

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING

February 11, 2019 - 6:30 PM
Jr/Sr High School Library

Agenda

1. Call to Order and Roll Call

The January regular meeting of the Board of Education was called to order by _____ at _____ pm with the following persons present:

MEMBERS: _____ Jackie Bowen _____ Rod Detweiler _____ Barb Eash _____ Margaret Miller _____ TJ Reed _____ Jeff Troyer _____ Larry Walton

STAFF PRESENT: _____ Stephanie Lemmer _____ Juanita Miller _____ Chad Brady _____ Mark VanderKlok _____ Jane Rumsey _____ Barb Lester _____ Phillip Heasley (KRESA)

VISITORS PRESENT:

2. FFA Presentation

3. Presentation - Supt. Lemmer

4. Guest & Visitor Comments

5. Acceptance of Consent Agenda

BACKGROUND: As a good practice, the board should accept the consent agenda for the evening's meeting which includes minutes of the January 14, 2019 special meeting, and the November 2018 and December 2018 financial reports.

RECOMMENDATION: It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the consent agenda as presented.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

6. Superintendent's Report

a. District

b. Legislative

c. Calendar - for a complete calendar go to www.cpschools.org
February 13 - Pupil Accounting Day
February 14 - FFA Regionals at Centreville - 4-9pm
February 21 - All Pro Dads - 6:45am - elem gym
February 25 - BOE meeting - 6:300pm

7. Discussion - Supt. Evaluation

8. NEOLA 33.1 - First Reading

BACKGROUND: The Policy Committee met prior to tonight's meeting and presents NEOLA 33.1 for a first reading. The policies and summary are attached.

RECOMMENDATION: It is the recommendation of the superintendent and the policy committee to approve NEOLA 33.1 for a first reading.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve NEOLA 33.1 for a first reading.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

9. Retirement - Darci Kirby

BACKGROUND: Darci Kirby, food service director, has submitted a letter indicating her intent to retire at the end of March. Darci has worked for the district for 30 years. Her letter is attached.

RECOMMENDATION: Accept the retirement of Darci Kirby effective March 29, 2019.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education accept / not accept the retirement of Darci Kirby effective March 29, 2019.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

10. Resignation - Keri Anderson

Background: Keri Anderson, the Attendance/Guidance Secretary, has submitted the attached letter of resignation. Keri has been with the district for 19 years.

Recommendation: Accept Keri Anderson's resignation.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education accept / not accept the resignation of Keri Anderson effective February 22, 2019.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

11. Concession Stand

BACKGROUND: The Centreville Athletic Boosters, athletic department and CTE Building Trades have held preliminary meetings regarding the construction of a concession stand at the baseball/ softball fields. They are asking for BOE approval to have architect drawings prepared with the intent to move forward with an RFP approval at a later date.

RECOMMENDATION: Approve the request for architect drawings to be prepared for a concession stand at the baseball/softball fields.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the request for architect drawings to be prepared for a concession stand at the baseball/softball fields.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

12. Guest & Visitor Comments

13. Adjournment

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education adjourn the meeting at _____pm.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

Centreville Public School is willing to provide auxiliary aids and services for disabilities. Please call Jane Rumsey at 467-5220 four-business days before the scheduled event to request services.

A four-minute timeline has been set to address the board. Guest and visitor comments are a time for just that... "guest and visitor comments". It is not a time for questions and answers. If an individual has specific questions to which they want a response, please submit those questions in writing to the administrative office or a board member.