September 9, 2024

The Regular Meeting of the Board of Education of the Centerville Community School District was held September 9, 2024 at 5:30 pm in the board room of the Administration Office, 634 North Main. Centerville.

Regular Meeting

Call to order and roll call

President Kevin Wiskus called the regular meeting to order at 5:30 pm. Roll call to determine quorum: Present: Tim Burger, Derek Carter, Tom Johnson, Mike Thomas, Kevin Wiskus Absent: Carol Heffron. Mike Moore

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

Welcome Visitors

Kevin Wiskus welcomed visitors.

Public Forum

There were no public comments.

Approve Agenda

It was recommended to move Item M – "Approve High School Change Order" below Item A in order to allow Rachelle Hines to be present for both items. It was moved by Tom Johnson and seconded by Derek Carter to approve the agenda as amended. Motion passed unanimously.

Approve minutes of previous meetings

It was moved by Mike Thomas and seconded by Derek Carter to approve the August 12, 2024 minutes as amended. Motion passed unanimously.

Old Business

Approve FRK Architect Contract for Athletic Field Designing

It was moved by Mike Thomas and seconded by Derek Carter to approve the FRK Architect Contract for Athletic Field Designing as presented. Motion passed unanimously.

New Business

Approve High School Addition Change Order

Recommended Change Order for High School Addition Project:

\$19,500 for additional soils for north parking lot

It was moved by Derek Carter and seconded by Tom Johnson to approve the High School Addition change order for additional soils for the amount of \$19,500 as presented. Motion passed unanimously.

Student Representative

Kinley Harvey was present to report out on activities at the high school. Topics included: reactions to the new building, closed lunch, cell phone policy, the musical, marching band, and pep assembly.

Consideration and Action on Late Open Enrollment Applications

It was moved by Mike Thomas and seconded by Derek Carter to approve the late filed open

enrollment applications of T.G., R.H., L.H., J.H., D.R. for 2024-25 with good cause shown. Motion passed unanimously.

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Approve HMS Drama Club Sunday Performance

It was moved by Tom Johnson and seconded by Derek Carter to approve the Howar Middle School Drama Club performance Sunday Matinee. Motion passed unanimously.

Appoint Board Member Delegate for Delegate Assembly

It was moved by Tim Burger and seconded by Tom Johnson to appoint Mike Thomas as the 2024 Delegate for Delegate Assembly. Motion passed unanimously.

Approve Athletic Sharing Agreements with Other Districts

Athletic agreements recommended for approval were:

- 1. Albia Boys' & Girls' Swimming
- 2. Moravia Boys' & Girls' Swimming, Boys' & Girls' Soccer
- 3. Mormon Trail Boys' & Girls' Swimming, Boys' & Girls' Soccer
- 4. Moulton-Udell Boys' & Girls' Golf, Boys' & Girls' Soccer, Football
- 5. Seymour Boys' & Girls' Swimming, Boys' & Girls' Soccer
- 6. Wayne Boys' & Girls' Soccer

It was moved by Mike Thomas and seconded by Derek Carter to approve all athletic sharing agreements as presented. Motion passed unanimously.

Approve Activities Official Pay

It was moved by Derek Carter and seconded by Tom Johnson to approve the increase in athletic official pay as presented. Motion passed unanimously.

Approve Amendment to High School Handbook – Hat Policy

It was moved by Mike Thomas and seconded by Derek Carter to approve the amendment to the High School Handbook regarding the hat policy with the addition of striking the last two sentences. Motion passed unanimously.

Approve 1st Reading of Board Policies 500 Series

It was moved by Derek Carter and seconded by Tim Burger to approve the 1st Reading of Board Policies Series 500. Motion passed unanimously.

Approve 1st Reading of Board Policies 200.4, 206.3, 401.6, 402.3, 603.1, 603.12, 607.2, 700, 708, 710.1, 801.3, 803.2, 905.3

It was moved by Derek Carter and seconded by Tim Burger to approve first reading of board policies 200.4, 206.3, 401.6, 402.3, 603.1, 603.12, 607.2, 700, 708, 710.1, 801.3, 803.2, 905.3. Motion passed unanimously.

Approve CACFP Food Service Agreement with SIEDA

It was moved by Mike Thomas and seconded by Derek Carter to approve the 2024-25 CACFP Food Service Agreement with SIEDA as presented. Motion passed unanimously.

<u>Approve BlueAlly Agreement – Block of Time</u>

It was moved by Derek Carter and seconded by Tim Burger to approve the BlueAlly Agreement

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for technology services as presented. Motion passed unanimously.

Approve Operational Sharing Agreements with Moravia

It was moved by Tom Johnson and seconded by Derek Carter to approve the sharing agreements with Moravia as presented. Motion passed unanimously.

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Approve Tentative Disposal Process of Old Weight Room Equipment

Brian Koehler was present to report out on the Booster fundraising campaign for new weight equipment. He shared the costing of the new equipment and the amount raised so far. Funds could be added for trade in of the old equipment in the event that the funds are raised and the District decides to make the purchase. It was moved by Tom Johnson and seconded by Derek Carter to approve the tentative disposal process of the old weight room equipment in the case of a trade-in for old equipment. Motion passed unanimously.

