

May 13, 2019

The public hearing on amending 2018-19 Budget and regular meeting of the Board of Education of the Centerville Community School District was held May 13, 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 public hearing to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Mike Thomas, Marty Braster, Larry Heffron, Brooke Johnson, and Bob Thomas.

Absent: Travis Yeomans and Angela Ocker.

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.

Presentation of budget information to Board of Directors

Linda Henderson reviewed the proposed 2018-19 budget amendment.

Instruction	increasing from \$11,420,413 to \$12,000,000
Total Support Services	increasing from \$4,592,067 to \$5,000,000
Noninstructional Program	increasing from \$733,772 to \$800,000
Total Other Expenditures	increasing from \$1,379,975 to \$14,000,000

Review proposed budget amendment for 2018-2019

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

There were no objections from visitors on amending the 2018-19 budget as stated.

2) Board discussion on the budget

The board reviewed the proposed 2018-19 budget amendment.

Adjourn

It was moved by Larry Heffron and seconded by Bob Thomas to adjourn at 6:34 P.M. Motion carried unanimously.

Regular Meeting

Call to Order and Roll Call

President Marty Braster called the regular meeting to order at 6:34 P.M. Roll call to determine quorum was taken as follows:

Present: Marty Braster, Larry Heffron, Brooke Johnson, Bob Thomas, and Mike Thomas.

Absent: Travis Yeomans and Angela Ocker.

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

Welcome Visitors

1. Public Forum

- 1) Marty Braster welcomed visitors. Bruce Clinkenbeard, Barry Clinkenbeard, Tonya Clinkenbeard, and Roxy Adams spoke on the recent bus accident.
- 2) In appreciation of School Board Recognition Month, board members received an I.A.S.B. recognition certificate and Centerville Education Association served pizza and dessert.
- 3) Talented and Gifted students requested the board's permission to attend the Odyssey of the Mind World Finals in East Lansing, Michigan from May 22 to May 26. Eighth grade students: Breckyn Carney, Josey Morrow, Alyssa Koestner, Ava Hutton, Emma Weber, Sam Hash and sixth grade students: Kyler Johnson, Molly Moore, Noelle Craver, Veronica Hayes, and Jessica Rudacille would be attending along with sponsors: Dianne Mueller, C.J. Hash and Tom Weber. The students requested the use of three suburbans.

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

It was moved by Mike Thomas and seconded by Larry Heffron to approve minutes of April 8 and April 22 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Approve Talented & Gifted students request for out of state trip

It was moved by Mike Thomas and seconded by Bob Thomas to approve the 8th and 6th grade Talented and Gifted students out of state trip to attend Odyssey of the Mind World Finals in East Lansing, Michigan leaving on May 22 and returning on May 26 along with three sponsors. Also to approve the use of three suburbans. Motion carried unanimously.

Approve and certify FY19 Budget amendment. Roll Call

It was moved by Larry Heffron and seconded by Mike Thomas to approve and certify the 2018-19 budget amendment:

Instruction	increasing from \$11,420,413 to \$12,000,000
Total Support Services	increasing from \$4,592,067 to \$5,000,000
Noninstructional Program	increasing from \$733,772 to \$800,000
Total Other Expenditures	increasing from \$1,379,975 to \$14,000,000

Roll call vote:

Ayes: Marty Braster, Larry Heffron, Brooke Johnson, Bob Thomas, and Mike Thomas.

Nays: none.

Motion carried unanimously.

Approve List of Graduating Seniors from ACC and CHS

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the list of graduating seniors from Appanoose H.S. Campus and Centerville High School pending completion of all graduation requirements. Motion carried unanimously.

Approve Bids for Milk and Bread Purchases for 2019-20

Director of Food Service Holly Hutton recommended bids for milk and bread for 2019-20 school year.

Hiland Dairy Foods – escalator carton milk bid

Pan-O-Gold Baking Co. – bread bid

It was moved by Larry Heffron and seconded by Mike Thomas to approve the milk and bread bids as recommended by Director of Food Service Holly Hutton. Motion carried unanimously.

Approve 2019-20 Free & Reduced Priced Meal Application

It was moved by Mike Thomas and seconded by Larry Heffron to approve the 2019-20 Free & Reduced Priced Meal Application with adding the new Director of Food Service's name and email address when hired. Motion carried unanimously.

Approve 2019-20 Cafeteria Fund Meal Prices

Director of Food Service Holly Hutton recommended the following Cafeteria Fund meal prices for 2019-20.

Breakfast:	Student increase \$.05 to \$1.80	Adult increase \$.05 to \$2.85
Lunch	Student increase \$.10 to \$2.85	Adult increase \$.10 to \$3.75

It was moved by Mike Thomas and seconded by Bob Thomas to approve the recommended 2019-20 Cafeteria Fund meal prices as stated. Motion carried unanimously.

