



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

765.855.3475 (PHONE) • 765.855.2524 (FAX)

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February 9, 2022

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. in the Spencer Administration Building. The following members were physically present: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. The public observed the meeting via in-person or through Zoom. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Renee Westover, second by Susan Hamilton to approve the consent items as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Dr. McCoy presented Memphis Lee for being honored as the Indianapolis Colts' Man of the Year. Memphis, Coach Kyle Padgett, Dr. McCoy, and several teammates traveled to Indianapolis on Feb. 8 to meet Indiana Governor Eric Holcomb and government representatives. Memphis was honored with a resolution and a standing ovation before the Indiana State Senate. He also previously attended an Indianapolis Colts' game as a special guest of the team.

Todd Duke opened the floor to community comments. There was no one present to comment. Todd Duke opened the floor to those attending virtually. No one chose to speak. Todd Duke closed the floor to community comments

Old Business:

Dr. McCoy presented the third reading of the following NEOLA policies: 7544, 1422, 1422.02, 1623, 1662, 2260, 2260.01, 3122, 3122.02, 3123, 3362, 4122, 4122.02, 4123, 4362, 5517, 0164.4, 0164.5, 0164.6, 0167.1, 0167.3, 1220, 1520, 2262, 2370.03, 2370.05, 2603, 3120.08, 3120.11, 3214, 3220, 4120.08, 4214, 5113.02, 5340.01, 5460, 5540, 6105, 6114, 6220, 6230, 7300, 7310, 7450, 7540.03, 7540.04, 8305, 8455, 8600, 2261, 2261.01, 2281, 2623.01, 6144, 6145, 6605, 8121, 8210, 2266, 8450.01. There was no discussion. Motion by Andy Wandersee, second by Renee Westover to approve the NEOLA policies. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

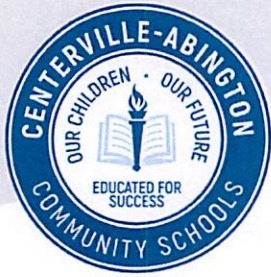
Dr. McCoy presented the second reading of the following NEOLA policies: 5722, 5330.02, 5335, and 5341. He said Nurse Orick reviewed the policies and made only one change of one word in policy 5341. No action required.

New Business:

Dr. McCoy presented an evaluation to be used for the instructional coaches for consideration. Dr. McCoy said some corporations with instructional coaches still use teacher's evaluations for instructional coaches. Dr. McCoy met with the two instructional coaches to select 33 areas that would be evaluated. The evaluation was also examined by the CEA and Dr. DeMao. Brad Lambright asked about the sheet that was shared with board members about duties of the instructional







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coaches. Dr. McCoy said the instructional coaches fill this out to demonstrate to supervisors what they are doing. Susan Hamilton said she was glad the instructional coaches put it together. Motion by Susan Hamilton, second by Renee Westover to approve the instructional coach evaluation. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Dr. McCoy presented an evaluation for the elementary media specialists. Dr. McCoy said the changes made to the evaluation closely matches the high school specialist evaluation. Motion by Andy Wandersee, second by Renee Westover to approve the elementary media specialist evaluation. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Dr. McCoy and Mr. Stevenson presented an update on the CAE building project. Dr. McCoy said progress has slowed on the newest section because of the recent weather events. Thor Construction said they were still on target for completion in early July. Some work that is loud will be completed during Spring Break. No action required.

Dr. McCoy presented an update on the Transportation Center. Dr. McCoy invited School Board members to a meeting next week with architects on costs and alternatives involving the transportation center. There will be drawings and costs shared at this meeting. No action required.

Dr. McCoy presented an update on COVID. The school corporation has had 138 students test positive since Christmas break and this brings the total to 377 for the 2021-22 school year. No action required.

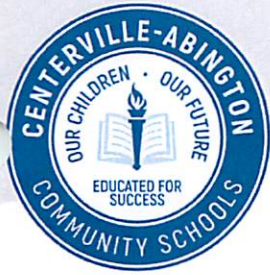
Mr. Stevenson presented an update on support services. Mr. Stevenson said they have received one more quote on resurfacing the track since the previous School Board meeting. This quote was more than \$44,000 while the previous quote was \$29,000 from the first company. He is waiting for another company to give him a quote. No action required.

#### Additional Items:

Todd Duke presented the additional employment report. Motion by Renee Westover, second by Brad Lambright to approve the additional employment report. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Dr. McCoy said the architects examined the cooling tower at the junior high. He said the project is going to be much bigger than originally thought. He said they think the floor will need replaced and water has probably created structural damage throughout the area surrounding the cooling tower. Dr. McCoy asked for guidance from the School Board on looking at architects. Todd Duke said it would make sense to continue using the architects on the current building projects since they are already on site. Susan Hamilton said the architects are not engineers, so it would be helpful if we spoke directly to the engineers and worked with them on the project. Todd Duke said that would be nice to go directly to the engineers. Dr. McCoy said he spoke to Ice Miller about this and they said





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the architects are there to guide the project and connect all of the different engineers and workers together since this will be a complicated project. Dr. McCoy said he would feel much more comfortable having the architects involved. No action required.

Susan Hamilton wanted to congratulate Coach Kyle Padgett for helping his team and players win awards this offseason as it shows the effort he is taking to nominate them.

Motion by Andy Wandersee, second by Brad Lambright to adjourn the meeting at 7:43 p.m. All members present voted in favor of the motion. Motion passed 5-0.

Todd Duke, President

Susan Dell Hamilton, Secretary