

October 10, 2016

The regular meeting of the Board of Education of the Centerville Community School District was held October 10, 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, Travis Yeomans, and Marty Braster.

Absent: none.

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

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

It was moved by Joe Sharp and seconded by Angela Ocker to approve the agenda with amending:

Moving closed sessions: 1st 21.5 1(j) Discuss Real Estate, then 21.5 1(i) Evaluate performance;

Add an agenda item "I." I.A.S.B. District Director #8 Board of Directors; and

Change Spanish Trip from year 2017 to 2018.

Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve minutes from September 12 and 27 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business:

Approve Personnel Business Procedures

1. Resignations

It was moved by Larry Heffron and seconded by Joe Sharp to approve the resignations from:

Lilly Hamlin – Lincoln Kindergarten Aide effective October 5;

Lily Woodrick – Central Special Education Aide Specific effective September 30;

Autumn Starr – Central Special Education Aide Specific effective September 29;

Melissa Arnevik – Preschool Classroom Aide effective September 23;

Megean Messamaker – Lincoln Kindergarten Aide effective October 11;

Brittany Exline – Rescinding resignation as approved September 12 as Preschool Sp. Ed. Aide Specific effective September 23;

Ashley Whisler – Varsity Girls' Soccer effective September 26;

Mindy Litherland – Preschool Special Education Aide Specific due to student no longer in the district effective September 29; and

Shawna Jacobsen – J.H. 8th grade Volleyball effective at the end of the season;

Motion carried unanimously.

2. Transfers

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the transfers of:

Deanna Cossolotto – from Central Spec. Educ. Aide Specific at 7.0 hours per day to H.S. Spec. Educ. Aide Specific at 7.75 hours per day, \$10.66 per hour, replacing Taylor Bloomquist, effective September 19;

Taylor Bloomquist – from H.S. Spec. Educ. Aide Specific at 7.5 hours per day to Central Spec. Educ. Aide Specific at 7.5 hours per day, \$9.50 per hour, replacing Deanna Cossolotto, effective September 19;

Shawn Dyke – from Preschool Spec. Educ. Aide Specific to Preschool Classroom Aide, Level II, step 3, \$9.20 per hour, 7.25 hours per day, M/T/TH/F, 122 days, effective October 11, replacing Melissa Arnevik; and

Matt Kovacevich, - from H.S. Study Hall Supervisor to Student Advisor, salary to be prorated based on \$34,422 annual salary, effective date to be determined, replacing Ryan Hodges.

Motion carried unanimously.

3. Employment/Contracts:

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

Sally Houser – Central Kindergarten Aide, Level II, step 6, \$10.10 per hour, 5.5 hours per day, 148 days, replacing Lily Woodrick;

Amy Belloma – Central Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 7 hours per day, 147 days, effective October 14, new position;

Robert Earhart – H.S. Special Education Aide Specific, Level II, step 5, \$9.80 per hour, 5.5 hours per day from September 19-27; increase hours to 7.5 per day effective September 28, new position;

Mindy Litherland – Preschool Special Education Aide Specific, Level II, step 2, \$8.90 per hour, 7 hours per day, M/T/TH/F, replacing Shawn Dyke, effective October 14;

Rich Parker – due to resigning from JH Volleyball coach at \$1,675.43 wage so he would have time to fulfill Interim Head Athletic Director duties, increase the salary from \$9,838 to \$11,513.43.

Motion carried unanimously.

4. Lane Change

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the lane change for:

Nancy Kincaid M.A., step 16, \$59,586 salary to M.A.+12, step 17, \$62,096 salary

Motion carried unanimously.

5. Volunteer Agreements

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the volunteer agreements for:

Nick Howe – Volunteer Bowling Coach, effective November 7, replacing Ryan Hodges;

Kevin Bradley – Pk-2 Volunteer

Bridgette Zaputil – Pk-2 Volunteer

Victoria Rosencrants – Pk-2 Volunteer

Helen Stevens – Lakeview Volunteer

Steve Morgan – Band Volunteer/Chaperone

Kae Morgan – Band Volunteer/Chaperone

Motion carried unanimously.

Approve Spanish Trip out of U.S. in 2018 – Megan Vos

Megan Vos requested the board's permission for Spanish students to take a trip in the summer 2018 to Peru. This is a nine-day trip with a fundraiser being held to help students with the cost. Cost of the trip is estimated at \$3,000 per person which includes airfare, all bus/train travel, and meals. EF Tour Company will be handling the arrangements with a personal tour guide accompanying them and also a city tour guide for cities visited.

It was moved by Brooke Johnson and seconded by Joe Sharp to approve the Spanish trip out of the U.S. in summer of 2018. Motion carried unanimously.

