moved by Brooke Johnson and seconded by Joe Sharp to approve the agenda with adding this item under "Old Business". Motion carried unanimously.

Old Business

Special Board Work Session February 22

It was the consensus of the board to move the February 22 work session with I.A.S.B. representative Harry Heiligenthal on superintendent evaluation to March 15 at 7:00 P.M. if Mr. Heiligenthal is available.

New Business

Approve Personnel Business Procedures

1. Resignations

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the contract termination for Rose Crane due to the student no longer attending Centerville High School effective January 29, 2016. Motion carried unanimously.

2. Transfers – There were no transfers.

3. Employment Contracts- There were no employment contracts.

Approve Next Step Plan for Superintendent Search

It was moved by Brooke Johnson and seconded by Travis Yeomans to approve a board committee to review superintendent search firms/consultants. Marty Braster, Brooke Johnson and Angela Ocker volunteered to be on the committee. Motion carried unanimously. Mr. Sharp suggested that the committee narrow the search firms/consultants down to three if possible for the full board to review.

It was moved by Larry Heffron and seconded by Joe Sharp to schedule a special board meeting for February 29 at 6:30 P.M. for superintendent search firms/consultant's presentation. Motion carried unanimously.

Discuss Update on Wrestling Room Construction Planning

Mr. Fisher stated the committee met last week reviewing different options for a wrestling room, weight room and Appanoose County H.S. Campus. Mr. Fisher handed out drawings of a possible wrestling room to be built on land at the Junior High prepared by Hall Engineering. Terry Kauzlarich spoke concerning costs of a room built with steel or wood frame. Mr. Ryan stated the Facility Study Committee will be meeting with StruXture on February 16. It was the consensus of the board to have Mr. Kaster and Mr. Ryan discuss with StruXture the regulations and the process the district needs to follow for building a possible wrestling room and building a possible room on land at C.H.S. for Appanoose Co. H.S. Campus.

Presentation of Invoices and Approval of Payment

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the invoices as presented. Motion carried unanimously.

Adjourn

It was moved by Travis Yeomans and seconded by Angela Ocker to adjourn at 9:40 P.M. Motion carried unanimously.