

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING

January 14, 2019 - 6:30 PM
Jr/Sr High School Library

Agenda

1. Oath of Office

The oath of office for Jackie Bowen, Margaret Miller, TJ Reed, and Jeff Troyer will be administered by Jane Rumsey at the start of the meeting. The oath is as follows:

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Centreville Public Schools, St. Joseph County, Michigan according to the best of my ability.

2. Call to Order and Roll Call - Supt. Lemmer

Note: Following board policy, prior to electing a board president in January after a November election, the Superintendent serves as presiding officer.

The January 14, 2019 special meeting of the Board of Education was called to order by _____ at _____ pm with the following persons present:

MEMBERS PRESENT: ___ 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:

3. Guest and Visitor Comments

4. Acceptance of Consent Agenda

BACKGROUND: As a good practice, the board should accept the consent agenda for the evening's meeting which includes the minutes of the December 10, 2018 regular meeting.

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

5. **Teresa Belote - ISD Superintendent**

Supt. Belote is meeting with county boards to gather input on a potential 1 mil CTE mileage request.

6. **Election of BOE President**

BACKGROUND: Members of the board must select among themselves one individual to serve as President. The duties and responsibilities of the President are set forth in Board Policy 0171.1.

RECOMMENDATION: Nominate and elect a President.

CALL FOR NOMINATIONS:

Nomination #1:

MOTION BY _____ to nominate _____;
SECONDED BY _____

Additional nominations if any:

MOTION BY _____ to nominate _____;
SECONDED BY _____

If there are no further nominations, **BE IT RESOLVED** that the nominations for the Office of the President of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for Nomination #1: _____.
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

_____ is elected President and will conduct the remainder of the meeting.

7. **Election of BOE Vice President**

BACKGROUND: After election of a BOE President, members of the board must select among themselves one individual to serve as Vice President. The duties and responsibilities are set forth in Board Policy 0171.2.

RECOMMENDATION: Nominate and elect a Vice President.

CALL FOR NOMINATIONS:

Nomination #1:

MOTION BY _____ to nominate _____;
SECONDED BY _____

Additional nominations if any:

MOTION BY _____ to nominate _____;
SECONDED BY _____

If there are no further nominations, **BE IT RESOLVED** that the nominations for the Office of the Vice President of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for _____.
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

_____ is elected Vice President.

8. Election of BOE Secretary

BACKGROUND: After election of a BOE Vice President, members of the board must select among themselves one individual to serve as Secretary. The duties and responsibilities are set forth in Board Policy 0171.3.

RECOMMENDATION: Nominate and elect a Secretary.

CALL FOR NOMINATIONS:

Nomination #1:

MOTION BY _____ to nominate _____;
SECONDED BY _____

Additional nominations if any:

MOTION BY _____ to nominate _____;
SECONDED BY _____

If there are no further nominations, BE IT RESOLVED that the nominations for the Office of Secretary of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for _____.
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

_____ is elected Secretary.

9. Election of BOE Treasurer

BACKGROUND: After election of a BOE Secretary, members of the board must select among themselves one individual to serve as Treasurer. The duties and responsibilities are set forth in Board Policy 0171.4.

RECOMMENDATION: Nominate and elect a Treasurer.

CALL FOR NOMINATIONS:

Nomination #1:

MOTION BY _____ to nominate _____;
SECONDED BY _____

Additional nominations if any:

MOTION BY _____ to nominate _____;
SECONDED BY _____

If there are no further nominations, **BE IT RESOLVED** that the nominations for the Office of Treasurer of the Centreville Board of Education be closed and a vote taken.

ROLL CALL VOTE for _____.
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

If no majority on the first nomination, there shall be a ROLL CALL VOTE for Nomination #2:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

_____ is elected Treasurer.

10. Committees

BACKGROUND: Changes to the BOE necessitate updating the BOE committees. Attached is the proposed committee listing. There is an opening on the Curriculum Coordinating Committee. (In July it was decided to leave this position vacant until committees were reorganized in January.)

RECOMMENDATION: Review the proposed committee listing, make changes as necessary and approve.

MOTION BY: _____ to approve the 2019 committee listing as reviewed with changes as indicated.
SECONDED BY: _____

BE IT RESOLVED that the Board of Education approve the 2019 committee listing as presented with changes as indicated.

ROLL CALL / VOICE VOTE:
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

11. Guest and Visitor Comments

12. 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
NAYS: 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 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.