February 25, 2019

The work session and regular meeting of the Board of Education of the Centerville Community School District was held February 25, 2019 at 5:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The February 11 regular meeting was postponed due to inclement weather.

Work Session

Call to Order and Roll Call

President Marty Braster called the work session to order at 5:30 P.M. Roll call to determine quorum was taken as follows:

Present: Bob Thomas, Marty Braster, Brooke Johnson, and Angela Ocker.

Absent: Mike Thomas, Travis Yeomans (entered meeting at 6:10 P.M.), and Larry Heffron.

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors.

Lisa Tubaugh spoke concerning board discussions on a three-year preschool per the videos posted on the website of October 11 and December 10 board meetings. Her comments and concerns were as follows. There was no mention on the agenda to let the public know that a public discussion would be held. Research shows overwhelming on its value. Board members have a Code of Ethics to serve the public. Inappropriate comments were made of a wife employed at another preschool, personal bias, having babies picked up at the hospital and using sign language with laughter. Lisa stated their oldest child was born deaf and the parents used the Area Education Agency personnel to work with their child beginning at the age of six months. Their child is attending the 4-year old preschool and have seen huge improvements. Lisa stated parents have a choice to send their child to this school or another school where a certified teacher is employed. Lisa suggested surveying parents to see if there is an interest in a three-year old preschool. Do not muddy the waters of its financial long-term effect. Enough monies could be generated for the financial impact. Lisa stated they have four children with three hearing-impaired. Lisa stated the board owes an apology to the hearing impaired.

Approve Agenda

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

Technology Presentation

Teachers from Central, Lakeview, Howar and High School presented on using technology in the classrooms. Travis Yeomans entered meeting at 6:10 P.M.

Different software is used per grade level: 1st grade: Imagine Learning, Zearn; 4th & 5th grades: Team Shake, Xtra Math, Khan Academy, Quizlet; Howar: Flipgride; plickers, google classroom along with google calendar assignments; Geo Gebra, Sketchup Pro; High School: Google classroom and Adobe Premier.

Update from Technology Committee

Mekca Wallace-Spurgin was unable to attend; however, a video was watched on technology in the classroom. Terri Schofield and Cameron Oehler presented from Technology Committee meetings the expenditures from fiscal year 2018 and current expenditures for fiscal year 2019. Cameron stated the windows 2007 software will expire 2020 along with computers purchased 2014. It is estimated to cost \$117,250 for protection of devices plus \$125,000 student device ratio.

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Mrs. Fatka stated parents were invited to a Valentine breakfast at Central and Preschool buildings.

Mrs. Schofield thanked staff during the construction process at Lakeview as today there was water running down the wall and students helped teachers to clean up the water.

Mrs. Swanson stated student data is looking better and will report at the next meeting.

Mr. Hissem stated teachers are contacting absent students to build a relationship with the student either with an email or mailing a postcard.

Mrs. Raskie stated the Teacher Quality Committee meets in March concerning professional development this summer.

Adjourn to Regular Board Meeting

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn at 7:15 P.M. to the regular board meeting. Motion carried unanimously.

Regular Meeting

Call to Order and Roll Call

President Marty Braster called the regular meeting to order at 7:15 P.M. Roll call to determine quorum was taken as follows:

Present: Travis Yeomans, Marty Braster, Brooke Johnson, Angela Ocker, and Bob Thomas.

Absent: Mike Thomas and Larry Heffron (entered meeting at 7:30 P.M.).

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors. Bob Thomas inquired about the Friend of Education award.

2. <u>Band Representatives</u>

Jim DePrizio requested for board approval for the CHS Jazz Bands to go on an out of state trip March 15-17, 2019 to Chicago, Illinois. A charter bus will provide transportation with hotel reservations coordinated by Mr. DePrizio. Students will miss school Friday, March 15, and return to Centerville Sunday, March 17. Band Boosters will pay for the excess cost with the students paying \$100 each.

Approve Agenda

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

Approve Minutes of previous meetings

It was moved by Angela Ocker and seconded by Brooke Johnson to approve minutes of January 14 and February 15 as stated. Motion carried unanimously.

