

August 8, 2022

The work session and regular meeting of the Board of Education of the Centerville Community School District was held August 8, 2022 at 5:00 pm in the board room of the Administration Office, 634 North Main, Centerville.

### Board Work Session – 5:00 pm

#### Call to order and roll call

President Kevin Wiskus called the work session to order at 5:00 pm. Roll call to determine quorum:

Present: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Absent: None

Also present were Superintendent Mark Taylor and Chief Financial Officer Lisa Swarts.

#### Approve agenda

It was moved by Mike Moore and seconded by Kris Shondel to approve the agenda as stated. Motion passed unanimously.

### Work Session

#### Centerville High School Addition Discussion

The Board continued discussion on possible value-engineering items presented at the August 5<sup>th</sup> work session. The board drilled further down into the architectural, food service, civil, electrical, plumbing, and mechanical items. There were still items that needed further consideration.

The board will meet again at the August 15<sup>th</sup> meeting to take action on the items. This allows time for further review.

#### Adjourn

It was moved by Tim Burger and seconded by Derek Carter to adjourn the work session at 6:24 pm. Motion passed unanimously.

### Regular Meeting – 6:30 pm

#### Call to order and roll call

President Kevin Wiskus called the regular meeting to order at 6:30 pm. Roll call to determine quorum:

Present: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Absent: None

Also present were Superintendent Mark Taylor and Chief Financial Officer Lisa Swarts.

#### Welcome Visitors

Kevin Wiskus welcomed visitors in the room and virtually.

#### Public Forum

There were no comments from the public.

#### Approve agenda

It was moved by Bob Thomas and seconded by Mike Moore to approve the agenda as stated. Motion passed unanimously.

Approve minutes of previous meetings

Lisa Swarts recommended to amend the July 11<sup>th</sup> minutes under the section of approving board policies. Recommendation: change board policy number 501.14 to 901.1 in all places due to a typo. It was moved by Mike Moore and seconded by Mike Thomas to approve the July 11<sup>th</sup> minutes as amended and the July 27<sup>th</sup> minutes as stated. Motion passed unanimously.

Old Business

There were no old business items.

New Business

Fiscal Year 2021 Audit Presentation with Nolte, Cornman & Johnson

Paul Beetner with Nolte, Cornman & Johnson joined the meeting virtually to present the district's FY21 audit.

It was moved by Tim Burger and seconded by Mike Thomas to accept the FY21 district audit as presented. Motion passed unanimously.

Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Same for Not to Exceed \$3,695,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2022. Roll call vote

Board Member Bob Thomas introduced the following Resolution entitled "RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Board Member Mike Thomas seconded the motion to adopt. The roll call was called and the vote was:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Nays: None

The President declared the Resolution adopted.

Approval of Tax Exemption Certificate. Roll call vote

Board Member Mike Moore moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Kris Shondel seconded the motion. The roll was called, and the vote was:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Nays: None

The president declared the Motion adopted.

Approval of Continuing Disclosure Certificate. Roll call vote

Board Member Mike Moore moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Bob Thomas seconded the motion. The roll was called, and the vote was:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Nays: None

The president declared the Motion adopted.

Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Service and Use Tax Revenue Bonds. Roll call vote

Board Member Mike Moore introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$3,695,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2022, OF THE CENTERVILLE COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS," and moved its adoption. Board Member Mike Thomas seconded the motion to adopt. The roll was called, and the vote was:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Nays: None

The President declared the Resolution adopted.

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

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

Title I – Terri Schofield

Title II – Mark Taylor

Title III – Julie Carracio

Title IV – Mark Taylor

Carl Perkins – Brad Warren

AmeriCorps – Julie Carracio

Homeless – Mark Taylor

Home School – Mekca Wallace-Spurgin

E-Rate – Cameron Oehler, Lisa Swarts

Project Easier/BEDS/Certified Enrollment – Mark Taylor/Lisa Swarts

PowerSchool Program (Student Management System) – Lisa Swarts/Mark Taylor/Emily Kozak

CASA (Consolidated Accountability & Support Application) Annual Updates – Mark Taylor

Annual Registration Information – Emily Kozak, Lisa Swarts

Curriculum/Staff Development and Assessment – Rhonda Raskie and includes membership of the Teacher Quality Committee: Julie Carracio, Terri Schofield, Brad Warren, Mark Taylor, 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 Bob Thomas and seconded by Mike Moore to designate investigator, alternate investigator, and Level II investigator to research allegations of student abuse by employees as follows:

Level I Investigator – Mark Taylor with Ryan Hodges, alternate

In the event Mark Taylor 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 Contract with Iowa Media Network

Josh Brice was present from the Iowa Media Network. He presented the items listed for the 2022-23 marketing agreement. Items included were ¼ page ads, full Appanoose AM package, Full GoSCCTV package, delivered newspapers, month video updates, and full sports package. The option will be for the

board to revisit the agreement at the beginning of the second semester. At that time Iowa Media Network will provide analytics on people reached and performance of their broadcasts.

