



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

765.855.3475 (PHONE) • 765.855.2524 (FAX)

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January 26, 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, and Andy Wandersee. The following member attended virtually via Zoom: Brad Lambright. The following member was absent: 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 Susan Hamilton, second by Andy Wandersee to approve the consent items as presented. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Dr. McCoy presented Devin Frazier in a celebration of his achievement for being named an Indianapolis Colts' Academic All-Star. Devin was one of 24 individuals who received the award. Devin plans to study Biochemistry in college.

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 second 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 -- Dr. McCoy said he made the changes requested to this policy, 6114, 6220, 6230, 7300, 7310, 7450, 7540.03, 7540.04, 8305, 8455, 8600, 0100 -- Dr. McCoy said this included the change to put the word "web" back into the policies. The second item he changed was the definition of "parents" that matches the previous definition of "parents" that used to be in these policies, 2261, 2261.01, 2281, 2623.01, 6144, 6145, 6605, 8121, 8210, 2266, 8450.01. Susan Hamilton requested that policies 5330.02, 5335, and 5341 be tabled for a second reading until the school nurse can review them as they deal with medical policies. Dr. McCoy said he would have the nurse review those three policies prior to the next School Board meeting. No action required.

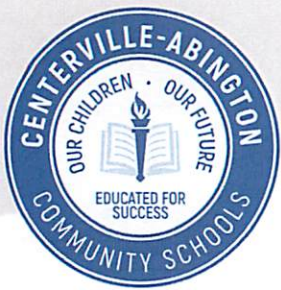
#### New Business:

Mrs. Stover presented the Form 9 approval for consideration. Motion by Susan Hamilton, second by Andy Wandersee to approve the Form 9. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Dr. McCoy presented an update on the enrollment numbers for the corporation. Dr. McCoy said the corporation currently has 1,788 total students (including pre-school students) enrolled and a total



A District Accredited School Corporation Since 2007



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of 1,749 (not including pre-school). He said that is higher than what was predicted for second semester. He said it has been difficult getting the first semester numbers because of issues working with the DOE. He said he had predicted an enrollment of 1,742 during negotiations in the Fall, so the actual number is higher than what was predicted. No action required.

Dr. McCoy presented an update on COVID numbers in the corporation. Dr. McCoy said the entire state is now in red and records are being broken in Wayne County. He said there have been 338 positive students and 30 staff members who have tested positive during the 2021-22 school year. It hit the corporation hard since returning from Christmas break when 109 students have tested positive. He said the contact tracing has remained the same. No action required.

Todd Duke presented the first reading of NEOLA policy 5277. Dr. McCoy said this is a revised policy from last year. Dr. McCoy said that he and Mr. Stevenson went through this together and chose selections that were the closest match to the previous policy. No action required.

Mr. Stevenson presented a resurfacing quote for the track facilities for consideration. Todd Duke asked if the School Board could see quotes from other companies before agreeing to the resurfacing. Mr. Stevenson said he would get with Mr. Osting about finding other companies for quotes. No action required.

Mr. Stevenson presented an update on support services. Mr. Stevenson said the corporation has been working with SpyGlass and it was determined that it will save about \$200 per month. He thanked Doug Ford and the maintenance department for helping with this. No action required.

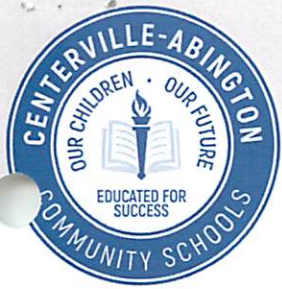
Dr. McCoy and Mr. Stevenson presented an update on the CAE construction project. Dr. McCoy said they met today about work on the terrazzo floor and it was agreed that Thor Construction needed to find a way to make it work. Mr. Stevenson said they continued work on the interior masonry, setting door frames, pipe insulation, and completed the winterization of the brick scaffolding. They will complete the installation of the metal panels on the canopy of the office area. They also completed the punch list on the office area except for two minor issues. No action required.

#### Additional Items:

Todd Duke presented the additional employment report. Motion by Susan Hamilton, second by Andy Wandersee. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Todd Duke thanked Larry and Susan Hamilton for their donation in the amount of \$2,200 to offset the costs of transportation, lodging, and fees for the BPA trip to Indianapolis this Spring. Motion by Susan Hamilton, second by Andy Wandersee. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.





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Todd Duke presented an additional transfer request. Motion by Susan Hamilton, second by Andy Wandersee. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Dr. McCoy said the football team is a semi-finalist for a national award that celebrates successful teams with a cumulative GPA of 3.0 or higher. He said to be eligible for the award the team also must have 90 percent of its players eligible at the start of the postseason. He said there still 20 schools in Indiana that are finalists.

Motion by Susan Hamilton, second by Brad Lambright to adjourn the meeting at 7:51 p.m. All members present voted in favor of the motion. Motion passed 4-0.

Todd Duke, President

Susan Dell Hamilton, Secretary