<u>Old Business</u> – There was no old business.

New Business

Approve 2019-20 School Calendar - Correction

Mr. Rubel stated the 2019-20 school calendar needed corrected due to Thanksgiving holiday November 27, 28, 29 instead of November 20, 21, and 22 as approved.

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the 2019-2020 calendar as corrected. Motion carried unanimously.

Approve Out of State Band Trip

It was moved by Travis Yeomans and seconded by Angela Ocker to approve the out of state trip for HS Jazz Band students to Chicago, Illinois March 15-17, 2019. Motion carried unanimously.

Approve Personnel Business Procedures

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

1. Resignations

- Emily Felkner Lakeview Special Education Aide Specific effective February 1, 2019.
- 2. <u>Transfers</u> There were no transfers.
- 3. Employment/Contracts

Lysa Houser – non contracted Lakeview Cafeteria Server Assistant, Level I, step 1, \$8.75 per hour, 3 hours per day;

Delsey Hinners - Lakeview Special Education Aide Specific, Level II, step 1, \$9.67 per hour, 7.5 hours per day, effective January 15, new position;

Bill Huisman – Middle School Baseball Coach, step 13, \$7.25 per hour for a total wage \$2,582.36, effective May 13, replacing Jason Reed;

Jaycee Smith – Lakeview Special Education Aide Specific, Level II, step 3, \$10.27 per hour, 7.5 hours per day, effective February 11, replacing Emily Felkner/Penny Exline

Kelly Murphy – Central Special Education Aide Specific, Level II, step 3, \$10.27 per hour, 7 hours per day working four days per week (T, W, TH, F), effective February 26, new position

5 <u>Volunteers</u>

Kathryn Laurson - TeamMates

Ryan Sales – TeamMates Ashley Whisler – TeamMates & Soccer Coach Chris Donahoo – TeamMates Neal Caylor – Girls/Boys Soccer Coach Chad Butler – Trap Shooting Brian Seeman – Trap Shooting Joseph Mikels – Trap Shooting Wendy Rudacille – Band 6. Sports Official Contracts – as stated.

Motion carried unanimously. Larry Heffron entered meeting at 7:30 P.M.

Superintendent Report

Mr. Rubel updated the board on:

- Due to inclement weather, school was cancelled. Students need to attend 1,080 hours with teachers attending 188 days. Mr. Rubel stated staff attended a meeting on February 18 to review information on last day of attendance whether it is students or staff. Currently students will attend until June 3rd with teachers working through June 7th.
- 2) Legislators have approved a Supplemental State Aid of 2.06% for the 2019-20 school year. This would be estimated at \$180,233 new monies; SAVE is currently being reviewed.; Sharing incentives for positions through fiscal year 2024.
- 3) Indian Hills Community College is hosting a Board Appreciation Dinner on April 11th. All board members are invited to attend.
- 4) Lakeview Renovation & Addition Project: with possible work being done this spring on heating/cooling, parking lot and abatement asbestos removal, Mr. Rubel wondered if the board would consider moving the graduation site to the HS Auditorium for May 2019. Angela Ocker stated some parents have already ordered graduation invitations through Josten's last October indicating the graduation would be at Lakeview Gym. Angela stated this should have been a decision in the fall of the year before May graduation. Mr. Rubel stated graduation would be at Lakeview.

March 7th is the next construction meeting at 9:30 AM with the Facilities Committee meeting at 10:15 AM.

- 5) July 24th RAGBRAI will be coming to Centerville. The school facilities will be available as three years ago for showering, green space for camping and bus transportation to different sites. The committee is looking for volunteers.
- 6) March 11: 4:45 PM Finance Committee with Gary Sinclair, Forecast Analytics; 5:30 PM Insurance with Dave Shutt and Amy Gonnerman; 6:30 Public Hearing and Regular Board Meeting.
- 7) March 25: 5:00 PM Facilities Committee; 6:30 PM Work Session.

Financial Reports.

The board reviewed the financial reports.

Adjourn.

It was moved by Angela Ocker and seconded by Bob Thomas to adjourn at 7:50 P.M. Motion carried unanimously.

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