

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

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

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## Agenda

### 1. Call to Order and Roll Call

The March 11th Special 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. 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 February 25, 2019 regular meeting (open and closed sessions) and emailed correspondence on behalf of the BOE.

**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

### 4. NEOLA 33.1 - Second Reading

**BACKGROUND:** At the February 25th meeting, the board approved NEOLA 33.1 with the exception of po122 for a second reading. po122 has been revised and is presented for a second reading and adoption. It is attached.

**RECOMMENDATION:** It is the recommendation of the superintendent and the policy committee to approve po122 for a second reading and adoption.

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

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve po0122 for a second reading and adoption.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

**5. SJC ISD CTE Enhancement Millage**

**BACKGROUND:** In January, Teresa Belote, SJC ISD Superintendent, spoke to the BOE regarding a possible county-wide special enhancement millage to support the CTE program. The ISD Board is voting this month on whether or not to move forward with the millage request, and has asked the county Boards of Education to show their support through a resolution. Attached is the information presented in January.

**RECOMMENDATION:** It is the recommendation of the superintendent that the BOE support the SJC ISD in putting forth a 1.0 CTE enhancement millage request on the November ballot.

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

**BE IT RESOLVED** that the Centreville Board of Education support / not support the SJC ISD in putting forth a 1.0 CTE enhancement millage request on the November ballot.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

**6. ADvanceED Accreditation Update**

**7. Guest & Visitor Comments**

**8. 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.