



115 WEST SOUTH STREET · CENTERVILLE, IN 47330

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January 13, 2021

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, Renee Westover, 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.

Tyna Stover, corporation treasurer and notary public, administered the oath of office to Renee Westover and Andy Wandersee for their new terms as school board members. They were both elected in November, 2020, to serve for a fourth and third term respectively. Todd Duke was reelected to his second term in November, 2020. However, his seating is delayed for a year in accordance with the board's organization bylaw for terms.

For the first meeting of the year held prior to January 15, the board organization followed as required by Indiana State Code.

Motion by Brad Lambright, second by Susan Hamilton to nominate Todd Duke as board president. Those voting in favor were: Renee Westover, Andy Wandersee, Brad Lambright, and Susan Hamilton. Todd Duke abstained. Motion passed 4-0 with Todd Duke's abstention.

Todd Duke assumed his new responsibilities and lead the remainder of the meeting.

Motion by Andy Wandersee, second by Brad Lambright to nominate Renee Westover as board vice president. Those voting in favor were: Susan Hamilton, Brad Lambright, Andy Wandersee, and Todd Duke. Renee Westover abstained. Motion passed 4-0 with Renee Westover's abstention.

Motion by Andy Wandersee, second by Brad Lambright to nominate Susan Hamilton as board secretary. Those voting in favor were: Andy Wandersee, Brad Lambright, Renee Westover, and Todd Duke. Susan Hamilton abstained. Motion passed 4-0 with Susan Hamilton's abstention.

The board set compensation to be the same as prior year. Motion by Brad Lambright, second by Andy Wandersee to set board compensation as \$95 for regular meetings, \$62 for special meetings, and \$2000 yearly stipend. Those voting in favor were: Andy Wandersee, Renee Westover, Brad Lambright, Todd Duke, and Susan Hamilton. Motion passed 5-0.

No board member or administrative personnel required conflict of interest disclosures.

Motion by Susan Hamilton, second by Renee Westover to appoint Tyna Stover as corporation treasurer and Pam Haager as corporation deputy treasurer. Those voting in favor were: Brad Lambright, Susan Hamilton, Andy Wandersee, Todd Duke, and Renee Westover. Motion passed 5-0.







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Motion by Renee Westover, second by Andy Wandersee 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.

Todd Duke opened the floor to community comments. No one in the board room or on Zoom chose to speak. Todd Duke closed the floor to community comments.

Old Business had no items. Policy 5111 will be presented at the January 27<sup>th</sup> meeting.

#### New Business

Dr. McCoy presented the math curriculum for grades K-5 and 9-12. Curriculum has been aligned with state standards and the new math texts and materials. Math curriculum for grade 6 is unchanged. Math curriculum for grades 7 and 8 will be presented in June. A paper copy of the entire curriculum was available for interested board members. Curriculum adoption was tabled to allow for curriculum review.

The Centerville-Abington Community Schools Board of Finance will meet on January 27, 2021, at 6:45 pm in the Spencer Administration Building. Motion by Susan Hamilton, second by Renee Westover to have all board members appointed to the Board of Finance. Those voting in favor were: Andy Wandersee, Renee Westover, Todd Duke, Brad Lambright, and Susan Hamilton. Motion passed 5-0.

Dr. McCoy presented a physician's agreement for Dr. Rheuble to be the school corporation physician. Motion by Susan Hamilton, second by Renee Westover to adopt the physician's agreement. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. Motion passed 5-0. Documentation follows.

Dr. McCoy reported on the Centerville-Abington Elementary project. The biweekly review was held earlier today. The east addition's foundation and footers have been poured with pathways for electrical and plumbing. The access driveway east of the playground has an unresolved drainage issue. South addition construction will start soon. A new pole has been installed southwest of the building for overhead fiber optic cable, overhead phone lines, and parking lot light. CARES entrance door has been widened and opened for students arriving by bus; a new door will be installed to improve security. The mason will demonstrate knowledge of the brickwork scheme to Moake Park architect at next biweekly meeting. There are timing issues related to running underground wiring. Bus staging area must be resolved so the power may be set up for busses this summer. The proposed location at the annex parking lot is unpopular with some neighbors.

Dr. McCoy reported on support services. He continues to praise the work accomplished by the nurses, bus drivers, teachers, support staff, and administrative staff handling the added burdens related to the COVID pandemic. All are focused on keeping students learning and students and staff safe as well as stepping up when others are ill or in isolation. He thinks it is amazing what everyone is doing to keep the schools running. He is very proud of all staff of Centerville-Abington Community Schools. They are keeping students first. Sean Stevenson has passed his bus driver license. Tim Hollendonner has been







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driving the morning bus to WTCC. The substitute bus driver list is growing. The Junior High staff and Brian Bellew have helped Sean Stevenson as he is assuming some administrative office responsibilities.

Additional Items:

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

An additional professional development request was presented by Dr. McCoy. Motion by Renee Westover, second by Andy Wandersee to approve the professional development request. Those voting in favor were: Andy Wandersee, Brad Lambright, Renee Westover, Susan Hamilton, and Todd Duke. Motion passed 5-0. Documentation follows.

Dr. McCoy presented a Memorandum of Understanding with Centerville Education Association regarding pay for COVID related absences until June 30, 2021, since the Federal program expired on December 31, 2020. Motion by Andy Wandersee, second by Renee Westover to agree to the Memorandum of Understanding. 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 a resolution regarding pay for COVID related absences until June 30, 2021, for non-certified staff since the Federal program expired on December 31, 2020. Motion by Renee Westover, second by Andy Wandersee to approve the resolution. Those voting in favor were: Andy Wandersee, Brad Lambright, Todd Duke, Susan Hamilton, and Renee Westover. Motion passed 5-0. Documentation follows.

Motion by Brad Lambright, second by Andy Wandersee to adjourn the meeting at 7:43 PM. Those voting in favor were: Renee Westover, Susan Hamilton, Andy Wandersee, Todd Duke, and Brad Lambright. Motion passed 5-0.

Todd Duke, President

Susan Dell Hamilton, Secretary

