CENTERVILLE PUBLIC SCHOOLS
DISTRICT 5-5C
EMERGENCY BOARD MEETING
MARCH 17, 2020

MEMBERS PRESENT: Kevin Mackey, Sherry Lynn Dow, Randall Kelley, and Erik Ingman
MEMBERS ABSENT: Todd Seymanski
SUPERINTENDENT: John McGee
PRINCIPAL: Mike Taylor
DISTRICT CLERK: Lynda Kohut
PUBLIC: Heather Kelley, Rhonda Umphres

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:
   The meeting was called to order by Chairman, Kevin Mackey, at 6:00 pm and opened with the
   Pledge of Allegiance.

2. APPROVAL OF MINUTES:
   A. Regular Board Meeting:
      Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to approve the
      February 18, 2020 board minutes as presented.

3. APPROVAL OF WARRANTS:
   A. March Warrants:
      Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to approve the March
      warrants as attached.

4. CORRESPONDENCE: None

5. AUDIT REPORT YEAR ENDING JUNE 30, 2019:
   A. Audit Report: Denning and Downing are currently working on the audit. They had to cancel the
      fieldwork as their company currently is under a travel restriction. They feel confident they can
      get what they need done by the 26th.

6. PERSONNEL:
   A. Resignation – Head High School Boys Basketball Coach: Superintendent McGee recommended
      the board move to accept Josh Isakson’s resignation as presented.
      Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to accept Josh
      Isakson’s resignation as presented.
   B. Open – High School Boys Basketball Coach: Superintendent McGee recommended the board
      move to open the Head High School Boys Basketball Coaching position.
      Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to open the
      Head High School Boys Basketball Coaching position.
   C. Termination – Custodian: Superintendent McGee recommended the board move to terminate
      Brian Olson for good cause.
      Motion – Randall Kelley, seconded – Sherry Lynn Dow, passed unanimously to terminate
      Brian Olson for good cause.
D. **Open – Custodian Position:** Superintendent McGee recommended the board move to open the custodian position for the remainder of the 2019-2020 school year.  
Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to open the custodian position for the remainder of the 2019-2020 school year.

E. **Hire – Substitute Custodian:** Superintendent McGee recommended the board move to hire Meghan Golubic as a substitute night custodian pending a background check. The board held discussion regarding any other applicants, there are none.  
Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to hire Megan Bolubic as a substitute custodian pending a background check.

F. **Hire – Substitute Teacher:** Superintendent McGee recommended the board move to hire Bryer Davis as a substitute teacher.  
Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to hire Bryer Davis as a substitute teacher.

G. **Hire – Head High School Volleyball Coach:** Superintendent McGee shared that interviews were conducted and recommended that the board move hire Shirley Woods as the Head High School Volleyball Coach for the 2020 season.  
Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to hire Shirley Woods as the Head High School Volleyball Coach for the 2020 season.

H. **Hire – Assistant High School Volleyball Coach:** Superintendent McGee shared that interviews’ were conducted and recommended the board move to hire Danika Harrison as the Assistant High School Volleyball Coach for the 2020 season.  
Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to hire Danika Harrison as the Assistant High School Volleyball Coach for the 2020 season.

7. **OLD BUSINESS:**

A. **School Bond Report:** Superintendent McGee shared that the school facility task force committee has been meeting to study and discuss facility needs for the Centerville School District. LPW has created a design that is intended to meet the educational needs of our school district. The board held discussion on final plans and additional projects. Superintendent McGee recommended the board move to accept and approve the design plans for a $5 Million dollar facility improvement plan as presented.  
Motion – Randall Kelley, seconded – Sherry Lynn Dow, passed unanimously to accept and approve the design plans for a $5 million dollar facility improvement plan as presented.

8. **NEW BUSINESS:**

A. **Preliminary Budget Discussion:** (Information Only) Superintendent McGee shared that preliminary budgets for the 2020-2021 school year have been posted by the OPI and shared the budget numbers with the board.

B. **Resolution of Intent to Increase Non-Voted Levy Notice:** Superintendent McGee recommended the board move to notice the public of the Centerville School District’s intent to increase non-voted levies in our high school and elementary district budgets for the 2020-2021 school year.  
Motion – Randall Kelley, seconded – Sherry Lynn Dow, passed unanimously to notice the public of the Centerville School District’s intent to increase non-voted levies in our high school and elementary district budgets for the 2020-2021 school year.
C. **CEA Negotiated Contract 2020-2021, 2021-2022 & 2022-2023:** Superintendent McGee stated that the school board negotiation committee has been working on a new 3-year contract for the past month. Superintendent McGee recommended the board move to approve the Centerville Education Association Contract as presented on first reading.

Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed 3-1 (Randall Kelley-Nay) to approve the Centerville Education Association Contract as presented on first reading.

9. **ADMINISTRATIVE REPORTS:**
   
   A. **Superintendent Report:**
   
   - COVID19: Governor announced school closure for 2 weeks. Teachers are working putting together plans for students. Teachers are required to communicate with parents and students and be available.
   - Hot Lunch Program: Starting Wednesday the district will be providing grab and go breakfast and lunch for students.
   - Classified Staff: Working with classified staff on hours, may not be receiving pay.

B. **Principal Report:**

   - School Activities: Received many calls regarding scheduled school activities. Responding that at this time all activities are either postponed/rescheduled.

The board had questions regarding the different admission prices at the district schools. Mr. Taylor stated that BC pricing should all be the same but other districts could have different pricing. The board also commented on possibility of playing games at closer schools when opponent is in a Co-op.

10. **PUBLIC COMMENT:** None

11. **ADJOURNMENT:**

Motion – Randall Kelley, seconded – Sherry Lynn Dow, passed unanimously to adjourn the March 17, 2020 meeting at 7:14 pm.

[Signatures]

KEVIN MACKY, BOARD CHAIR

LYNDA KOHUT, DISTRICT CLERK