

August 10, 2020

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The regular meeting of the Board of Education of the Centerville Community School District was held August 10, 2020 at 6:30 pm in the board room of the Administration Office, 634 North Main, Centerville. Patrons that wished to attend virtually were given the option of logging into the meeting.

Call to order and roll call

President Marty Braster called the regular meeting to order at 6:31 pm. Roll call to determine quorum:

Present: Mike Moore, Kevin Wiskus, Marty Braster, Brooke Johnson, Mike Thomas, Bob Thomas

Absent: Kris Shondel

Also present were Superintendent Tom Rubel and Chief Financial Officer Lisa Swarts

Welcome Visitors

Marty Braster welcomed visitors.

Approve agenda

It was moved by Brooke Johnson and seconded by Kevin Wiskus to approve the agenda. Motion passed unanimously.

Approve minutes of previous meetings

It was moved by Bob Thomas and seconded by Kevin Wiskus to approve the July 20, 2020 minutes as stated. Motion passed unanimously.

Old Business

There was no old business to consider.

New Business

Return to School Update

Mr. Rubel reported that the district is continuing with plans for preparing for the start of school face to face. There will be another informational zoom session on August 11th from 5:30 to 6:30 pm.

Rhonda Tisue with the Appanoose County Public Health was also present for the discussion. She went over the processes and investigative procedures that will happen when an employee or a student tests positive for COVID19.

There was a brief discussion of all of the different scenarios. Each case will be different and it will be a collaborative team effort for all involved.

Approve Participation in Federal/Special Programs, Consolidated Grant and Appoint Program Contacts

It was moved by Kevin Wiskus and seconded by Bob Thomas to approve participation in federal/special programs, consolidated grant and to appoint program contacts as follows:

Title I – Terri Schofield

Title II – Rhonda Raskie

Title III – Julie Carracio

Title VI – Rhonda Raskie

Carl Perkins – Karen Swanson

AmeriCorps – Julie Carracio

Homeless – Rhonda Raskie

Home School – Rhonda Raskie

E-Rate – Cameron Oehler, Lisa Swarts

Project Easier/BEDS/Certified Enrollment – Tom Rubel/Lisa Swarts

PowerSchool Program (Student Management System) – Lisa Swarts/Rhonda Raskie

August 10, 2020

CASA (Consolidated Accountability & Support Application) Annual Updates – Rhonda Raskie
Annual Registration Information – Lisa Swarts
Curriculum/Staff Development and Assessment – Rhonda Raskie and includes membership of the
Teacher Quality Committee: Julie Carracio, Terri Schofield, Karen Swanson, Matt Johnson, and Rhonda
Raskie
Motion passed unanimously.

Designate an Investigator, an Alternate Investigator, and Level II Investigator to Research Allegations of Student Abuse by Employees

It was moved by Mike Thomas and seconded by Kevin Wiskus to designate investigator, alternate investigator, and Level II investigator to research allegations of student abuse by employees as follows:
Level I Investigator – Rhonda Raskie with Ryan Hodges, alternate
In the event Rhonda Raskie cannot respond to a request within 24 hours, appoint Ryan Hodges for second alternate Level I Investigator; and
Level II Investigator – County Attorney Susan Daniels, who is willing to assist the school district provided that the training is feasible with her schedule.
Motion passed unanimously.

Approve 2nd Reading of Board Policies 401.14R1 and 401.9R1

A few board members had an issue with board policy 401.14R1 under the paragraph “Other Technology Issues.” The paragraph involved prohibiting employees from using their personal cell phones and emails for contacting parents and students unless with consent of a principal or if it is part of a text list of students.

After discussion it was moved by Mike Moore and seconded by Kevin Wiskus to remove the “Other Technology Issues” paragraph from board policy 401.14R1. Motion passed 5-1 with Marty Braster voting No.

It was moved by Kevin Wiskus and seconded by Bob Thomas to approve the 1st reading of board policy 401.14R1 as amended. Motion passed 5-1 with Marty Braster voting No.

It was moved by Mike Thomas and seconded by Bob Thomas to approve the 2nd reading of board policy 401.9R1 as stated. Motion passed unanimously.

First Reading of Board Policies 409.2, 409.2E1, 409.2E2, 501.10, 501.9E1, 601.2, 604.11, 907, 907.R1, and 106

There were two choices presented for board policy 907 related to a public emergency and who has the authority to close buildings. It was recommended to go with the first paragraph granting the superintendent that authority.

