

August 10, 2015

Public Hearing and Special Meeting

A public hearing and special meeting of the Board of Education of the Centerville Community School District was held August 10, 2015 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The purpose of the meeting was Children Internet Safety Policy update.

Call to order and roll call

President Rich Roos called the meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Bill Matkovich, Rich Roos, Joe Sharp, Marty Braster and Larry Heffron.

Absent: Steve Hoch and Nick Hindley.

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

Approve Agenda

It was moved by Marty Braster and seconded by Bill Matkovich to approve the agenda as stated. Motion carried unanimously.

Presentation of Policy Updates for Internet Safety Policy

Mr. Ryan stated Code No. 605.7 Internet and Electronic Transmission – Safe and Appropriate Use policy needs to be updated as Internet Safety Policy. A public hearing is required by the Children’s Internet Protection Act (CIPA) in order to receive E-rate funding. Publication one time in the Iowegian was on July 28, 2015 with the web link listed on the Centerville CSD website. This information will be kept on file for ten years with the E-rate funding.

A. Open discussion/presentation from interested visitors on the policy

The board discussed the policy. There were no objections from visitors concerning the policy.

Adjourn

It was moved by Joe Sharp and seconded by Larry Heffron to adjourn at 6:32 P.M. to the regular meeting. Motion carried unanimously.

Regular Meeting

The regular meeting of the Board of Education of the Centerville Community School District was held August 10, 2015 at 6:32 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

President Rich Roos called the meeting to order at 6:32 P.M. Roll call to determine quorum was taken as follows:

Present: Bill Matkovich, Rich Roos, Joe Sharp, Marty Braster, and Larry Heffron.

Absent: Nick Hindley and Steve Hoch.

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

Welcome Visitors

Mr. Roos welcomed visitors.

Approve Agenda

Mr. Ryan stated item “G” Approve Support Staff Handbook Updates and “M” Closed Session per Chapter 21.5 (1) (i) need to be tabled at this time. It was moved by Bill Matkovich and seconded by Marty Braster to approve the agenda as stated with tabling item “G” and “M”. Motion carried unanimously.

Approve Minutes of Previous Meeting

It was moved by Marty Braster and seconded by Larry Heffron to approve the minutes of July 27 with adding under Old Business: Approve Liability Insurance Renewal: *The board was very satisfied with EMC Insurance Company's presentation.* Motion carried unanimously.

Old Business

Discuss and Approve School District Promotional Video

The board reviewed videos from A.J. Anderson and Emily Felkner. Nick Young presented a revised cost of \$8,000 compared to A.J. Anderson \$5,100 and Emily Felkner \$3,000 estimate. Mr., Ryan stated Emily Felkner is currently updating the school's website. After much discussion it was the consensus of the board to not approve a promotional video until the website is updated.

Discuss Updates on Exterior Construction Summer Project

Estes Construction Project Managers Dick Larson and Jeff Michels updated the board on the exterior construction summer project:

Masonry: currently working at Central-caulking/grinding.

Roofing: rain is still holding them off – JH roof is complete with only detail work to be done i.e. metal caps – sheet metal should be here this week; HS roof should be completed by Tuesday, then on to Central – will all the rain roofers will be here when school starts August 24.

Doors: an action plan was put together to have "critical" doors in place by August 21; could be working after school ends at 3:30 PM and or weekends.

Waterproofing: excavation showed prior water issues at HS-pipes replaced with P.B.C. piping and covers for sump pump, high roof drain and low roof drain. Water is running away quickly now.

End of September/October the safety issue is at Central and will work around students' recess time. It was decided Dick, Terri, Tim and Tony meet to discuss parking vs recess time. Board decided if changer orders are not too costly to instruct superintendent to approve the change orders to proceed with the improvements timely.

New Business

Approve Personnel Business Procedures

1. Resignations

It was moved by Joe Sharp and seconded by Bill Matkovich to approve the resignation from Cassidy Schmill – Lincoln Special Education Aide Specific effective August 11. Motion carried unanimously.

2. Transfers

It was moved by Marty Braster and seconded by Larry Heffron to approve the transfer of:

Cristi Clark – H.S. Special Education Aide Specific to J.H. Special Education Aide Specific position, Level II, step 2, \$8.75 per hour, 6.75 hours per day effective August 24, replacing Lenzi Jones. Motion carried unanimously.

3. Employment/Contracts

It was moved by Joe Sharp and seconded by Marty Braster to approve contracts for:

Darrin Carson – Appanoose County H.S. Campus Teacher, M.A., step 9, \$49,488.00, 189 days, effective August 17, replacing Patty Fowler;

Matt Harnisch – Assistant Boys' Track, step 4, \$7.25 per hour, total wage \$2,460.13, effective February 15, replacing Darrin Carson;

Emma Griffin – Garfield Secretary, Level II, step 4, \$9.70 per hour, Secretary-.75 hours/day at 197 days and Cafeteria Secretary-.5 hours/day at 186 days, effective August 19, replacing Emily Sayres;

DeJanee Kletke – Lincoln Special Education Aide Specific, Level II, step 2, \$8.75 per hour, 7 hours/day, 186 days, effective August 24, replacing Cassidy Schmill;

Contract step adjustment for Emily Sayres-12 month Administration Secretary from step 5 to step 6, \$10.40 per hour retroactive to July 14, 2015;

Lynnette Lemon – Administration Secretary, Level I, step 4, \$9.15 per hour, 5.9 hours/day, 202 days, effective August 11, replacing Carol Hornaday;

Gerald Campbell – Bus Driver, Level III, step 1, \$10.85 per hour, 4 hours/day, 186 days, effective August 24, replacing John Michael; and

Non-contracted summer position - Filomeno (Charlie) Rodriguez – Custodian, Level I, step 1, \$8.25 per hour, and effective August 3 as needed.

