

December 10, 2018

The regular meeting of the Board of Education of the Centerville Community School District was held December 10, 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: Travis Yeomans, Marty Braster, Larry Heffron, Brooke Johnson, Angela Ocker, Bob Thomas, and Mike Thomas.

Absent: none.

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors.

Tod Faris, Chariton Valley Electric Cooperative, presented \$2,000,000 check for the U.S.D.A. interest free loan and \$360,000 check for U.S.D.A. loan. Kami Mohn, Northeast Missouri Electric Power Cooperative, presented \$360,000 check for U.S.D.A. loan. The board thanked these entities in contributing to finance the Lakeview Renovation & Addition Project.

Approve Agenda

Linda Henderson stated the agenda needed to be amended to add "Approve Early Graduates for 2018-19" as posted. Marty Braster requested to modify "Discuss Early Retirement" to "Discuss and Approve Early Retirement".

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the agenda as amended adding "Approve Early Graduates for 2018-19 and adding "Approve" in "Discuss and Approve Early Retirement". Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Mike Thomas and seconded by Brooke Johnson to approve minutes of November 12 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Approve Early Graduates for 2018-19

It was moved by Larry Heffron and seconded by Travis Yeomans to approve early graduating seniors from Appanoose County High School Campus and Centerville High School pending all graduation requirements are met. Motion carried unanimously.

2017-18 Audit Presentation by Anderson Larkin LLC and Approval of Audit

Ken Crosser, Anderson Larkin LLC, presented the 2017-18 audit. Since board members received the audit tonight, it was the consensus of the board to approve the audit at the January 14 meeting.

Review and Approve Driver Education Agreement with Training Wheels

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the driver education three-year agreement with Training Wheels effective immediately. Motion carried unanimously.

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

Marty Braster stated the first reading of the policy had not been board approved and stated the board could approve the first and second reading at this meeting.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the first and second reading of board policy 503.5R-3 on Middle School Eligibility changes as stated. Motion carried unanimously.

Discuss and Approve Early Retirement

Mr. Rubel stated no one had applied for early retirement before the November 30 deadline, however, some are considering retiring. Mr. Rubel recommended extending the deadline to December 20, 2018 for early retirement payment of \$30,000.

It was moved by Mike Thomas and seconded by Angela Ocker to approve extending the early retirement deadline to December 20, 2018. Motion carried unanimously.

Approve receiving and processing South Central Conference School Monies

It was moved by Angela Ocker and seconded by Bob Thomas to approve receiving and processing South Central Conference School monies through the Agency Fund. Motion carried unanimously.

Approve Lakeview Renovation & Addition Project Change Orders from RDG Planning & Design

It was moved by Mike Thomas and seconded by Larry Heffron to approve change orders as approved previously by the Facilities Committee:

#1	Labor & material to install solid core wall panels for back wall of vestibule	\$3,965.15
#3	Labor & material for flooring changes	\$22,577.90
#4	Labor & material to install floor drains in each classroom restroom (5 drains)	\$3,432.87

Motion carried unanimously.

Approve adding Assistant Bowling to Schedule “D”

Rich Parker recommended to add Assistant Bowling to Schedule “D” due to the number of students participating in bowling.

It was moved by Travis Yeomans and seconded by Mike Thomas to add Assistant Bowling to Scheduled “D” at 3.36% of base beginning salary \$1,071.20 to maximum 4.80% maximum salary \$1,530.29. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Angela Ocker and seconded by Travis Yeomans to approve:

1. Resignations

Tasha Henderson – Cafeteria worker effective November 20, 2018

2. Transfers

DeAnn Leach – from Lakeview Special Education Aide Specific to K-5 Library Aide, Level IV, step 5, \$13.22 per hour, 7.25 hours per day, effective January 7, 2019, replacing Kristy Demry.

3. Employment/Contracts

Mallory Denny – Assistant Girls’ Track, step 1, \$2,298.62 salary, effective February 11, 2019, replacing Alexis Kauzlarich;

Chad Koestner – Assistant Boy’s Track, step 1, \$7.25 per hour for total wage \$2,298.62, effective February 11, 2019, replacing Micheal Kauzlarich;

Alex Belloma – Assistant Bowling sponsor, step 1, \$1,071.20 salary, effective December 10, 2018, new position;

Mary Jane Reed-Hermosa – Preschool Special Education Aide Specific Aide, Level II, step 1, \$9.67 per hour, 7 hours per day, 4 days per week, replacing Samantha Castillo;

Chris Conrad – Middle School Boys’ Track, step 13, \$2,558.06, continuing contract from 2017-18;

Donnie Merle Jones – Varsity Softball, step 13, \$7.25 per hour for total wage \$5,591.93, effective May 6, 2019, replacing Nic Belloma.

5. Volunteers – none.

6. Sports Official Contracts – as stated.

Motion carried unanimously.

Financial Reports.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the invoices as stated.

Motion carried unanimously.

Adjourn.

It was moved by Brooke Johnson and seconded by Travis Yeomans to adjourn at 8:00 P.M. Motion carried unanimously.