115 WEST SOUTH STREET · CENTERVILLE, IN 47330
765.855.3475 (PHONE) · 765.855.2524 (FAX)
CENTERVILLE.K12.IN.US

July 8, 2020

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. The following members were present at the Spencer Administration Building: Brad Lambright, Renee Westover, and Todd Duke. The following members were present via Zoom: Susan Hamilton and Andy Wandersee. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Renee Westover, 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.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

Old Business:

Dr. McCoy requested the Board to consider multiple Board policies in the third and final reading. Motion by Todd Duke, second by Andy Wandersee to approve policy number 0164.4, 0165, 0167.1, 0167.3, 4162, and 8450 as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton and Brad Lambright. Motion passed 5-0. Documentation follows.

Dr. McCoy requested the Board to consider two Board policies with edits in the third and final reading. Motion by Renee Westover, second by Todd Duke to approve policy 8415 & 8416 with edits. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton and Brad Lambright. Motion passed 5-0. Documentation follows.

New Business:

Dr. McCoy requested the Board to consider writing off the negative lunch accounts of employees no longer in the employment of Centerville-Abington Community Schools. Motion by Susan Hamilton, second by Andy Wandersee, to approve writing off the lunch accounts as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton and Brad Lambright. Motion passed 5-0. Documentation follows.

Dr. McCoy presented the re-entry plan for Fall of 2020. During the discussion the Board agreed the re-entry plan is the umbrella for the Corporation and each building is unique in needs and events. The discussion also brought to light the need for the re-entry plan to be flexible, able to adapt as executive orders are issued and guidance form several state agencies is released. The global health crisis is a very fluid situation. Motion by Renee Westover, second by Todd Duke to approve the re-entry plan with the discussed edits and recognition of the need for flexibility and adaptability to the situations as they arise. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. Motion passed 5-0. Documentation follows.

115 WEST SOUTH STREET · CENTERVILLE, IN 47
765.855.3475 (PHONE) · 765.855.2524 (FA
CENTERVILLE.K12.IN.US

Dr. McCoy requested the Board consider changes in the Junior High and High School handbooks to meet the requirement of the new Indiana Code on grading policy for suspended students. Motion by Renee Westover, second by Todd Duke to approve the changes in the Junior High and High School handbooks as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. Motion passed 5-0. Documentation follows.

Dr. McCoy requested the Board to consider adding back the responsibilities of bus driver training to a qualified bus driver. Mr. Campbell assumed this responsibility upon the retirement of the bus driver trainer several years ago. Motion by Renee Westover, second by Todd Duke to approve adding the bus driver training responsibility to a qualified bus driver. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee and Brad Lambright. Motion passed 4-0. Documentation follows.

Note: Susan Hamilton was unable to vote due to loss of connection during a storm. Susan was able to re-connect within seconds and the meeting continued.

Dr. McCoy updated the Board on the following Support Services items: State Police will be inspecting buses and drug testing bus drivers soon. Gym floors will be stripped and resurfaced July 9th and 10th. CACS is critically short of bus drivers. No action required.

Dr. McCoy reviewed the cash flow statements with the school board members. He advised the board that the Education Fund was up but still in the 8-9% range and Operations Fund balance is up due to infusion of cash from tax anticipation warrants. No action required.

Additional Items:

- Dr. McCoy requested the Board to consider transfer student applications. Motion by Renee Westover, second by Todd Duke to approve the transfer student applications as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton and Brad Lambright. Motion passed 5-0. Documentation follows.

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

- Dr. McCoy requested the Board to consider increasing student lunch and/or student breakfast prices by ten cents. The Board discussed the impact the increase would have on families during the COVID-19 health crisis. The language from the D.O.E. states "As part of the Section 205 of the Healthy, Hunger-Free Kids Act of 2010, schools participating in the National School Lunch program are required to meet a target Paid Lunch Equity (PLE) price for their paid school lunches or apply for an exemption if the school has a positive or zero balance in its non-profit school food service account as of December 31, 2019." No increase in lunch prices would require the filing

115 WEST SOUTH STREET · CENTERVILLE, IN 47330
765.855.3475 (PHONE) · 765.855.2524 (FAX)
CENTERVILLE.K12.IN.US

of an exemption. Motion by Renee Westover, second by Todd Duke to approve a ten cent increase in lunch prices across the board to meet the weighted average price requirements. Breakfast prices remain the same. Those voting in favor were: Renee Westover, Susan Hamilton, Andy Wandersee, Todd Duke, and Brad Lambright. Motion passed 5-0. Documentation follows.

- Dr. McCoy review the results of the survey sent to staff and parents concerning the re-entry to school during the COVID-19 health crisis. He stated the number of individuals that responded was impressive and the desire to return to school was overwhelming. No action required

- Brad Lambright informed the other board members of a webinar he registered for dealing with healing the community. He offered to share the link so others could attend if they wish to.

- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:18 PM. 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