Motion carried unanimously.

Approve First Reading of Policy #605.7 Internet Safety

It was moved by Larry Heffron and seconded by Marty Braster to approve the first reading of board policy 605.7 Internet and Electronic Transmission – Safe and Appropriate Use – changing name to Internet Safety Policy with edited. Motion carried unanimously.

Approve Textbook/Curriculum Adoption and Purchase

Kelly Warren and Rhonda Raskie reviewed Spanish Department’s proposed instructional technology bids to replace the use of textbooks. Mrs. Warren stated the Spanish I textbook series would cost \$12,788.14 with additional an additional \$2,000-3,000 a year for workbook updates. Additional Spanish II-IV textbooks could increase the quote to \$40,000. Bids received:

Tierney (2) Smart Board 6065i interactive flat panel @ \$4,499/each = \$8,998+shipping \$200 w/o grant
Tierney (2) Smart Board 6065i interactive flat panel @ \$3,329/each = \$6,658+shipping \$200 with grant-dependent on approval of a SMART Start Application. It is also possible that SMART will only approve one of the units for SMART Start pricing.

CDW-G (22) LVO TS TP E550 Lenovo laptops @ \$515=\$11,330

CDW-G (2) LVO 4 GB PC3 extra memory for teachers’ laptops @ \$50.39=\$100.78

DakTech (22) C158 Notebooks @ \$620=\$13,640 warranty-3 year (1 year battery) Dm3YEPP Eqp. Protection Plan 3-year accidental (drop/damage coverage-PlaidBook C15B

Dell (22) Dell Latitude E5550/5550 Laptops @ \$662.11=\$14,566.42

Marty Braster requested for a comparison of quotes with warranty as stated DakTech compared to Lenovo brand.

It was moved by Joe Sharp and seconded by Larry Heffron to approve the (2) teacher laptops and (22) laptops for the best computer to not exceed \$13,640 for the Spanish Department. Motion carried unanimously.

Approve Indian Hills Agreements for 2015-16

It was moved by Bill Matkovich and seconded by Joe Sharp to approve the agreements with Indian Hills Community College for 2015-16 education services and articulation agreements with adding Calculus class to the list. Motion carried unanimously.

Approve Renewal of School Resource Officer Contract and Expenses

It was moved by Larry Heffron and seconded by Joe Sharp to approve an agreement with the City of Centerville for resource officer for the 2015-16 school year with wording in paragraph 2 from the 2014-15 contract and not be a perpetual agreement. Also to approve the salary as stated in Exhibit A. Motion carried unanimously.

Approve Teacher Contract Updates that Includes Teacher Salary Supplement Pay

It was moved by Larry Heffron and seconded by Bill Matkovich to approve the teacher contract updates that includes teacher salary supplement for a 2015-16 salary scheduled combined wage. Motion carried unanimously.

Approve Support Staff Handbook Updates – This item was tabled.

Approve Mentoring New Teachers Pay

It was moved by Marty Braster and seconded by Joe Sharp to approve the 2015-16 mentoring payments for new teachers as stated. Motion carried unanimously.

Approve Agreement with College/University for Student Teacher Placements

It was moved by Marty Braster and seconded by Bill Matkovich to approve teaching agreement with Graceland University, and to reimburse the stipend to cooperating teacher of the student teacher through payroll. Motion carried unanimously.

Discuss and Approve \$250 Annual Commitment to the Centerville Concert Association

It was moved by Joe Sharp and seconded by Larry Heffron to approve the annual commitment of \$250 for tickets to the Centerville Concert Association.

Approve Modification of Activity Fund Balances

It was moved by Larry Heffron and seconded by Bill Matkovich to approve the modification of Activity Fund balances for 2014-15 as stated. Motion carried unanimously.

Approval of Sports Official's Contracts

It was moved by Joe Sharp and seconded by Larry Heffron to approve the sports officials' contracts as stated. Motion carried unanimously.

Closed Session: probable closed session as required in Chapter 21.5(1)(i) "to review or discuss professional performance which are required or authorized by state or local law to be kept confidential..." – This item was tabled.

Reports

Mrs. Fatka updated the board on summer school.

Mr. Fisher stated the old scoreboards have been removed from Lakeview and new scoreboards should be installed soon.

Mr. Raum stated staff and students will be flexible with construction crews working when school starts.

Mrs. Raskie stated staff will be attending PLC training August 18.

Mr. Ryan stated:

- Will be having a meeting with a couple board members concerning the support staff pay matrix.
- Currently getting started with the facility planning with StruXture Architects.
- He will be on an IASB task force, along with personnel from Department of Education, concerning the state-wide penny sales tax to present to legislators.
- School registration is August 11 and 12 with parents able to pay fees using RevTrak.

Mr. Roos reminded board members of the special board meeting August 24 at 6:30 PM with I.A.S.B.

Presentation of Invoices and Approval of Payment

It was moved by Marty Braster and seconded by Joe Sharp to approve the invoices and salary per diem as presented. Motion carried unanimously.

Adjourn

It was moved by Larry Heffron and seconded by Joe Sharp to adjourn at 8:30 P.M. Motion carried unanimously.