CENTERVILLE PUBLIC SCHOOLS
DISTRICT 5-5C
REGULAR BOARD MEETING
APRIL 21, 2020

MEMBERS PRESENT: Kevin Mackey, Sherry Lynn Dow, Randall Kelley, and Erik Ingman
REMOTE: Todd Seymansi
SUPERINTENDENT: John McGee
PRINCIPAL: Mike Taylor
DISTRICT CLERK: Lynda Kohut
PUBLIC: Rhonda Umphres, Lissy Shaffer, Mark Garber, Shannon Miller

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. Emergency Board Meeting 3/17/2020:
      Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to approve the
      March 17, 2020 board minutes as presented.
   B. Emergency Board Meeting 3/19/2020:
      Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to approve the
      March 19, 2020 board minutes as presented.
   C. Special Board Meeting 3/26/2020:
      Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to approve the
      March 26, 2020 board minutes as presented.

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

4. CORRESPONDENCE: None

5. NEW BUSINESS:
   A. Emergency MOA between the CEA and School District: Superintendent McGee shared the need
      to create the MOA with the CEA and recommended the board move to approve the MOA
      between the CEA and School District dated April 7, 2020.
      Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to approve the
      MOA between the CEA and School District dated April 7, 2020.
   B. Trustee Election Information: (Information Only) Superintendent McGee shared the incumbent,
      Sherry Lynn Dow, was the only candidate that filed a petition, the election was cancelled by
      acclamation.

6. PERSONNEL:
   A. Hire – Music Teacher: Superintendent McGee stated that he will be interviewing this position
      next week and does not have a candidate for hire at this time.
      Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to table this
      item until May.
B. Hire – EK-12 PE Teacher: Superintendent McGee shared that there were four candidates that interviewed for this position and recommended the board move to hire Mrs. Susan Olson as the new EK-12 Physical Education Teacher for the 2020-2021 school year.

   Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to hire Mrs. Susan Olson as the new EK-12 Physical Education Teacher for the 2020-2021 school year.

C. Hire – High School Math/Tech Teacher: Superintendent McGee recommended the board hire Mr. Harrington to fill the network responsibilities and continue to teach three high school math classes. Superintendent McGee shared that Mr. Harrington has a minor in Information technology that includes network maintenance.

   Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to hire Jerry Harrington as the High School Math/Technology Teacher for the 2020-2021 school year.

D. Open – Junior High/High School Math Teacher Position: Superintendent McGee stated that with Jerry Harrington’s hire as the High School Math/Tech Teacher, there is a need to open a math position for three high school classes and three junior high classes.

   Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to open the Junior High/High School Math Teacher Position.

E. Hire – Junior High/High School Math Teacher: Superintendent McGee shared that the committee interviewed one individual and recommended the board hire Kim McIntyre as the Junior High/High School Math Teacher for the 2020-2021 school year.

   Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to hire Kim McIntyre as the Junior High/High School Math Teacher for the 2020-2021 school year.

F. Hire – High School/Junior High Head Cross Country Coach: Superintendent McGee recommended the board move to hire Mark Garber as the Junior High/High School Head Cross Country Coach for the 2020 season.

   Motion – Erik Ingman, seconded – Randall Kelley, passed unanimously to hire Mark Garber as the Junior High/High School Head Cross Country Coach for the 2020 season.

G. Hire – Junior High Head Volleyball Coach: Superintendent McGee recommended the board move to hire Jill Mackey as the Junior High Head Volleyball Coach for the 2020 season.

   Motion – Randall Kelley, seconded – Todd Seymanski, passed 4-1 (Kevin Mackey Abstain) to hire Jill Mackey as the Head Junior High School Volleyball Coach for the 2020 season.

H. Hire – Junior High Assistant Volleyball Coach: Superintendent McGee recommended the board move to hire Chris Hutchins as the Junior High School Assistant Volleyball Coach for the 2020 season.

   Motion – Erik Ingman, seconded – Randall Kelley, passed unanimously to hire Chris Hutchins as the Junior High School Assistant Volleyball Coach for the 2020 season.

I. Hire – Junior High/High School Cheerleading Coach: Superintendent recommended the board move to hire Tressa Street as the Junior High/High School Cheerleading Coach for the 2020-2021 school year.

   Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to hire Tressa Street as the Junior High/High School Cheerleading Coach for the 2020-2021 school year.

J. Hire – High School Head Football Coach: Superintendent McGee recommended the board move to hire Brian Davison as the High School Head Football Coach for the 2020 season.

   Motion – Randall Kelley, seconded – Todd Seymanski, passed unanimously to hire Brian Davison as the High School Head Football Coach for the 2020 season.
K. **Hire – Two Assistant High School Football Coaches:** Superintendent McGee recommended the board move to hire Steven O’Neil and Blayne Kohut as High School Assistant Football Coaches for the 2020 season.

  Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to hire Steven O’Neil and Blayne Kohut as High School Assistant Football Coaches for the 2020 season.

L. **Hire – Two Junior High Football Coaches:** Superintendent McGee recommended the board move to hire Pat Darko as the Junior High Head Football Coach and Bryer Davis as the Junior High Assistant Football Coach for the 2020 season.

  Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to hire Pat Darko as the Junior High Head Football Coach and Bryer Davis as the Junior High Assistant Football Coach for the 2020 season.

M. **Hire – High School/Junior High Summer Weights and Conditioning Coach:** Superintendent McGee recommended the board hire Steven O’Neil as the Junior High/High School Summer Weights and Conditioning Coach for the 2020 summer at $15 per hour.

  Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to hire Steven O’Neil as the Junior High/High School Summer Weights and Conditioning Coach for the 2020 summer at $15 per hour.

N. **Resignation – Head High School Girls Basketball Coach:** Superintendent McGee shared that Brian Davison has issued his letter of intent to apply for the Head High School Boys Basketball Coaching position. Mr. McGee shared that Mr. Davison would like to resign his position as the Head High School Girls Basketball Coach and recommended the board accept his resignation. The board had discussion about the procedure on resignations and contractual end dates.

  Motion – Sherry Lynn Dow, seconded – Todd Seymanksi, passed unanimously to accept Brian Davison’s resignation as the Head High School Girls Basketball Coach.

O. **Open – Head High School Girls Basketball Coach:** Superintendent McGee stated that with Brian Davison’s resignation, it is recommended that the board open the High School Head Girls Basketball Coaching position for the 2020-2021 season.

  Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to open the High School Head Girls Basketball Coaching position for the 2020-2021 season.

P. **Hire – Head High School Boys Basketball Coach:** Superintendent McGee shared that there was only one application for this position and recommended the board move to hire Brian Davison as the High School Boys Basketball Coach for the 2020-2021 season.

  Motion – Erik Ingman, seconded – Randall Kelley, passed 4-1 (Sherry Lynn Dow-Nay) to hire Brian Davison as the High School Head Boys Basketball Coach for the 2020-2021 season.

7. **OLD BUSINESS:**

A. **Golden Triangle Cooperative Contract:** Superintendent McGee shared that the Golden Triangle is a curriculum consortium that we have belonged to for numerous years and recommended the board move to pay the dues and fees to belong to the Golden Triangle Cooperative in the amount of $6,165.

  Motion – Erik Ingman, seconded – Randall Kelley, passed unanimously pay the dues and fees to belong to the Golden Triangle Cooperative in the amount of $6,165 for the 2020-2021 school year.
B. **Interquest Detection Canines Contract:** Superintendent McGee shared that the district has been using the Interquest Detection Canines for the past 8 years and recommended the board move to hire Interquest Detection Canines for the 2020-2021 school year in the amount of $1,125. 
Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to hire Interquest Detection Canines for the 2020-2021 school year for a total amount of $1125.

C. **MSGIA Work Comp Plan 2020-2021 & 2021-2022:** Superintendent McGee recommended the board sign the offer for 2 years to qualify for the additional benefits offered by MSGIA at no additional cost. 
Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to hire MSGIA as our Work Comp Insurer and sign up for a platinum plan that will run from July 1, 2020 to June 30, 2022.

D. **High School – Junior High School 2020-2021 Class Schedule:** Superintendent McGee shared changes made to the current schedule. The board held discussion with Mr. McGee and Mr. Taylor about the presented schedule. Mr. Taylor expressed that he will share any changes with the board. 
Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to approve the 2020-2021 High School and Junior High School schedule as presented.

8. **POLICY:** Superintendent McGee recommended the board move to adopt School Board Policy 1900 and 1901 as presented on first reading.
   A. **1900 – COVID-19 Emergency Policies:** This model policy has been created to help schools during the current COVID-19 problem. This policy will be in effect until June 30, 2020.
   B. **1901 – Use of Transportation Funds during periods of school closure:** This model policy has been created to allow schools to utilize transportation funds during a school closure.
Motion – Erik Ingman, seconded – Todd Seymansi, passed unanimously to adopt School Board Policy 1900 and 1901 as presented on first reading.

9. **ADMINISTRATIVE REPORTS:**
   A. **Superintendent Report:**
   - **COVID-19 Updates:** Superintendent McGee stated that teachers are putting in their hours. The online learning has not come without its challenges and the district has need to make some changes to fill in the gaps and holes. Mr. McGee thanked the parents for their hard work, as the district understands the challenges they have been faced with. Governor Bullock will be speaking Wednesday and there is the possibility it will be up to local districts to decide on continued closure. The board had questions about finding consistency for future online learning.

B. **Principal Report:**
   - **Staff Recognition:** Mr. Taylor recognized the office, custodial, kitchen, bus driver and teaching staff for their efforts in these challenging times.
   - **Drivers Education Update:** At this time drivers education has been suspended per The OPI. The in class instruction can be online but at this time they are not allowing drive time yet. The board had questions regarding the different admission prices at the district schools. Mr. Taylor stated that 8C 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: A Community member thanked the school for their hard work and shared that their students experience so far with the online learning has gone well.

11. ADJOURNMENT:
   Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to adjourn the April 21, 2020 meeting at 7:35 pm.

   KEVIN MACKEY, BOARD CHAIR
   LYNDI KOHUT, DISTRICT CLERK