Approve Student Council Trips out of State – Jennifer Hand

The Student Council is requesting the board's permission for travel out of state to leadership conferences. The first one is being held November 11-13 in Denver, Colorado. Leadership Experience and Development is a conference sponsored by the National Association of Secondary School Principals and is for students and advisors of National Honor Society and National Association of Student Councils. Currently ten students are interested in attending this conference and are requesting two school vehicles to drive to the airport in Kansas City.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the Student Council trip to Denver, Colorado on November 11-13 and the use of two school vehicles. Motion carried unanimously.

Approve Librarian Sharing Agreement with Albia CSD

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the librarian sharing agreement with Albia Community School District for the 2016-17 school year. Motion carried unanimously.

Approve Xerox Lease Agreement

It was moved by Larry Heffron and seconded by Joe Sharp to approve the Xerox 5-year lease agreement for Lakeview Elementary at a monthly cost of \$79.89 plus print charges at 12,500 sheets times \$.0135=\$168.75, for a total of \$248.64 and with two Xerox 3550s trade-ins. Motion carried unanimously.

Approve Adoption of Chariton Valley Planning & Development Counsel of Governance Plan

It was approved by Bob Thomas and seconded by Travis Yeomans to approve the resolution and adopt the Appanoose County Multi-Jurisdictional Hazard Mitigation Plan. Motion carried unanimously.

Approve 2016-17 I.H.C.C. Articulation Agreement: Machine Technology

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the 2016-17 Indian Hills Community College Articulation agreement for machine technology. Motion carried unanimously.

Approve 2016-17 Fundraising Calendar

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the 2016-17 fundraising calendar as stated. Motion carried unanimously.

Approve Sports Official's Contracts

It was moved by Larry Heffron and seconded by Angela Ocker to approve the sports official's contracts as stated. Motion carried unanimously.

I.A.S.B. District Director #8 Board of Directors

Mr. Rubel presented nomination procedures for District Director #8. The nominating caucus will be held during the morning break of the IASB Delegate Assembly on November 16 for the remaining two years of a three-year term expiring January 2019. The Statement of Candidacy form is to be returned to IASB no later than October 14. If board members are interested in applying for this position, they are to contact Mr. Rubel.

Reports:

Mrs. Schofield explained the testing procedure for students in FAST screening assessment.

Mr. Karpen stated the 8th grade career day is November 4 at I.H.C.C., Ottumwa.

Mr. Kaput stated information has not been received on e-rate cat 2 award for Centerville CSD.

Mr. Kaster stated he has received two bids for remodeling H.S. Simon Estes Auditorium: 1) \$23,500 plaster/labor and 2) \$94,000 plaster/painting/labor. This does not include any ceiling tile work. It was the

consensus of the board to have StruXture Architects review the remodeling project. Also Mr. Kaster updated the board on concrete sidewalk at H.S. completed by TK Concrete; and projected wrestling room if approved Oct. 18 then some of the student parking lot will be lost. Mr. Kaster has two bids to expand the parking lot: 1) \$8,700 and 2) \$10,900. These will be presented at the next regular meeting.

Mr. Rubel reported:

- 1) Legislative Dinner/Meeting is October 11 at 6:30 P.M. at Lakeview Cafeteria.
- 2) Public Hearing and Special Board Meeting for Wrestling Room is October 18 at 6:30 P.M. with bids being received at 2:00 P.M. Four contractors were present at the pre-bid meeting October 6.
- 3) Board Work Session is October 24 at 6:30 P.M. with C.J. Hash: Teammates and GPAEA Jon Sheldahl and Angelisa Fynaardt: Special Education
- 4) November 15 at 6:30 P.M. will be the regular board meeting instead of November 14.
- 5) Thanked teachers, support staff and administrators who helped during High School Principal's absence.
- 6) Transportation Department has voted to be a union through PERB as Group #238. Out of ten employees eight voted to be a union. Attorney Rick Engel will be helping with negotiations for this group for the 2017-18 school year.

Mr. Braster requested at future work sessions to have information on: Student Academic and what the board can do to help.

Presentation of Invoices and Approval of Payment

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

Close Sessions:

Close Session: Per Iowa Code 21.5 1(j) "To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property."

It was moved by Joe Sharp and seconded by Bob Thomas to go into close session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll call vote:

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

Nays: none.

Motion carried unanimously. Board moved into close session at 8:02 P.M. and moved back into open session at 8:24 P.M.

Close Session: Per Iowa Code 21.5 1(i) "To evaluate the professional competency of an individual whose ... Performance...is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

It was moved by Travis Yeomans and seconded by Angela Ocker to go into close session to evaluate the professional competency of an individual whose..... Performance.....is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote:

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

Nays: none.

Motion carried unanimously. Board moved into close session at 8:25 P.M. and moved back into open session at 9:45 P.M.

Adjourn

It was moved by Larry Heffron and seconded by Joe Sharp to adjourn at 9:50 P.M. Motion carried unanimously.