

115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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November 11, 2020

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 present at the Spencer Administration Building: Brad Lambright, Todd Duke, and Andy Wandersee. The following member was present via Zoom: Renee Westover. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America. Board member Susan Hamilton arrived via Zoom at 7:03 p.m.

Motion by Renee Westover, second by Andy Wandersee to approve the consent items, except for minutes of November 4, 2020, regular meeting and November 4, 2020, executive session, 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 in the board room or on Zoom chose to speak. Brad Lambright closed the floor to community comments.

Old Business:

Most board policies were tabled. Dr. McCoy shared that he received legal guidance on Policy 5111. He also offered a bylaw definition for Treasurer.

Dr. McCoy shared principals' feedback on the 2021-2022 calendar in response to a previous board inquiry on professional development days. Each building has different needs due to differences in the ability to have common planning time, grade-wide or curriculum-wide groups, etc. Dr. McCoy proposes to leave the calendar as is for 2021-2022 school year and work to determine how the diverse needs can be met in future calendars. Motion by Todd Duke, second by Renee Westover to approve the 2021-2022 school year calendar. Those voting in favor were: Brad Lambright, Renee Westover, Susan Hamilton, Andy Wandersee, and Todd Duke. Motion passed 5-0. Documentation follows.

New Business:

Dr. McCoy provided a proposed 2021 school board meeting calendar. Motion by Renee Westover, second by Todd Duke to adopt 2021 school board meeting calendar. Those voting in favor were: Brad Lambright, Renee Westover, Andy Wandersee, Todd Duke, and Susan Hamilton. Motion passed 5-0. Documentation follows.

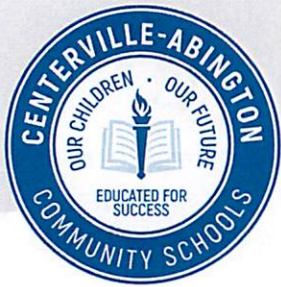
Dr. McCoy reported on the Centerville-Abington Elementary project. Construction has started. Current work in progress is widening the CARES building entrance so the entrance can be used for all students arriving by bus. Maintenance had to move PA system to the opposite wall. The base gravel for the east parking lot new entrance is being placed as an access driveway for contractor employees. Biweekly meetings will start next week with contractor, subcontractors, Mrs. Van Winkle, maintenance department, Superintendent's representative, and other interested/ involved parties.

Additional Items:

Dr. McCoy provided an update on the issuance of construction insurance policies for both the Building Corporation and the School Corporation. Notice of these insurance policies was included in the public hearings for the project. No additional board action required.



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Dr. McCoy reported on the school bus replacement plan for 4 buses in 2021. With funding uncertainties, Dr. McCoy proposed encumbering \$75,000 from the 2020 budget to use toward a bus purchase in summer 2021. Motion by Susan Hamilton, second by Todd Duke to encumber \$75,000 in 2020 school bus replacement budget. Those voting in favor were: Brad Lambright, Todd Duke, Andy Wandersee, Renee Westover, and Susan Hamilton. Motion passed 5-0.

Dr. McCoy presented request for two additional Rose Hamilton student transfers. Motion by Todd Duke, second for Andy Wandersee to accept transfer students. Those voting in favor were: Renee Westover, Brad Lambright, Todd Duke, Susan Hamilton, and Andy Wandersee. Motion passed 5-0. Documentation follows.

Dr. McCoy presented an additional employment report. Motion by Todd Duke, second by Andy Wandersee to accept the additional employment report. Those voting in favor were: Todd Duke, Brad Lambright, Susan Hamilton, Renee Westover, and Andy Wandersee. Motion passed 5-0. Documentation follows.

Dr. McCoy presented an additional voucher for Centerville-Abington Elementary School heating system coil replacement. Motion by Susan Hamilton, second by Todd Duke to approve the voucher. Those voting in favor were: Brad Lambright, Andy Wandersee, Renee Westover, Todd Duke, and Susan Hamilton. Motion passed 5-0. Documentation follows.

Dr. McCoy presented a donation request from Tyna Stover and Pam Haager to accept office furniture from the former US Bank in Centerville. Motion by Renee Westover, second by Andy Wandersee to accept the donation. Motion passed 5-0. Documentation follows.

Andy Wandersee attended the High School school improvement committee meeting. Results of a student survey showed that most students feel safe and happy at school. The upcoming state requirements to replace ISTEP with PSA scores to determine student achievement was also discussed.

Brad Lambright will share the Centerville-Abington Elementary school improvement committee meeting minutes at an upcoming meeting.

Brad Lambright shared from the ISBA fall regional meeting that state law is still set at 85% funding for all virtual students in the February student count. If this law stands, it will impact all schools funding.

Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 7:31PM. 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

