

## MEETING MINUTES

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### Attendance

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#### Voting Members

Tim Burger, Board Member  
Derek Carter, Board Vice President  
Carol Heffron, Board Member  
Tom Johnson, Board Member  
Mike Moore, Board Member

#### Non-Voting Members

Mark Taylor, Superintendent  
Lisa Swarts, SBO/Board Secretary

### I. Call to order and roll call

Vice President Derek Carter called the meeting to order at 5:30 pm.

### II. Welcome Visitors

Derek Carter welcomed visitors.

#### A. Public Forum

There were no public comments.

### III. Approve Agenda

Motion to approve the agenda as presented.

Motion made by: Tim Burger

Motion seconded by: Carol Heffron

Voting:

Unanimously Approved

### IV. Approve Minutes of previous meetings

Motion to approve the May 12, 2025 minutes as amended and the August 11, 2025 minutes as stated.

Motion made by: Mike Moore  
Motion seconded by: Tom Johnson  
Voting:  
Unanimously Approved

## **V. Old Business**

There were no old business items.

## **VI. New Business**

### **A. Student Representative**

Addison Drew and Reese Bishop were present to report on activities at the high school. They reported on sporting activities as well as student club activities.

### **B. Update from Opaa! Food Service Management Company**

This item was tabled.

### **C. Approve Board Member Delegate for Delegate Assembly**

Motion to approve Derek Carter as board member delegate for the Delegate Assembly.

Motion made by: Mike Moore  
Motion seconded by: Tim Burger  
Voting:  
Unanimously Approved

### **D. Approve Bus Lease Agreements**

Motion to approve bus lease agreements with Santander as presented.

Motion made by: Carol Heffron  
Motion seconded by: Tim Burger  
Voting:  
Unanimously Approved

### **E. Approve Sharing Agreement with Seymour Community Schools**

Document is being written by the attorney and will be available at the next meeting.  
Motion to approve sharing agreement with Seymour Community Schools for 50% of Family Consumer position.

Motion made by: Mike Moore  
Motion seconded by: Tom Johnson  
Voting:  
Unanimously Approved

### **F. Approve Agreement with Kinetic Edge**

Motion to approve Kinetic Edge Agreement as presented.

Motion made by: Mike Moore

Motion seconded by: Carol Heffron

Voting:

Unanimously Approved

#### **G. Approve Auditorium Clean-up Project**

Some spots on the ceiling in the auditorium have been located with what could be mold, mildew, or dust. A company has been brought in for a cleaning bid. Out of an abundance of caution, the District has asked for it to be treated as mold in a bid for clean-up. The bid won't be available for a few days. The district wants to get this done before the use of the auditorium by our patrons. With the time crunch, the recommendation is that the superintendent be given the authority to accept that bid up to the bidding threshold to get the project started.

Motion to approve the auditorium clean-up project for an amount up to the bidding threshold and approved by the superintendent.

Motion made by: Tim Burger

Motion seconded by: Carol Heffron

Voting:

Unanimously Approved

#### **H. Approve Cancellation of Training Wheels Contract and Approval of Right Choice Driving School Contract**

Motion to approve cancellation of Training Wheels contract and approval of Drivers Education Contract with Right Choice Driving School as presented.

Motion made by: Mike Moore

Motion seconded by: Tom Johnson

Voting:

Unanimously Approved

#### **I. Approve Bids for Advertised Pianos**

There were no bids presented so administration will use the disposal process to dispose of the pianos.

#### **J. Approve Personnel Business Procedures**

Motion to approve personnel business procedures as presented.

Motion made by: Mike Moore

Motion seconded by: Tim Burger

Voting:

Unanimously Approved

#### **1. Resignations**

1. Juan Decena – HS Baseball Asst. Coach – Effective Immediately
2. Twila Sumpter – LKV SPED Aide Specific – Effective Immediately
3. Angelina Wimer – LKV SPED Aide Specific – Effective August 28, 2025
4. Tim Kaster – Bus Driver – Effective Immediately
5. Amanda Stout – LKV SPED Aide Specific – Effective Immediately
6. Ashley Adams – ACC Aide – Effective Immediately
7. Traci Main – LKV SPED Aide – Effective Immediately
8. John Rankin – 7<sup>th</sup> Grade Girls' Basketball – Effective Immediately

