



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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March 30, 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, Brad Lambright, Andy Wandersee, and 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 Renee Westover, second by Andy Wandersee to approve the consent items as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

There were several donations in the consent items including: Bob and Joy Hobson, \$150.00 to the softball program; Contract Industrial Tooling, \$750.00 to the softball program; Ed and Linda Toschlog, \$100 to athletics; Primex Plastics Corp., \$500.00 to the softball program; Shook Construction, \$500.00 to the golf program; First Care, \$60 and \$20 to athletics; and Richmond City Employee Federal Credit Union, \$1,000 to the softball program.

Mr. Osting presented a celebration of the Fall and Winter sport teams. No action required.

Todd Duke opened the floor to community comments. No one present chose 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:

There was no old business to discuss.

New Business:

Dr. McCoy presented the bids for the Transportation Center for consideration. He said there was one bidder during the bid process. The bid came in at \$3.1 million and it was much higher than expected. Dr. McCoy said he has met with Moake Park, Baker Tilly, and Ice Miller to discuss scenarios and options. Cost of materials is only going up right now and this is why the bid was more than expected. The options include: 1) Find a way to get more money (i.e. selling more bonds – GO bonds); 2) Re-scope the project (pick parts of the project to do now and then do some later); or 3) Re-bid in the Fall. He said every scenario would be a roll of the dice as prices could go up or down, and interest rates could go up. Jeremy Ogle from Moake Park attended the meeting and spoke about the situation. He apologized to the school corporation for only receiving one bid and that it is inflated. He said it is unfortunately a sign of the times. He has been thinking about how to re-scope the project. He said the option that is looking the best is to re-bid the contract and examine what “value engineering” ideas the contractors have for the project. Dr. McCoy said the reason we would look at re-bidding would be to have that conversation with Thor or any other company interested on how to bring that \$3.1 million down. Dr. McCoy said the re-bid would also be the quickest option.







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He also spoke to Baker Tilly about what it would look like if we need more money for the project. Susan Hamilton asked if the attorney would be uncomfortable if they only built a part of the building instead of the full building. Tyna Stover said that if they could do that. Baker Tilly advised there needs to be some sort of building because it was in the bond issue. Andy Wandersee said the lawyer is saying there must be a building because we have told the public there will be a building at that site. Jeremy Ogle said the facility should be done by June 2024, so we could wait until the Fall to do this, but we are trying to address where to put the buses due to traffic flow. Jeremy Ogle said Thor is willing to sit down and discuss re-scoping ideas to see if they can come down on that number. Susan suggested doing one bay or doing part of it and then adding more over time. Dr. McCoy said he met with the maintenance department about it today and they are going to look at it to see if they can do some things in-house and help with the costs. Dr. McCoy will let Thor know that the board did not accept the bid. Dr. McCoy said we would then have conversations about re-scoping to bring costs back in line, then there will be a re-schedule on drawings, and finally there would be a new schedule for publishing. Motion by Renee Westover, second by Andy Wandersee to not accept the bid because it is over budget. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Mr. Osting presented the proposal to switch to Coca-Cola for consideration. Mr. Osting said that he and Mr. Hollendonner have been working on this for a while. They met with both Pepsi and Coke. Pepsi has been the provider for Centerville-Abington Schools. He said the big issue with Pepsi was they were not filling the machines under full service. Coke offered the option that the school could self-vend instead of using Coca-Cola as a full-service vendor. He said there will be internal controls for self-vending and it must be approved by the School Board. He said there is a total of 10 machines. He said the elementary and junior high would still get commission checks. The storage of supplies are in a locked area with limited key access. There is also a security camera looking at the storage room. There will also always be two people helping handle the supply. Susan Hamilton read the resolution. Motion by Brad Lambright, second by Renee Westover to approve the contract with Coca-Cola. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Mr. Pritchard presented the Kinder Kamp proposal for consideration. Mr. Pritchard said he would like to expand this early experience for our incoming Kindergarten students to a 3-hour block of time daily (8:30 AM – 11:30 AM) for a full week in late July, prior to the start of school. He would call this experience "Kinder Kamp". He pointed out that other grade levels have orientations (8<sup>th</sup>, 6<sup>th</sup>, 2<sup>nd</sup>, and pre-school students) or tours/visits to their next-level building and this would be a good way for Kindergarteners to experience that environment. In previous years, Kindergarten students only spent one morning for the screening process. He would invite parents to participate for the entire week this time, although it is only optional. He said this would be a trial that they would evaluate after this year. There would be a stipend to the teachers and aides who would come in for the week. There will also need to be additional thought about special education students. This will also affect the custodial schedule and getting the building ready earlier than usual. Brad Lambright asked if Mr. Pritchard will have a plan if staff who commit now later back out in the







