

December 12, 2016

The regular meeting of the Board of Education of the Centerville Community School District was held December 12, 2016 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

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

Present: Marty Braster, Larry Heffron, Joe Sharp, and Bob Thomas.

Absent: Travis Yeomans (entered meeting at 6:55 P.M.), Brooke Johnson, and Angela Ocker.

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

Welcome Visitors

Mr. Braster welcomed visitors. Student Council members presented information on their recent trip to Denver, Colorado at national leadership conference.

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 Bob Thomas and seconded by Joe Sharp to approve minutes from November 15, 21 and 28 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business:

\$625 School Infrastructure Sales, Services and Use Tax revenue bonds, Series 2016:

1) Approval of Tax Exemption Certificate

It was moved by Larry Heffron and seconded by Bob Thomas that the form of Tax Exemption Certificate be placed on file and approved. Roll call was taken:

Ayes: Marty Braster, Larry Heffron, Joe Sharp, and Bob Thomas.

Nays: none.

Motion carried unanimously.

2) Approve Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Board Member Joe Sharp introduced the following Resolution entitled “Resolution Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$625,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2016, of the Centerville Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said Bonds,” and moved its adoption. Board member Bob Thomas seconded the motion to adopt. Roll call was taken:

Ayes: Larry Heffron, Joe Sharp, Bob Thomas, and Marty Braster.

Nays: none.

Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Bob Thomas to approve the resignations, transfers, and employment, volunteer and sports officials' contracts.

Resignations

Brittany Exline – Preschool Special Education Aide Specific effective December 16, 2016;

Transfers

Heather Benjamin – from J.H. Special Education Aide Specific at 7.75 hours per day to Lincoln Special Education Aide Specific 7 hours per day, effective December 13, replacing Autumn Starr; and

Anna Krull – from Central Kindergarten Aide to Lakeview Secretary, Level II, step 2, \$9.15 per hour, 8 hours per day, 112 days, effective January 3, 2017, replacing Miranda Dunham.

Employment/Contracts

Non-contracted position: Merlyn Johnson – Wrestling Room Site Supervisor, \$35.00 per hour, not to exceed 15 hours per week, beginning November 22, 2016 through completion of the wrestling room construction project; and

Lorene Johnson – Central Cafeteria, Level I, step 3, \$8.90 per hour, 2.5 hours per day, effective December 13, 2016, replacing part of contract hours of Betty Raskie.

Volunteer Agreements

Cheryl Johnson – K-2 Volunteer

Sports Officials Contracts

As stated in board packet

Motion carried unanimously.

Approve First Reading of Board Policies 403.2E1 Injury on the Job-EMC Accident Report and Second Reading of Board Policy 216 Public Participation at Board Meetings

It was moved by Bob Thomas and seconded by Joe Sharp to approve the first reading of board policy 403.2E1 Injury on the Job-EMC Accident Report as stated. Motion carried unanimously.

It was moved by Larry Heffron and seconded by Bob Thomas to approve the second reading of board policy 216 “Public Participation at Board Meetings” as stated. Motion carried unanimously.

Approve At-Risk/Dropout Grant Application for 2017-18

It was moved by Larry Heffron and seconded by Bob Thomas to approve the At-Risk/Dropout grant application for 2017-18. Motion carried unanimously.

Reports

Mrs. Fatka stated due to the cold weather students at Lincoln and Garfield are being transported to J.H. gym for physical education classes.

Mrs. Schofield updated the board on the Teammates program which will begin in January. Travis Yeomans entered meeting at 6:55 P.M.

Mr. Karpen stated staff are collaborating on student needs, especially those students with more study halls and possible offerings with available staff time.

Mr. Raum stated the Appanoose Co. H.S. Campus move to the H.S. for second semester is ongoing.

Mr. Parker stated bleachers at Lakeview need addressed for handicap accessibility and mobility.

Mr. Kaster stated the wrestling room construction is on hold until precast walls are delivered in January.

Mr. Rubel updated the board on:

- 1) H.S. auditorium renovation estimates from StruXture Architect.
- 2) Listing of Legislators
- 3) Listing of I.A.S.B. meetings on statewide penny sales tax which sunsets 2029
- 4) Information on the importance of proper student behavior on school buses.

Mr. Braster handed out I.A.S.B. school board's role in financial planning and suggested the district have a Finance Committee. Also suggested a Facilities Committee for any future projects. These topics will be discussed at the January meeting.

Presentation of Invoices and Approval of Payment

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

Adjourn

It was moved by Travis Yeomans and seconded by Larry Heffron to adjourn at 7:48 P.M. Motion carried unanimously.