

November 12, 2018

The regular meeting of the Board of Education of the Centerville Community School District was held November 12, 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: Mike Thomas, Marty Braster, Brooke Johnson, Angela Ocker, and Bob Thomas,.

Absent: Travis Yeomans and Larry Heffron (entered meeting at 7:10 P.M.).

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

Mr. Braster recommended to table item E. Approve 1st Reading of Board Policy 503.5R-3 on Middle School Eligibility Changes". It was moved by Bob Thomas and seconded by Mike Thomas to approve the agenda as amended with tabling item E on Board Policy 503.5R-3. Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Brooke Johnson and seconded by Angela Ocker to approve minutes of October 8 and October 22 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Forecast5 Analytics Report – Gary Sinclair

Forecast5 Analytics Report representative Gary Sinclair reviewed the FY18 revenue/expenditures and projected revenue/expenditures for the next five years concerning projected enrollment, supplemental state aid, solvency, and unspent balance.

Presentation and Possible Board Approval of Spanish Trip in Two Years

Meagan Vos presented an itinerary of a Spanish Trip in July 23-July 30, 2020 to the Dominican Republic. The tour guide meets the group at the airport, stays with the group until departure on July 30 at the airport. The cost is \$2,980 for student and \$3,430 for adult, which includes global travel protection plan. With every six spots reserved, there is a free spot. If a person pays for the trip and is unable to go, the cost is refunded except for \$95.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the Spanish Trip to the Dominican Republic in July 23-30, 2020 as presented. Motion carried unanimously.

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

The SBRC request for additional growth \$690.35 for LEP students was approved at the October 8 board meeting. Linda Henderson stated the late open enrollment students not on the fall 2017 official count increased by 27.6 students for a maximum request of \$183,926.

It was moved by Angela Ocker and seconded by Bob Thomas to approve submitting allowable growth request for late open enrollment students not on the fall 2017 official count for \$183,926 to School Budget Review Committee. Motion carried unanimously.

Approve 2018-19 Great Prairie Induction Coach Consortium Contract

Rhonda Raskie reviewed beginning teacher mentoring program for 2018-19 for an Induction Coach with Great Prairie A.E.A. with hiring independent contractor Joan Mobley effective October 15. Payment to Great Prairie A.E.A. is from the Teacher Leadership Grant.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the 2018-19 Great Prairie Induction Coach Consortium contract. Motion carried unanimously.

Approve 1st Reading of Board Policy 503.5R-3 on Middle School Eligibility Changes

This item was tabled.

Approve Snow Bids

One bid was received for snow bids for snow removal of High School parking lots, Lakeview front and back parking lots and Howar Middle School back parking lot from J.R. Cicco for \$595.00/per time.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the snow bid from J.R. Cicco for \$595.00/per time. Motion carried unanimously.

Approve Iowa Drug & Alcohol testing Program (IDATP) for the 2018-19 School Year

It was moved by Mike Thomas and seconded by Angela Ocker to approve the agreement for Iowa Drug & Alcohol testing program with Medical Enterprises Inc. for 2018-19 school year. Motion carried unanimously.

Approve 2018-19 Substitute Teacher Handbook

It was moved by Mike Thomas and seconded by Bob Thomas to approve the 2018-19 Substitute Teacher handbook as stated. Motion carried unanimously. Larry Heffron entered the meeting at 7:10 P.M.

Presentation on Driver Education

Jeremy Hissem reviewed driver education costs if the school continued to provide the program or contracted with a third-party vendor.

Approve Personnel Business Procedures

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

1. Resignations

Samantha Castillo – Preschool Special Education Aide Specific effective November 16, 2018

2. Transfers - none

3. Employment/Contracts

Kristy Demry – Lakeview & Central Library Aide, Level IV, step 3, \$12.22 per hour, 7.5 hours per day effective November 5, replacing Cindee White.

Brady Sweet - Lakeview Special Education Aide Specific, Level II, step 2, \$9.97 per hour, 7.5 hours per day, effective November 15, replacing Emily Felkner.

Dixie Serna – Central Special Education Aide Specific, Level II, step 6, \$11.17 per hour, 7.5 hours per day, effective November 13, new position.

5 Volunteers

Teressa Bogle – Lakeview/Howar Volunteer – TeamMates

Dorothy Murphy – Lakeview/Howar Volunteer – TeamMates

Faustino Terrones – Lakeview/Howar Volunteer - TeamMates

Daniel Palmer – HS Volunteer - TeamMates

Brenda Smith – HS Swim Club-Driver Volunteer

Mason Whisler – HS Wrestling Coach Volunteer

Mike Whisler – Howar/HS Wrestling Coach Volunteer

6. Sports Official Contracts – as stated.

Motion carried unanimously.

Financial Reports.

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the invoices as stated.

Motion carried unanimously.

Adjourn.

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn at 7:24 P.M. Motion carried unanimously.