

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING

June 8, 2020 - 6:30 PM
Virtual Meeting

Agenda

1. Call to Order and Roll Call

The June 2020 special meeting (virtual) 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 ___ Cathy Carpenter ___ 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 May 26 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. Budget Presentation

5. CTE Consortium Agreement

BACKGROUND: The St. Joseph County Career & Technical Education Consortium Agreement is up for renewal. It is attached for your review.

RECOMMENDATION: It is the recommendation of the Superintendent to renew the SJC CTE Consortium Agreement and continue the district's participation in the program.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the SJC CTE Consortium Agreement 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. 2020-21 Administrative Contract - Carpenter

BACKGROUND: The administrative contract for the Cathy Carpenter, MTSS Coordinator, is presented for review and approval for the 2020-21 contract period.

RECOMMENDATION: It is the recommendation of the superintendent to approve the administrative contract as presented.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the proposed contract as presented for Cathy Carpenter, MTSS Coordinator, for 2020-21.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

7. Guest & Visitor Comments

8. Closed Session - Supt Evaluation

BACKGROUND: The Superintendent requests a closed session to discuss the Superintendent's evaluation.

RECOMMENDATION: Meet in closed session.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education go into closed session under the Open Meetings Act, 15.268, Section 8 (a) for the superintendent's evaluation.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

The BOE went into closed session at _____pm with these persons present:

The BOE returned to open session at _____ pm with these persons present:

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 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.