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summer. Mr. Pritchard said he thinks the staff is very committed to this but he will have to make a contingency plan. Motion by Andy Wandersee, second by Renee Westover to approve the Kinder Kamp proposal. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Mr. Stevenson presented the Quarterly Cafeteria Fund Report for December 2021, January 2022, and February 2022. There was no discussion. Motion by Susan Hamilton, second by Renee Westover to approve the Quarterly Cafeteria Fund Reports. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Mrs. Stover presented the Technology Common School Loan application for consideration. There was no discussion. Motion by Susan Hamilton, second by Andy Wandersee to approve the application for the Technology Common School Loan. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Mr. Stevenson presented the summer CARES calendar, positions, and wages for the summer of 2022 for consideration. Susan Hamilton asked if Melissa Rader would be returning as the director of the summer program, and Mr. Stevenson said that she would be the director again. Motion by Renee Westover, second by Andy Wandersee to approve the summer CARES calendar, positions, and wages for the summer of 2022. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Mr. Stevenson presented an update on support services. Mr. Stevenson said the maintenance department is in the process of replacing the roofing on the softball dugouts and press box. The shingles have been damaged causing leaks. It will be a metal roof. He also said that Breakfast Week was a huge success. Tami Scalzo reported that more than 2,000 breakfasts were served that week. Mr. Stevenson said he does not plan on purchasing a third new bus this school as was approved in the Bus Replacement Plan. They ordered two in December for delivery this summer, and he said that several buses are currently sitting idle due to lack of drivers. He said ordering new buses cannot be justified at this time. No action required.

Mr. Stevenson presented an update on the CAE building project. He said a lot of progress has been made inside the new part of the building. Thor Construction gave Dr. McCoy and him a tour today. The paint looks really good and it is starting to look like a school building. He said the HVAC is ready to go, and the grids in the ceiling tiles are being put in now. Dr. McCoy said the first window was being put in today. No action required.

#### Additional Items:

Todd Duke presented the additional donations. Motion by Andy Wandersee, second by Renee Westover to approve the additional donations. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.





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Todd Duke presented the additional overnight trip. Susan Hamilton said there used to be a standard line that the coach is acting as a chaperone and the trip is not part of the paid position. Dr. McCoy said he would adjust the form. Motion by Susan Hamilton, second by Andy Wandersee to approve the field trip with modifications made on the form. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Todd Duke presented the additional employment report. Motion by Renee Westover, second by Andy Wandersee to approve the additional employment report. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Dr. McCoy presented the proposed agreement between Wayne County Health Department and the school. There was discussion about what information this agreement would be taking and using about students and families. Dr. McCoy suggested the board table the proposed agreement with the Wayne County Health Department until he can investigate it more thoroughly.

Susan Hamilton asked if the Leadership Academy had been posted for interested parties to apply. Dr. McCoy said the principals were given the information at a principals' meeting and he said there were several people interested.

Motion by Andy Wandersee, second by Brad Lambright to adjourn the meeting at 8:44 p.m. All members present voted in favor of the motion. Motion passed 5-0.

Todd Duke, President

Susan Dell Hamilton, Secretary

