

CENTREVILLE PUBLIC SCHOOLS  
**BOARD OF EDUCATION**  
**REGULAR MEETING**

December 10, 2018 - 6:30 PM  
Jr/Sr High School Library

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## Agenda

### 1. Call to Order and Roll Call

The December regular meeting of the Board of Education was called to order by \_\_\_\_\_ at \_\_\_\_\_ pm with the following persons present:

MEMBERS: \_\_\_\_Heather Bright \_\_\_\_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. Guest & Visitor Comments

### 3. 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 November 26 regular meeting and the November 27 food service memo. (The November treasury report is not yet available.)

**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: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

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

MOTION CARRIED / DEFEATED

### 4. Superintendent's Report

a. District

b. Legislative

c. Calendar - for a complete calendar go to [www.cpschools.org](http://www.cpschools.org)

December 11 - Kindergarten Christmas program - 6:30pm

December 12 - 1pm PLC dismissal

December 12 - District-wide Staff Meeting/Luncheon

December 13 - All Pro Dads - 6:45am - elem gym

December 13 - 1st/2nd grade Christmas program - 6:30pm  
December 19 - 3rd grade Christmas program - 6pm.  
December 24-January 4 - No School  
January 14 - BOE work session - 6:30pm  
January 17 - All Pro Dads - 6:45am - elem gym  
January 17 - 1pm PLC early dismissal  
January 18 - 11:30am dismissal - End of S1  
January 28 - BOE regular meeting - 6:30pm

**5. Approval of 2017-18 Audit**

**BACKGROUND:** On November 26, Mike Wilson from Norman & Paulsen presented the 2017-18 audit report. The Board has been given time to review it, and it is presented here for approval. The report is attached.

**RECOMMENDATION:** Approve the 2017-18 audit as presented.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the 2017-18 audit as presented.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

**6. Communications Policy Changes - Second Reading**

**BACKGROUND:** The first reading of proposed changes to po0146 and the rescinding of po3112 and po4112 were approved on November 26. They are presented here for a second reading to adopt po0146 as revised and to rescind po3112 and po4112.

**RECOMMENDATION:** It is the recommendation of the superintendent and the policy committee to revise po0146 Board Communications as attached, and to rescind po3112 Board-Staff Communications/Professional Staff and po4112 Board-Staff Communications/Support Staff.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the second reading and adoption of po0146 Board Communications as revised, and rescind po3112 Board-Staff Communications/Professional Staff and po4112 Board-Staff Communications/Support Staff.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

**7. Budget Amendment**

**BACKGROUND:** District budgets are originally adopted in June of the fiscal year prior to the start of the school year, and then amended after fall count to align with the current forecast for the district. The budget amendments for the general fund and food service are attached.

**RECOMMENDATION:** Approve the budget amendments for the general fund and food service as presented.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the 2018-19 general fund

and food service budget amendments as presented.

ROLL / VOICE CALL VOTE:

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

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

MOTION CARRIED / DEFEATED

**8. Access Control and Physical Security**

**BACKGROUND:** In May 2018, the BOE approved this project for 2018-19, but requested Supt. Lemmer reissue the RFP to obtain more bids. In October an RFP was reissued for Access Control and Physical Security (Card Readers for Entrance Doors) for the elementary and jr/sr high school buildings. Proposals were due November 27 and were opened December 7. The RFP, bid opening checklist, and the three bids received are attached.

**RECOMMENDATION:** It is the recommendation of the superintendent and the ISD IT department to accept the bid from Unified Security for a grand total of \$29,292.97 for access control and physical security upgrades to the elementary and junior/senior high buildings.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the bid from Unified Security for \$29,292.97 for access control and physical security upgrades to the elementary and junior/senior high school.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

**9. Purchase Approval - Vans**

**BACKGROUND:** After completing Phase 2 of the 2013 Bond Proposal, the district has unused funds. It has been determined that the purchase of additional non-bus vehicles is a needed and appropriate use of some of those funds. Information on the vans is attached.

**RECOMMENDATION:** It is the recommendation of the superintendent to purchase two Ford vans from Seelye Ford for \$29,520 each using Phase 2 bond funds.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the purchase of two Ford vans from Seelye Ford for \$29,520 each from Phase 2 bond funds.

ROLL / VOICE CALL VOTE:

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

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

MOTION CARRIED / DEFEATED

**10. Guest & Visitor Comments**

**11. Adjournment**

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education adjourn the meeting at \_\_\_\_\_pm.

ROLL CALL / VOICE VOTE:

AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON  
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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.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Guest and Visitor Comments." A five-minute timeline has been set for individuals to address the board. Guest and visitor comments are 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.