## August 13, 2018

The regular meeting of the Board of Education of the Centerville Community School District was held August 13, 2018 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: Brooke Johnson, Angela Ocker, Bob Thomas, Travis Yeomans, Marty Braster, and

Larry Heffron.

Absent: Mike Thomas.

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

# Welcome Visitors

#### 1. Public Forum

Marty Braster welcomed visitors.

# Approve Agenda

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

## Approve Minutes of previous meetings

Linda Henderson stated the June 11, 2018 board minutes need amended for 2018-19 book rental fees for grades K-5 from \$30 to \$25.

It was moved by Larry Heffron and seconded by Bob Thomas to approve amending June 11, 2018 minutes on approved 2018-19 book rental fees for grades K-5 from \$30 to \$25 and minutes of July 9 and July 30 as stated. Motion carried unanimously.

# Old Business - There was no old business.

## New Business

#### Presentation of Centerville CSD New Website.

Rhonda Raskie presented an overview of the new website that will soon be ready to launch soon. Criteria for the new website was user friendly, able to access from phone app, up-to-date information and attractive. Mekca Wallace-Spurgeon reviewed technology plan per grade levels as part of the website.

#### Approve Agreement with City of Centerville for School Resource Officer

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the 2018-19 agreement with the City of Centerville for School Resource Officer paying \$62,860.23 or 75% of salary/benefit cost. Motion carried unanimously.

## Approve First and Second Reading Board Policy 501.11 Release during School Hours

Mr. Hissem recommended editing the current board policy 501.11 Release during School Hours as follows.

First paragraph, 2<sup>nd</sup> sentence "Students in grades nine eleven through and twelve may leave the school facilities during their lunch period.

Second paragraph "Approved reasons for release of a student during the school day shall include, but not be limited to, illness, family emergencies, medical appointments, H.S. pink pass, classes outside the student's attendance center and others determined by the principal."

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Third paragraph "A senior student on an approved Pink Pass is allowed to leave the building during study hall time. Pink passes are approved by the High School Administration based upon no truancies less than 9 absences the previous semester." Replaced with "A senior and 2<sup>nd</sup> semester junior, once approval has been obtained from High School Principal, may come to school late or leave early. Late arrival and early release are for periods 1 and 8 only. This is approved by the High School Principal based upon no truancies, less than 9 absences and no suspensions due to misbehavior. Any violation of this will result in a student losing this privilege for up to 3 weeks for each violation. The Principal has the right to revoke this privilege at any time for up to the rest of the school year for serious behavior concerns."

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the first and second reading board policy 501.11 Release during School Hours as stated. Motion carried with Larry Heffron voting nay.

Approve Participation in Federal/Special Programs, Consolidated Grant and appoint Program Contacts It was moved by Brooke Johnson and seconded by Angela Ocker to approve participation in federal/special programs, consolidated grant and appoint program contacts.

Title I – Terri Schofield

Title II - Rhonda Raskie

Title III - Dianne Fatka

Title VI - Rhonda Raskie

Carl Perkins - Karen Swanson

AmeriCorps – Dianne Fatka

Homeless - Rhonda Raskie

Home School - Rhonda Raskie

E-Rate – Tom Rubel/Linda Henderson

Project Easier/BEDS/Certified Enrollment – Tom Rubel/Linda Henderson

PowerSchool Program (Student Management System) - Linda Henderson/Rhonda Raskie

CASA (Consolidated Accountability & Support Application) Annual Updates – Rhonda Raskie

Annual Registration Information – Linda Henderson

Curriculum/Staff Development and Assessment – Rhonda Raskie and includes membership of the Teacher Quality Committee: Dianne Fatka, Terri Schofield, Karen Swanson, Jeremy Hissem, and Rhonda Raskie. Motion carried unanimously.

# <u>Designate an Investigator, an Alternate Investigator, and Level II Investigator to Research Allegations of Student Abuse by Employees</u>

It was moved by Travis Yeomans and seconded by Bob Thomas to approve designation an investigator, and alternate investigator and Level II investigator to research allegations of student abuse by employees as follows:

Level I Investigator – Rhonda Raskie with Ryan Hodges, alternate

In the event Rhonda Raskie cannot respond to a request within 24 hours, appoint Ryan Hodges for second alternate Level I Investigator; and

Level II Investigator – County Attorney Susan Scieszinski, who is willing to assist the school district provided that the training is feasible with her schedule.

Motion carried unanimously.

## Approve 28e Agreement Updates and Payments with Kids World Preschool

It was moved by Travis Yeomans and seconded by Bob Thomas to approve the 28e Agreement updates and payments with Kids World Preschool as stated. Motion carried unanimously.

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# Approve Social Worker Job Description

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the Elementary Social Worker job description as stated. Motion carried unanimously.

<u>Approve Contributing \$250 to Centerville Concert Association for the 2018-19 school year</u> It was moved by Travis Yeomans and seconded by Larry Heffron to approve contributing \$250 to Centerville Concert Association for the 2018-19 school year. Motion carried unanimously.

#### Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Bob Thomas to approve:

## 1. Resignations

Daniel Vanskike – Substitute Bus Driver effective August 1, 2018. Brandie Brown – Central Kindergarten Aide effective August 3, 2018

## 2. Transfers

Emily Sayres – from Level II Secretary to Elementary Social Worker, \$38,000 salary and 196 days to be prorated from started date after training replacement.

# 3. Employment/Contracts

Connie Susin – add \$.25 per hour incentive for completing Cafeteria Serv-Safe Sanitation training for the 2018-19 contract.

Correction from June 11 board approval – Lynn Gheer – Lakeview 5<sup>th</sup> grade teacher, B.A.+24 step 17 to B.A.+12 step 14, salary \$55,604 effective August 16.

Kayla Davis – Middle School Special education Aide Specific, Level II, step 1, \$9.67 per hour, 7.75 hours per day, effective August 23, replacing Cassandra Bair.

Jo McClin – Alternative H.S. Campus Aide, Level II, step 3, \$10.27 per hour, 7 hours per day, 186 days, effective August 23, new position.

4. <u>Sports Official Contracts</u> – as stated with deleting September 14 Football officials vs Keokuk Motion carried unanimously.

#### Financial Reports.

Linda Henderson asked to add: Steve Benz- salary per diem \$31.08 x 80 hours \$2,486.40 PLTW training/classes and RDG-architect \$7,184.63.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the invoices and pay per diem as stated including the additional invoices. Motion carried unanimously.

<u>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." **Roll call.**</u>

It was moved by Travis Yeomans and seconded by Angela Ocker to go into 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. Roll call:

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

Nays: none.

Motion carried unanimously. Board moved into closed session at 7:15 P.M. and moved back into open session at 9:10 P.M.

#### Adjourn.

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 9:11 P.M. Motion carried unanimously.

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