Approve Swim Club Sponsor and Trapshooting Sponsor Placement on Schedule D

Director of Activities Rich Parker recommended adding placement on Schedule D for sponsors for swim club and trapshooting. The placement on Schedule D would be same as Bowling sponsor: Salary \$1,794.82 (step 0) to \$2,530.83 (step 12). Mr. Parker stated currently there are 13 boys and 9 girls between 3 schools: Moravia, Moulton-Udell and Centerville who participate in swimming. This group needs to be sanctioned through Iowa High School Athletic Union in order to participate in swimming season. The middle school has 35 boys/girls in the Swim Club. Swimming begins in August with trapshooting beginning in February.

It was moved by Mike Thomas and seconded by Bob Thomas to approve adding to Schedule D the following sponsors beginning with the 2019-20 school year:

Swim	\$1,794.82, step 0 to \$2,530.83, step 12
Trapshooting	\$1,794.82, step 0 to \$2,530.83, step 12

Motion carried unanimously.

Approve Gym Floor Bid for Lakeview Gym and Howar Old Gym

It was moved by Mike Thomas and seconded by Brooke Johnson to approve tabling this item. Motion carried unanimously.

Approve Resolution to Adopt Return-To-Play Protocol

It was moved by Bob Thomas and second by Larry Heffron to approve the Resolution to adopt Return – To-Play Protocol through Iowa High Athletic Union on concussions. Motion carried unanimously.

Approve 2019-20 Salary Increase Administrators, Directors, Salaried Positions, and Support Staff

It was moved by Larry Heffron and seconded by Mike Thomas to approve the 2019-20 total package salary increase for:

- Administrators - 2.16% increase
- Directors - 2.16% increase
- Salaried Positions - 2.16% increase
- Support Staff - \$.50 per hour increase, no step advancement - 3.23% increase

Motion carried unanimously.

Approve Anderson Larkin Engagement Letter for 2018-19 Audit

It was moved by Mike Thomas and seconded by Larry Heffron to approve Anderson Larkin engagement letter for 2018-19 audit as stated. Motion carried unanimously.

Approve Christner Contracting Co. Change Order #3 from RDG Planning & Design

It was moved by Larry Heffron and seconded by Mike Thomas to approve AIA document G701-2001 change order #3 for Lakeview Renovation & Addition Project:

Fire Marshall Requirements	\$54,153.45
Janitor Mop Sink	\$ 2,000.05
Logo Changes	<u>\$ 988.05</u>
	\$57,141.55

Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Bob Thomas and seconded by Mike Thomas to approve:

Randy Brockus – retiring as Howar Custodian after twenty years, effective June 30 and requesting payment for unused sick, flex, flex bank, and vacation days; In addition, the board would like to thank Randy for his years of service to the school district with a letter of commendation and a lifetime activity pass

Kristy Demry – request for one-year leave of absence from girls’ assistant volleyball coach for the 2019 season.

Motion carried unanimously.

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

Stacy Moore – Involuntary transfer from Admin. Bldg. Secretary to Lakeview Special Education Aide Specific, Level II, step 6, \$11.17 per hour, effective April 25, 2019, new position;

Penny Exline – Involuntary transfer from Lakeview Special Education Aide Specific to Lakeview Secretary, Level II, step >6, effective April 25, 2019, replacing Emma Griffin.

Emma Griffin – Involuntary transfer from FMF/Lakeview Secretary to Admin. Bldg./FMF Secretary, Level II, step >6, \$11.25 per hour, effective April 25, 2019, replacing Stacy Moore.

Motion carried unanimously.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the contracts of:

Josh Brice – Assistant H.S. Football, \$7.25 per hour for a total wage \$2,650.27, step 1, 75 days, effective July 29, 2019, new position;

Alex Belloma – 2018-19 Middle School Softball, salary \$2,142.43, step 7, 45 days, effective May 13, 2019, replacing Alex Belloma

Alex Belloma – continuing contract for 2019-20 Middle School Softball, salary \$2,243.56, step 8, 45 days, effective May 15, 2020;

Matt Johnson – Associate Elementary Principal, salary \$85,000, 240 days, effective August 1, 2019, replacing Dianne Fatka;

Jaxson Ocker – non-contracted temporary summer Custodian, Level I, step 1, \$9.47 per hour, effective April 25, 2019;

Matthew McDonald – non-contracted temporary summer Custodian, Level I, step 1, \$9.47 per hour, effective April 23, 2019;

Gage Alexander – non-contracted temporary summer Custodian, Level 1, step 1, \$9.47 per hour, effective April 24, 2019;

Taylor Lawson – Softball Concessions Manager, \$12.00 per hour, effective May 17, 2019, replacing Tory Maxwell;

Andy Hotek – Dean of Students, salary \$85,000, 240 days, effective August 1, 2019, new position;

Lisa Swarts – School Business Official, salary \$95,000, 262 days, effective July 1, 2019, replacing Linda Henderson; and

Megan Phillips – Howar Family Consumer Science, FTE .5, M.A., step 11, salary \$27,522, 189 days, effective August 18, Paula Gray.

Motion carried unanimously.

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

Volunteers – none

Sports Official Contracts – as stated.

Motion carried unanimously.

Financial Reports.

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

Adjourn.

It was moved by Larry Heffron and seconded by Mike Thomas to adjourn at 7:45 P.M. Motion carried unanimously.