There was also a question on policy 501.9E1. A paragraph in the policy states to attach documentation from a medical professional for remote learning. Administration reported that they are not requiring that at this time and don't have plans to. It was a consensus to just leave the paragraph in.

It was moved by Bob Thomas and seconded by Mike Thomas to approve the 1st reading of board policies 409.2, 409.2E1, 409.2E2, 501.10, 501.9E1, 601.2, 604.11, 907, 907.R1, and 106 as stated with choosing the 1st option for policy 907. Motion passed unanimously.

Approve 28e Agreement Updates and Payments with Kids World Preschool.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the annual 2020-2021 28e agreement with Kids World Preschool as presented. Motion passed unanimously.

August 10, 2020

Approve Induction Coach Consortium Contract 20-21 Agreement

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the 2020-21 Induction Coach Consortium Contract as presented. Motion passed unanimously.

Approve Personnel Business Procedures

Personnel items presented for consideration were as follows:

Resignations

1. Peggy Sales – Retiring from Food Service effectively immediately.
2. Danay Clemens – Resigning from Custodian effective August 3, 2020.
3. Delsey Hanners – Resigning from Sp. Ed. Aide Specific at Howar effective July 30, 2020.
4. Eric Doll – Resigning from Bus Driver effective July 14, 2020.
5. Nick Howe – Resigning from High School Head Bowling Coach, effective August 6, 2020
6. Janet Morgan – retiring from Howar Secretary effective July 24, 2020

Transfers

1. Misty Matherly – transferring from 1 on 1 Associate to Kindergarten Associate, Lakeview Level 2 Step 2, \$10.47, 5.5 hours per day, 186 days, replacing Elizabeth Sells
2. Karin McMahan – transferring from Preschool to Title I Reading at Lakeview

Employment/Contracts

1. Daniel Vanderlinden, Elementary Band .75 FTE at Lakeview, Step 13, \$3,210.35, replacing Tyler Morgan's full time contract
2. Daniel Vanderlinden, Summer Band .75 FTE at Lakeview, Step 13, \$2,421.08, replacing Tyler Morgan's full time contract
3. Tyler Morgan, Elementary Band, decreasing from 1.0 FTE to .25 FTE at Lakeview, Step 7, \$920.01
4. Tyler Morgan, Summer Band, decreasing from 1.0 FTE to .25 FTE at Lakeview, Step 7, \$782.81
5. Pam Mathes - Lakeview Custodian, Level 3 Step 2, \$11.27, 231 days, replacing Danay Clemons
6. Todd Anderson – Lakeview Custodian, Level 3 Step 2, \$11.27 228 days, replacing Aaron Beeson
7. Wayne Farris – Sub Bus Driver, Level 3 Step 1, \$12.95 per hour
8. Darrin Hamilton – Sub Bus Driver, Level 3 Step 1, \$12.95 per hour
9. Ira Heartley – Sub Bus Driver, Level 3 Step 1, \$12.95 per hour
10. Aaron Beeson – Sub Bus Driver, Level 3 Step 1, \$12.95 per hour
11. Amy Moorman – Long Term Sub, Howar Family Consumer Science, .5 FTE, \$60 first 10 days, \$92.72 for the 11th day moving forward if consecutive, replacing Megan Phillips
12. Amy Moorman – Howar Level II secretary, 4 hours per day, 194 days, Step 6, \$11.65, replacing Janet Morgan

Sports Officials – as stated

It was moved by Mike Thomas and seconded by Bob Thomas to approve all personnel items excluding positions for Daniel Vanderlinden as presented. Motion passed unanimously.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the personnel items for Daniel Vanderlinden as presented. Motion passed unanimously with Mike Moore abstaining.

Financial Reports

It was moved by Mike Thomas and seconded by Bob Thomas to approve the pay per diem, prepaids, current bills, and financial reports as presented. Motion passed unanimously.

Lisa Swarts presented a summary of the finance committee meeting earlier in the evening. The meeting centered on the Master Facility Plan and plans for moving forward.

August 10, 2020

Tom Rubel reminded the board that the next meeting would be the August 24th board meeting and work session.

Adjourn

It was moved by Kevin Wiskus and seconded by Bob Thomas to adjourn the meeting at 8:50 pm. Motion passed unanimously.

Board President, Marty Braster

Chief Financial Officer, Lisa Swarts