

115 WEST SOUTH STREET · CENTERVILLE, IN 47330

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October 20, 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 physically present: Todd Duke, Brad Lambright and Renee Westover. The following members were not present: Susan Hamilton and Andy Wandersee. 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 Brad Lambright to approve the consent items as presented. All members present voted in favor of the motion. Motion passed 3-0. Documentation follows.

Todd Duke thanked Mike Shipman from the Wayne County Prosecutor's Office for his donation to the high school cross country teams.

Todd Duke opened the floor to community comments. No one chose to speak. Todd Duke closed the floor to community comments.

Old Business:

Dr. McCoy presented the 2021-22 Teacher's Contract for consideration. Dr. McCoy thanked the members of the negotiating team from the board, administration, and the teachers. Brad Ream said Chris Campbell from ISTA attended the negotiation and used his expertise to help make sure the contract met all of the rules and regulations set by the state. Dr. McCoy said it was one of the easiest and quickest negotiations we have ever had. Motion by Renee Westover, second by Brad Lambright to accept the 2021-22 Teacher's Contract. All members present voted in favor of the motion. Motion passed 3-0. Documentation follows.

New Business:

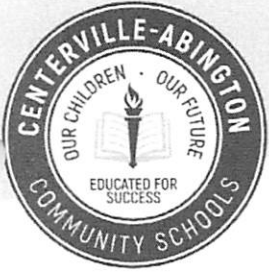
Dr. McCoy presented members of the Blue Regiment marching band for recognition for their second-place finish at the State Fair competition this summer. Mr. Charles Roesch introduced four members of the band to speak. Mr. Roesch thanked the School Board for their support over the years. No action required.

Todd Duke presented the transportation center lease agreement for a public hearing. Todd Duke opened the floor to community comments. No one chose to speak. Todd Duke closed the floor to community comments.

Todd Duke presented a resolution for determining the need for the project for consideration. Motion by Renee Westover, second by Brad Lambright to accept the resolution for determining the need for the project. All members present voted in favor of the motion. Motion passed 3-0. Documentation follows.



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Todd Duke presented a resolution for authorizing the execution of the lease for consideration. Motion by Renee Westover, second by Brad Lambright to accept the resolution for authorizing the execution of the lease. All members present voted in favor of the motion. Motion passed 3-0. Documentation follows.

Todd Duke presented a resolution for assigning construction bids to the building corporation for consideration. Motion by Renee Westover, second by Brad Lambright to accept the resolution for assigning construction bids to the building corporation. All members present voted in favor of the motion. Motion passed 3-0. Documentation follows.

Todd Duke presented a resolution for approving the Master Continuing Disclosure Undertaking for consideration. Motion by Renee Westover, second by Brad Lambright to accept the resolution of the Master Continuing Disclosure Undertaking. All members present voted in favor of the motion. Motion passed 3-0. Documentation follows.

Additional Items:

Todd Duke presented the additional employment report. Motion by Renee Westover, second by Brad Lambright. All members present voted in favor of the motion. Motion passed 3-0. Documentation follows.

Dr. McCoy said they had the SP rating meeting and the due diligence call with Ice Miller today. He said Baker Tilly felt confident they would reaffirm the credit rating.

Dr. McCoy said there would be a Corporation Improvement Committee meeting on Nov. 8.

Dr. McCoy said there have been more positives recently bringing the total to 179 positives for the school year, but the overall number of cases are going down. He is concerned about numbers after fall break.

Dr. McCoy and Mr. Stevenson took the School Board members on a tour of the Centerville-Abington Elementary building project.

Motion by Brad Lambright, second by Renee Westover to adjourn the meeting at 7:58 p.m. All members present voted in favor of the motion. Motion passed 3-0.

Todd Duke, President

Susan Dell Hamilton, Secretary

