

April 8, 2019

The public hearing on 2019-2020 Budget and regular meeting of the Board of Education of the Centerville Community School District was held April 8, 2019 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Public Hearing

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, Larry Heffron, Angela Ocker, and Bob Thomas.

Absent: Travis Yeomans (entered meeting at 6:35 P.M.) and Brooke Johnson.

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 Angela Ocker and seconded by Bob Thomas to approve the agenda as stated. Motion carried unanimously.

Presentation of budget information to Board of Directors

Travis Yeomans entered the meeting at 6:35 P.M. Linda Henderson presented the 2019-2020 proposed budget at a total tax rate of \$18.73.

Review proposed budget for 2019-2020

1) Open discussion/presentation from interested visitors on the budget

There was no objection from visitors on the 2019-2020 proposed budget.

2) Board discussion on the budget.

The board reviewed the proposed 2019-2020 budget.

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn to the regular meeting at 6:45 P.M.

Regular Meeting

Call to Order and Roll Call

President Marty Braster called the regular meeting to order at 6:45 P.M. Roll call to determine quorum was taken as follows:

Present: Travis Yeomans, Marty Braster, Larry Heffron, Angela Ocker, Bob Thomas, and Mike Thomas.

Absent: Brooke Johnson.

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

Welcome Visitors

1. Request for Board Approval for Student Council Out of State Trip

H.S. Student Council Sponsor Jennifer Hand and student Gabby DePrizio requested to attend the out of state trip to the National Student Council Conference in McDonald, PA on June 24-26, 2019. Currently Gabby is serving as second Vice President in the Iowa Student Council Association. Mrs. Hand stated

they would drive to Oskaloosa to meet other student council members to drive together to the airport.

2. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

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

Approve Minutes of previous meetings

Linda Henderson stated the March 11 minutes needs to be corrected on vendor name BEK to BKE LLC (Bob Klaus Electrical Contractor).

It was moved by Larry Heffron and seconded by Travis Yeomans to approve March 11 minutes as amended with correcting vendor name BEK to BKE LLC and March 25 minutes as stated.

Old Business – There is no old business.

New Business

Discuss and Possible Approval of IAHSAA & IGSAU School Classification Equity Resolution. Roll Call

Tom Rubel stated area superintendents discussed the private and parochial schools who participate in athletic events. This is an awareness to the board to have these schools in their own classification for equity.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the Iowa High School Athletic Association and Iowa Girls High School Athletic Union Classification Equity Resolution as stated. Roll call

Roll call vote:

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

Nays: none.

Motion carried unanimously.

Approve Student Council Trip Out of State

It was moved by Mike Thomas and seconded by Larry Heffron to approve the out of state request for Centerville H.S. Student Council sponsor and members to attend the National Student Council Conference in McDonald, PA on June 24-26, 2019. Motion carried unanimously.

Approve and Certify 2019-2020 Budget. Roll Call

It was moved by Bob Thomas and seconded by Travis Yeomans to approve and certify the 2019-2020 budget at a total tax rate of \$18.73. Roll call vote:

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

Nays: none.

Motion carried unanimously.

Approve 101% Budget Guarantee Resolution. Roll Call

It was moved by Travis Yeomans and seconded by Mike Thomas to approve the 101% budget guarantee resolution: Resolved, that the Board of Directors of Centerville Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll Call vote:

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

Nays: none.

Motion carried unanimously.

Approve Updated 2018-19 Fundraiser Calendar

It was moved by Mike Thomas and seconded by Angela Ocker to approve the updated 2018-19 fundraiser calendar as stated. Motion carried unanimously.

Approve Contract with Frevert Ramsey Kobus Architects – This item was tabled.

Approve 2019-2020 AEA Cooperative Purchase Agreement for Food Service

It was moved by Mike Thomas and seconded by Larry Heffron to approve the 2019-2020 AEA Cooperative Purchase Agreement for food service. Motion carried unanimously.

Discussion on 2018-2019 Budget Amendment and Approving to Set Public Hearing Date and Time for May 13 at 6:30 P.M.

It was moved by Bob Thomas and seconded by Travis Yeomans to set a public hearing date and time for May 13 at 6:30 P.M. for the 2018-2019 budget amendment. Motion carried unanimously.

Discuss Graduation Arrangements for ACC and CHS

Mr. Rubel stated this year the Appanoose County H.S. Campus and Centerville High School students will graduate together on May 19 at 2:30 P.M. at Lakeview Elementary gymnasium. Angela Ocker, Travis Yeomans, and Marty Braster volunteered to hand out diplomas.

Approve Christner Contracting Request for Change Order #10 per State Fire Marshall and RDG Planning & Design Change Order Proposal Request #06r2

It was moved by Bob Thomas and seconded Mike Thomas to approve the Christner Contracting Request for Change Order #10 per State Fire Marshall and RDG Planning & Design Change Order Proposal Request #06r2 per State Fire Marshall recommendations. Motion carried with Travis Yeomans voting nay.

Approve Personnel Business Procedures

1. Resignations

Paula Gray – retiring as Howar Family & Consumer Science teacher after six years, effective at the end of the 2018-19 contract year and requesting payment for unused sick, flex, and flex bank days;

Norma Sparks – retiring as Cafeteria Worker after fifteen years, effective end of the 2018-19 school year and requesting payment for unused sick, flex, and flex bank days; and

Jean Smothers – retiring as Custodian and Cafeteria Worker after 34 years, effective end of the 2018-19 contract year and requesting payment for unused sick, flex, flex bank, and vacation days.

In addition, the board would like to thank each employee for their years of service to the school district with a letter of commendation and a lifetime activity pass.

Matt Johnson – resigning from Assistant Varsity Football coach effective March 18, 2019.

2. Transfers – There were no transfers.

3. Employment/Contracts

Charlotte Head – non-contracted position as Substitute Caller – adjustment to wages: \$7.25 per hour, 1.5 hours per day guaranteed effective February 25 plus \$25.00 per month for personal cell phone usage retroactive to August 23, 2018.

David Rummans – Substitute Bus Driver, Level 3, step 1, \$12.45 per hour, as needed effective March 25;

Staci Freeman – Lakeview Yearbook Sponsor, step 1, salary \$822.53, 189 days, effective August 16, 2018, replacing Tino Terrones; and

Lysa Houser – Lakeview Cafeteria Server Assistant – Level 1, step 2, \$9.72 per hour, 3 hours per day, effective April 9, replacing Tasha Henderson.

4. Volunteer Agreements

Corrie Wray – Central

Jesse Crow - Central

Mike Zintz – Lakeview Chaperone

Robin Houch – Lakeview Chaperone

Melanie Hawkins – Lakeview Chaperone

Melia Chapman – Lakeview Chaperone

Jennifer White – Lakeview Chaperone

Joseph White – Lakeview Chaperone

Kelli Morrow – Lakeview Chaperone

Krystle Thomas – Lakeview Chaperone

Christina Laurson – Lakeview Chaperone

Rachel Butler – Trap Shooting and Band Chaperone

Steve Logsdon – Trap Shooting Assistant and FFA Chaperone

5. Sports Officials Contracts – as stated

Motion carried unanimously.

Financial Reports.

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the invoices and payroll per diem as stated. Motion carried unanimously.

Adjourn.

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 7:25 P.M. Motion carried unanimously.