<u>Discussion Item – Baseball Update</u>

The District recently held a visioning committee meeting with representatives from the administration team, coaches, and board to get a general idea of what the committee is looking for so that the architect can get some costing together. She will present at a future board meeting. Mr. Taylor is still communicating with Indian Hills about the continued use of their facilities.

Approve Personnel Business Procedures

Resignations

- 1. Addison Westercamp
- Resigning from Middle School Girls' Basketball Effective Immediately
- Resigning from Middle School Girls' Softball Effective Immediately
- Resigning from High School Girls' Volleyball Effective at End of 2024 Season 2. Lisa Dickerson: Resigning from SPED Aide Specific at Lakeview Elementary Effective September 13, 2024
- 3. Taylor Shinn: Resigning from High School Assistant Softball Coach
- 4. Molly Felton: Resigning from SPED Teaching at Lakeview Effective Immediately

Employment/Contracts

- 1. Emily Strube Para Certification Wage Adjustment to \$14.07/hr
- 2. Tammie Clupny Increasing Hours Adjustment \$16.08/hr 6.5 hours/day-32.5 hours/week
- 3. Caura Halverson .6 FTE H.S. Fall Assistant Cheer Coach 45 Days \$1,117.18 Effective 8/30/24 Vacant Position
- 4. Alicia Grunig Middle School Softball Coach 45 Days \$1,841.29 Effective 5/1/25 Replacing Claire Mathews
- 5. Brenda Niles SPED Associate at Lakeview 184 Days \$13.77/hr Effective 8/26/24 New Position
- 6. Lauren Baker Child Abuse Investigator at HMS N/A Days \$1,110 Effective 8/23/24 Vacant Position
- 7. LorRae Groff SPED Aide Specific at Lakeview 174 Days \$13.77/hr Effective 9/9/24 New Position
- 8. Aaron Beeson Sharing Stipend for Building Operations Moravia Sharing Agreement -

\$13,500 - Effective 2024-25 Year - New position

9. John Rankin – Middle School Boys Track – 45 Days - \$1,841.29 – Effective April 1, 2025 – Replacing Jason Reed

10. John Rankin – Middle School Girls Basketball – 45 Days - \$2,241.27 – Effective November 1, 2024 – Replacing Addison Westercamp

Sport Officials Contracts – as listed

Lane Change

1. Lindsey Brittain – BA Step 2 \$47,500 to BA+12 Step 2 \$48,879

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- 2. Mallory Denny MA+12 Step 6 \$56,576 to MA+24 Step 6 \$57,955
- 3. Courtney Hawkins MA+12 Step 16 \$70,328 to MA+24 Step 16 \$71,707
- 4. Ashton Kirkpatrick- MA+12 Step 8 \$59,327 to MA+24 Step 8 \$60,706
- 5. Taylor Lawson BA+12 Step 4 \$49,700 to MA Step 4 \$52,458
- 6. Macey Sacco MA+12 Step 11 \$63,452 to MA+24 Step 11 \$64,831
- 7. Cassidy Schmell BA Step 4 \$48,325 to BA+24 Step 4 \$51,083
- 8. Chasity Shiltz- MA+12 Step 10 \$62,077 to MA+24 Step 10 \$63,456
- 9. Elizabeth Weinberg BA Step 2 \$47,500 to MA Step 2 \$51,637

Volunteer Agreements

1. Tiffany Bogle-Kauzlarich – Approved August 28, 2024

It was decided to pull out the Molly Felton resignation for separate approval.

It was moved by Mike Thomas and seconded by Derek Carter to approve all personnel items with the exception of the held-back Molly Felton resignation as presented. Motion passed unanimously.

Molly Felton addressed the board regarding her resignation. She spoke about her personal reasons regarding her desire to resign.

Mr. Taylor gave his recommendation on if the board should accept the resignation and the reasons for his recommendation.

It was a consensus of the Board to move forward with trying to find a suitable replacement for the position.

It was moved by Mike Thomas and seconded by Tom Johnson to not accept and to deny the resignation from Molly Felton as submitted. Motion passed 4-1 with Tim Burger voting Nay.

Financial Reports

It was moved by Derek Carter and seconded by Tom Johnson to approve all prepaids, list of bills, financial reports, and pay per diem as presented. Motion passed unanimously.

Superintendent Report

Superintendent report topics included: New Howar cafeteria changes, good feedback on the cell phone policy, excitement for coaching boys' football team.

Derek Carter left the room at 7:57 pm. and returned quickly at 7:57 pm.

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Board Member Takeaways

Takeaway items included: appreciation for good start to the new year, new tardy system, cell phone policy, difficulty for board to make hard decisions, appreciation for Mike Thomas doing Delegate Assembly.

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It was moved by Tim Burger and seconded by Derek Carter to adjourn the meeting at 8:07 pm. Motion passed unanimously.

Board

President, Kevin Wiskus Board Secretary, Lisa Swarts

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