It was moved by Bob Thomas and seconded by Derek Carter to approve the agreement with Iowa Media Network as presented. Motion passed unanimously.

#### Approve Curriculum and Technology Purchases

Three purchase orders over \$10,000 were presented for approval.

1. Imagine Learning – LearnZillion Illustrative Math Curriculum K-5 - \$11,875
2. Glencoe/McGraw-Hill – Precalculus/Statistics Curriculum High School - \$11,574.90
3. Applestore – 45 iPads/2 MacBooks - \$15,253

It was moved by Tim Burger and seconded by Bob Thomas to approve the curriculum and technology purchases as presented. Motion passed unanimously.

#### Approve 28e Agreement Updates with Kids World Preschool

The District's attorney approved the agreement with some updated language for payment and payment methods. It was moved by Mike Thomas and seconded by Mike Moore to approve the updated FY23 Agreement with Kids World Preschool as presented. Motion passed unanimously.

#### Approve SIEDA Preschool Contract

This item was tabled until SIEDA could provide the contract.

#### Approve Second Reading of Board Policies 204, 402.2, 509.1, 509.2, 505.7, 507.3, 507.3E1, 607.2, 704.6, 804.6, 804.6R1, 901.1

After discussion it was recommended by Mark Taylor to approve the 2<sup>nd</sup> reading of the board policies with the intent for the board to revisit board policy 505.7 at a later date.

It was moved by Bob Thomas and seconded by Mike Thomas to approve the second reading of board policies 204, 402.2, 509.1, 509.2, 505.7, 507.3, 507.3E1, 607.2, 704.6, 804.6, 804.6R1, 901.1 as presented. Motion passed unanimously.

#### Approve Personnel Business Procedures

##### Resignations

1. Jamie Bills – Resigning from position at Lakeview Cafeteria, effective August 10, 2022.

##### Transfers

1. Kelly Garr – Transfer from Howar Night Custodian to ½ time Athletics Custodian and ½ time H.S. Custodian, 4 hours @ Level III (athletics custodian) >6 and 4 hours @ Level II (H.S. Custodian) Level II, >6, \$15.54 per hour, replacing Aaron Beeson and Randy Naill, effective July 12, 2022.
2. Brandie Brown – Contract Adjustment to pay per the Master Contract – MA Step 2, \$47,605

##### Employment/Contracts

1. Wendy Bishop – Lakeview Night Custodian, Level II, Step 1, \$12.27 per hour, 8 hours per day, replacing Gavin Boughner, effective Aug. 22, 2022.
2. Carlos Dykes – Lakeview Custodian, Level III, Step 3, \$13.77 per hour, 8 hours per day, effective Aug. 8, 2022.
3. Daniel VanSkike – Bus Driver, Level III, Step 2, \$15.30 per hour, 4 hours per day, replacing Dave Rummans, effective Aug. 23, 2022.
4. Shirley Bentley – Contract Adjustment – Removing Cafeteria Production portion of Contract effective for the 2022-23 contract year.

5. Darrin Carson – M.S. Boys’/Girls’ Cross Country, Step 1, \$1,795.90 effective Aug. 23, 2022 for 45 days, replacing Neal Caylor.
6. Jodi Morelock – Sp. Ed. Aide Specific at Lakeview, Level II, Step 6, \$13.67/hr., replacing Emilie Wendel, effective Aug. 23, 2022.
7. Kimberly Gunter – Night Custodian at Howar M.S., Level II, Step 3, \$12.97/hr., replacing Kelly Garr, effective Aug. 8, 2022.
8. Darrin Hamilton – Sub Bus Driver, Level III, Step 1, \$14.95/hr., as needed, effective Aug. 23, 2022.
9. Wayne Farris - Sub Bus Driver, Level III, Step 1, \$14.95/hr., as needed, effective Aug. 23, 2022.
10. Matt Harryman - Sub Bus Driver, Level III, Step 1, \$14.95/hr., as needed, effective Aug. 23, 2022.

Sports Officials Contracts – as listed

It was moved by Derek Carter and seconded by Tim Burger to approve all personnel items as presented. Motion passed unanimously.

Committee Reports

There were no committee reports.

Financial Reports

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

Superintendent Report

Items discussed were: alternative high school location now the basement of the administration building, still working on filling librarian position, potential conflict with a position at the high school – working on a solution and backup solutions, marching band practice location during high school construction, and board policy update pricing from IASB.

Board Member Takeaways

Takeaways included: restructuring of board meetings/work sessions with an annual calendar, numbers in the alternative high school, master facility plan, board policies, learn more about special education/AEA collaboration, excitement about the Pitch showcasing the school and virtual academy, possible dissolving of committees, enjoying the work session/regular meeting.

Adjourn

It was moved by Bob Thomas and seconded by Derek Carter to adjourn the regular meeting at 8:12 pm. Motion passed unanimously.

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Board President, Kevin Wiskus

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Board Secretary, Lisa Swarts