

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING

May 13, 2019 - 6:30 PM
Jr/Sr High School Library

Agenda

1. Call to Order and Roll Call

The May 13, 2019 Special Meeting of the Centreville 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 April 22, 2019 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

4. 2019-20 ISD Budget

BACKGROUND: ISD personnel will present the 2019-20 ISD general fund budget (attached) to the board. Two resolutions are also attached: one to approve the budget and one to not approve it.

RECOMMENDATION: Review and approve the 2019-20 ISD budget.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the proposed 2019-20 St. Joseph County ISD general fund budget.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

5. ISD Board Election 2019

BACKGROUND: The ISD school board election is June 3, 2019 from 5:30-5:45pm. There are two 6-year terms open. Members are elected by an electoral body composed of one person from each school board of the constituent school districts. The Centreville Board of Education must designate its representative and alternate to the electoral body and direct its representative to vote for the specific candidate this Board supports for each position to be filled on the ISD Board. The complete ISD resolution and candidate profiles are attached.

RECOMMENDATION: Appoint a board member and alternate to represent Centreville Public Schools at the ISD Board election.

MOTION BY _____ to appoint _____ as delegate to the ISD election.
SECONDED BY _____

MOTION BY _____ to appoint _____ as alternate to the ISD election.
SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education appoint _____ as delegate and _____ as alternate to represent the Board at the ISD election on June 3, 2019. **BE IT ALSO RESOLVED** that its delegate or alternate be directed to cast a vote on the first ballot for _____ and _____.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

6. NEOLA 33.2 - 2nd reading

BACKGROUND: The BOE approved NEOLA 33.2 (minus the policy on crowdfunding) for a first reading on April 22, 2019. The policies are attached, and presented for a second reading and adoption.

RECOMMENDATION: It is the recommendation of the superintendent and the policy committee to approve NEOLA 33.2 (minus po6605) for a second reading and adoption.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve NEOLA 33.2 (minus po6605) for a second ready 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

7. Resignation - Samantha Hass

BACKGROUND: Samantha Hass, elementary social worker, has submitted the attached resignation letter effective June 7, 2019.

RECOMMENDATION: The recommendation of the superintendent is to accept the resignation of Samantha

Hass.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education accept / not accept the resignation of Samantha Hass effective June 7, 2019.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

8. Guest & Visitor Comments

9. 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.