

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

February 25, 2019 - 6:30 PM  
Jr/Sr High School Library

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## Agenda

### 1. Call to Order and Roll Call

The February regular 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 11, 2019 special meeting, and the January 2019 financial report.

**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. Superintendent's Report

a. District

b. Legislative

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

Feb 25 - Boys' District Basketball begins

March 4 - Girls' District Basketball begins

March 5 - Jr/Sr PTC - 4-7pm

March 10 - DST begins - Turn clocks ahead

March 11- BOE work session - 6:30pm  
March 11 - Elem PTC week

5. **Strategic Plan Update**

6. **Youth in Government Trip**

**BACKGROUND:** BOE approval is necessary for field trips which take students more than 150 miles one way from the District or are planned to keep students out of the District overnight or longer. Cathy Carpenter, Aaron Hartong and the Youth in Government team are seeking approval for an overnight trip to Lansing on February 28-March 3, 2019. Details are included on the attached activity form.

**RECOMMENDATION:** Approve the YIG trip to Lansing on February 28-March 3, 2019.

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

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the YIG trip to Lansing on February 28-March 3, 2019.

ROLL CALL / VOICE VOTE:

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

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

MOTION CARRIED / DEFEATED

7. **4th Grade Trip - Camp Eberhart**

**BACKGROUND:** BOE approval is necessary for field trips which take students more than 150 miles one way from the District or are planned to keep students out of the District overnight or longer. The 4th grade classes are seeking approval for an overnight trip to YMCA Camp Eberhart on April 24-26, 2019. Kelsey Smith, Tracy Leslie, Jef Rietsma and parents will chaperone. This is an outdoor educational experience that provides opportunities to reinforce science standards. The cost is \$141 per student before PAC donations, the 4th grade fundraiser, and camp scholarships.

**RECOMMENDATION:** Approve the 4th grade Camp Eberhart overnight event on April 24-26, 2019.

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

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the 4th grade Camp Eberhart overnight event on April 24-26, 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. **NEOLA 33.1 - Second Reading**

**BACKGROUND:** The Policy Committee met prior to the February 11 meeting, reviewed NEOLA 33.1 and then presented it to the full board for a first reading indicating proposed changes. The policies have been updated with those changes (highlighted in yellow) and are attached.

**RECOMMENDATION:** It is the recommendation of the superintendent and the policy committee to approve NEOLA 33.1 for a second reading and adoption.

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

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve NEOLA 33.1 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

9. Guest & Visitor Comments

10. Closed Session - Supt. Evaluation

**BACKGROUND:** The Superintendent requests a closed session to discuss the Superintendent's evaluation. The new version of the evaluation tool is attached. It reflects the following changes:

1. The increase in weight of the student growth portion of evaluation from 25% to 40% as stipulated in the law.
2. Minor changes to rubrics that reflect improved differentiation between effective to highly effective descriptors.
3. Revisions to Indicator E-10 (formerly E-9; Professional Knowledge) that incorporate the changes to administrator certification.
4. The addition of an Indicator (E-2) related to the support of building administrators that is consistent with the research.

**RECOMMENDATIONS:** 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:

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: 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.