## 2. Transfers

1. Shyrel Johnson – Full-Time Bus Driver - \$22.58/hour – 175 Days – Effective September 8, 2025

## 3. Employment/Contracts

1. Shauna Hites – CHS SPED Aide Specific - \$14.17/hour – 186 Days – Effective August 21, 2025 – New/Supplemental Position
2. Brooklyne Repasz – LKV SPED Aide Specific - \$14.17/hour – 186 Days – Effective August 21, 2025 – Replacing Twila Sumpter
3. Kele Cossel – FCCLA Sponsor - \$1,394.62 – 188 Days – Effective August 25, 2025 – Replacing Addison Westercamp
4. Sharyl Bates – LKV SPED Aide Part-Time - \$15.67/hour – 186 Days – Effective August 21, 2025 – Rehire
5. Brock Carson – HMS SPED Aide Specific - \$14.77/hour – 185 Days – Effective August 25, 2025 – Replacing Cody Zaputil
6. Cassandra Bair – LKV SPED Aide Specific - \$14.47/hour – 170 Days – Effective September 15, 2025 – Replacing Angelina Wimer
7. Jayla Campbell – LKV SPED Aide Specific - \$14.17/hour – 175 Days – Effective September 8, 2025 – Replacing Amanda Stout
8. Tracy Vandermark – Custodian/Groundskeeper - \$17.27/hour – 207 Days – Effective September 15, 2025 – Replacing Andrew Rose/New Position
9. John Rankin – HS Assistant Boys' Basketball – Hourly Coach - \$2,934.59/year – 75 Days – Effective November 17, 2025 – Replacing Daniel Hargrave
10. James Clinkenbeard – Campus Mail/Bus Driver – \$15.55/hour (Campus Mail) & \$21.25/hour (Bus) – 201 Days (Campus Mail) & 175 Days (Bus) – Effective September 8, 2025 – Replacing Tim Kaster (Bus) & Shyrel Johnson (Campus Mail)
11. Michaela Welch – Contract Adjustment – 3-Year-Old Preschool SPED Aide – Updated Daily Hours to 5 Hours/Day - \$14.77/hour – 144 Days

– Effective September 8, 2025

#### **4. Volunteer Agreements**

1. Connie Micetich – LKV Printing – Non-Employee Volunteer – Effective September 9, 2025
2. Natasha Joiner – Trap Shooting – Non-Employee Volunteer – Effective September 9, 2025
3. Abigail Sells – Dance Team – Non-Employee Volunteer – Effective September 9, 2025

#### **5. Sports Officials Contracts**

As listed

#### **6. Lane Changes**

Lane Change Summary:

1. Mallory Downs - BA Step 3 - \$50,000 to BA+24 Step 3 - \$52,768
2. Cassidy Schmell - BA+24 Step 6 - \$53,294 to MA Step 6 - \$54,678
3. Emilie Wendel - BA Step 4 - \$50,000 to BA+12 Step 4 - \$51,384
4. Makinzey Bates - MA Step 4 - \$53,286 to MA+12 Step 4 - \$54,670
5. Lindsey Brittain - BA+12 Step 3 - \$50,675 to BA+24 Step 3 - \$52,059

#### **VII. Financial Reports**

Motion to approve financial reports as presented.

Motion made by: Mike Moore

Motion seconded by: Tom Johnson

Voting:

Unanimously Approved

#### **VIII. Superintendent Report**

Mr. Taylor reported on: ESports room, window graphics, and start of new year.

Mr. Taylor also reported that Iowa Department of Education Director, McKenzie Snow has chosen Centerville CSD as a district that she will be visiting. Centerville was chosen due to the improvement in chronic absenteeism. Director Snow will be here touring the school on Wednesday.

#### **IX. Board Member Takeaways**

Board member takeaway items included: Police Association donation to the FFA, appreciation for the student representatives' presentation, appreciation for Aaron Beeson and his work, and a good start to the Volleyball and Football season.

Derek Carter also shared his appreciation for Kevin Wiskus and his time on the board.

## **X. Adjourn**

Motion to adjourn the meeting at 5:59 pm.

Motion made by: Mike Moore

Motion seconded by: Carol Heffron

Voting:

Unanimously Approved