

November 15, 2016

The regular meeting of the Board of Education of the Centerville Community School District was held November 15, 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: Larry Heffron, Brooke Johnson, Angela Ocker, Joe Sharp, Bob Thomas, and Marty Braster.

Absent: Travis Yeomans.

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

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

Mr. Rubel recommended to table item K until a later date.

It was moved by Larry Heffron and seconded by Joe Sharp to approve the agenda with tabling item K. Employee Safeguards. Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Bob Thomas and seconded by Brooke Johnson to approve minutes from October 10, 18 and 24 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business:

Nathan Summers, representative of D.A. Davidson & Co., stated with the new financing regulations on issuing debt the school district needs to have a legal advisor for bond counsel, municipal finance advisor, and financial placement agent. The financial agent sent the proposed amount of \$625,000 to banks including local banks in the area and would recommend BB&T Bank at 2.42% interest rate for term of 7/1/2017 to 7/1/2028. The bond/interest amount is set for six years before the district could consider any early payments on the principal. The timeline would be: Dec. 12 board meeting approve resolution to authorize issuance of bonds and closing/delivery of funds Dec. 22, 2016.

Approve Ahlers & Cooney as Legal Counsel on Financing Wrestling Room

It was moved by Joe Sharp and seconded by Angela Ocker to approve Ahlers & Cooney Law Firm as legal advisor for bond counsel on financing the wrestling room contingent on board attorney Rick Engel's review. Motion carried unanimously.

Approve D.A. Davidson as Municipal Advisor Services Agreement on Financing Wrestling Room

It was moved by Larry Heffron and seconded by Brooke Johnson to approve D.A. Davidson as municipal advisor services agreement on financing wrestling room contingent on board attorney Rick Engel's review. Motion carried unanimously.

Approve Piper Jaffray Private Placement Engagement Letter on Financing Wrestling Room

It was moved by Brooke Johnson and seconded by Angela Ocker to approve Piper Jaffray & Co. private placement engagement letter on financing wrestling room contingent on board attorney Rick Engel's review. Motion carried unanimously.

Approve Resolution of Issuance Sales Tax Bonds as prepared by Ahlers & Conney

It was moved by Larry Heffron and seconded by Bob Thomas to approve the resolution of directing sales tax bonds as prepared by Ahlers & Cooney Law Firm contingent on board attorney Rick Engel's review.

Roll call vote:

Ayes: Brooke Johnson, Angela Ocker, Joe Sharp, Bob Thomas, Marty Braster, and Larry Heffron.

Nays: none.

Motion carried unanimously.

Approve StruXture's Standard Form of Agreement with Henning Construction

It was moved by Brooke Johnson and seconded by Bob Thomas to approve StruXture's standard form of agreement with Henning Construction contingent on board attorney Rick Engel's review. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the resignations, transfers, and employment contracts. It was moved by Brooke Johnson and seconded by Larry Heffron to amend the motion to include volunteer agreements from:

Resignations

Miranda Dunham – Lakeview Secretary effective November 30, 2016;

Alexis Valentine – Girls' Assistant Track Coach effective November 3, 2016;

Robert Earhart – H.S. Special Education Aide Specific effective November 14, 2016; and

Shawna Jacobsen – J.H. 8<sup>th</sup> grade Volleyball effective at the end of the 2016 season.

Transfers

Jason Reed – from 7<sup>th</sup> grade Girls' Basketball to 8<sup>th</sup> grade Girls' Basketball effective October 31, replacing Janet Stevens; and

Angela Sales – Cafeteria Employee to Central Special Education Aide Specific, Level I, step 1, 7 hours per day, \$8.60 per hour, 125 days, including benefits, effective November 16, new student.

Employment/Contracts

Tom Rubel – Superintendent, 2-year extension to current contract, July 1, 2016-June 30, 2019;

Amanda Scritchfield – Lincoln Kindergarten Aide, Level I, step 2, \$8.90 per hour, 5.5 hours per day, 125 days, beginning November 16, replacing Lily Hamlin;

Lisa Brown – Lincoln Kindergarten Aide, Level I, step 1, \$8.60 per hour, 5.5 hours per day, 125 days, beginning November 16, replacing Maegan Messamaker;

Patricia Breeding – Cafeteria Worker, Level I, step 1, \$8.40 per hour, 2 hours per day, 127 days, effective November 15, replacing Patricia Hatfield;

Cafeteria Non-Contract Position - Jill Manning, Cafeteria Substitute, Level I, step 1, \$8.40 per hour + \$1.00 per hour working less than 5 days, as needed;

Micheal Kauzlarich – Study Hall Supervisor, Level IV, step 4, \$11.65 per hour, 6 hours per day, 125 days, including benefit, effective November 16, replacing Matt Kovacevich;

Micheal Kauzlarich – 7<sup>th</sup> Boys' Basketball, step 4, total wage \$2,293.51. \$7.25 per hour, effective October 31, replacing Brennan Tubaug;

Tony Endress – 7<sup>th</sup> Girls' Basketball, step 6, salary \$2,462.93, effective October 31, replacing Jason Reed;

Erin Gilman – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, as needed; and

Becky Nelson – H.S. Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 7.5 hours per day, 124 days, effective November 17, replacing Robert Earhart.

Volunteer Agreements

Lynnette Lemen – FBLA Volunteer

Motion carried unanimously.

Approve SBRC Request for Allowable Growth for enrollment, Late Open Enrollment and LEP

It was moved by Bob Thomas and seconded by Joe Sharp to approve School Budget Review Committee request for allowable growth for enrollment increase from FY15 to FY16: \$4,655; open enrollment out not in fall 2015: \$43,188.20; and ELL students beyond 5 years: \$.00. Motion carried unanimously.

Approve Snow Bids

One snow bid was received from J.R. Cicco in the amount of \$595 per time for High School, Howar J.H. and Lakeview parking lots.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the snow bid from J.R. Cicco in the amount of \$595 per time for the 2016-17 school year. Motion carried unanimously.

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

It was moved by Larry Heffron and seconded by Bob Thomas to approve the first reading of board policy 216 "Public Participation at Board Meetings. Motion carried unanimously.

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

Approve Sports Official's Contracts

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

Reports:

Mrs. Schofield stated it was an honor today for Centerville's C4 group to present at Department of Education on what we have done the past two years in student testing.

Mr. Karpen stated the special education official count was completed recently.

Mr. Raum stated his report indicates suggestions of what students can do to further their education on a career.

Mr. Parker stated athletics participation is 37% at H.S. and 59% at J.H.

Mr. Kaput stated Centerville's Cat2 form is being reviewed.

Mr. Kaster updated the board on the wrestling room project and getting a H.S. room ready for Appanoose County HS Campus students beginning second semester.

Mr. Rubel reported:

- 1) He had spoken to Gary at Ray & Associates concerning their contract: there would not be any further payment from the initial charge and when the district is ready for the superintendent search firm to begin the process again, we need to contact their office.
- 2) November 21 is the board work session with Jesse Lizer, StruXture Architects, on the initial facility plan. The facility study committee will be invited to attend.
- 3) Topics that will be included at the work session will be: H.S. Auditorium, security cameras, and Green Street property.
- 4) We will need to have a close session in the future on the real estate for sale.
- 5) EMC insurance coverage on school buildings on replacement costs;
- 6) IASB Convention November 16-18. Travis Yeomans is unable to attend the convention. Larry Heffron volunteered to attend as the delegate.

Presentation of Invoices and Approval of Payment

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

Adjourn

It was moved by Larry Heffron and seconded by Joe Sharp to adjourn at 8:05 P.M. Motion carried unanimously.