



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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August 26, 2020

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

Motion by Renee Westover, second by Todd Duke to approve the consent items as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton and Brad Lambright. Motion passed 5-0. Documentation follows.

Brad Lambright opened the floor to community comments. No one indicated they wanted to speak at the meeting or on Zoom. The floor was closed to community comments.

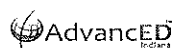
First item of New Business was moved up.

Jeremy Ogle, Moake Park Group architect, updated the Board on the Centerville-Abington Elementary School project. The project includes two additions and traffic pattern changes. The south addition of 28,000 square feet includes 12 classrooms, 2 special ed rooms, 2 breakout rooms, 2 offices, 1 science lab, and one event space. In addition, northeast of the gym are 2 changing rooms. The addition and interior modifications at the northeast corner of the building will have one secure entrance, one student entrance, offices, conference room, and teacher workroom. There was considerable discussion on the additional lanes to separate vehicle and bus traffic. Additional information/options was requested. Mr. Ogle shared that the project budget, description of alternative bids, and project timeline. The drawings were available to contractors on August 26, 2020, and the bids will be received until September 22, 2020. Mr. Ogle stated that the Town of Centerville building permit fee was \$2 per \$1000 construction cost which is one of the highest fees he has been quoted for a project.

Old Business:

Dr. McCoy provided a spreadsheet showing enrollment. Special Ed Preschool and Preschool are now included in enrollment numbers. We are currently at 1777 students.

Tyna Stover, Treasurer, presented the DLGF current year financial worksheets for the 2021 budget and the public hearing notices. The public hearing will be September 9, 2020. Motion by Renee Westover, second by Todd Duke to publish Form 3, Capital Projects plan, and Bus Replacement plan on Gateway and the school corporation website. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.



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New Business:

Dr. McCoy presented Policy 3220.01 on teacher appreciation grant. The state requires this policy to be approved every year and submitted to the state. There are no changes to the Policy. Motion by Susan Hamilton, second by Renee Westover to approve Policy 3220.01. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. Motion passed 5-0. Documentation follows.

Dr. McCoy shared that CACS received two grants from the Governor's Emergency Education Relief program (GEER). These grants will fund the Rose Hamilton computers and other technology needs to support online learning. \$60,000 was provided from a CACS only grant and other funds were provided from a shared Wayne County schools grant. Thanks to Dr. DeMao for writing the grants.

Dr. McCoy presented project requisitions from all schools. Brad Lambright and Todd Duke felt some corporation oversight was needed to assure projects do not conflict with each other. Susan Hamilton inquired about the 2019-2020 end of year report on the success of each project as the Board requested last year. Dr. McCoy will provide that information. Motion by Todd Duke, second by Renee Westover to approve the project requisitions as presented. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.

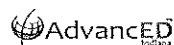
Mr. Campbell presented options for repairing one of the two boilers at CAE. The board agreed that replacing all 74 tubes in the 20 year old boiler was more cost effective than replacing between 6 and 12 tubes currently identified as defective. Motion by Andy Wandersee, second by Todd Duke to accept option #2 from Specialized Mechanical to replace all 74 tubes in the boiler at a cost of \$44,545.82. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.

Mr. Campbell reported on support services.

- Bus driver contracts were reviewed with legal counsel and Mr. Campbell's interpretation was correct.
- Transportation continues to be challenging. Mr Campbell congratulated the bus drivers and other staff driving activity busses to Connersville for being flexible and doing whatever it takes to transport the students.
- The trench by the soccer fields has been filled with gravel to slow erosion.

Negotiations will begin in mid-September. The state requires an introductory public hearing prior to negotiations. The hearing will be advertised in the Western Wayne News. The hearing will be September 9 at 6:00 pm. This date was listed incorrectly on the agenda for the August 26, 2020, meeting. No board members are required to attend the public hearing. Dr. McCoy will report any comments to the Board and in the public hearing minutes.

Dr. McCoy presented the topics for the ISBA virtual fall conference. No one is interested in attending.





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Additional Items:

- Dr. McCoy requested the Board consider an additional employment report. The report presented needed to be changed to reflect the filled extracurricular job position was athletic supervision, not assistant athletic director. Motion by Todd Duke, second by Renee Westover to approve the additional employment report as corrected and presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton and Brad Lambright. Motion passed 5-0. Documentation follows.
- Dr. McCoy presented additional high school requisitions. Motion by Renee Westover, second by Andy Wandersee to accept the additional high school requisitions. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.
- Dr. McCoy presented Rose Hamilton transfer students. Motion by Todd Duke, second by Renee Westover to accept the Rose Hamilton transfer students. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.
- Dr. McCoy presented minutes for the August 24, 2020, executive session. Motion by Renee Westover, second by Todd Duke to approve the minutes for the executive session. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.
- Dr. McCoy provided the newest guidelines from the Indiana Department of Health for school procedures during the COVID pandemic. The Wayne County Schools' Superintendents will meet Friday, August 25th with Christine Stinson of the Wayne County Health Department to see how the new IDOH guidance impacts the schools' reopening and staying open plans.

Motion by Andy Wandersee, second by Todd Duke to adjourn the meeting at 8:56 PM. Those voting in favor were: Renee Westover, Susan Hamilton, Andy Wandersee, Todd Duke, and Brad Lambright. Motion passed 5-0.



Brad Lambright, President



Susan Hamilton, Secretary

