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July 10, 2024

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: Todd Dooley, Brad Lambright, Andy Wandersee and Renee Westover. The following member was not present: Todd Duke. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Brad Lambright opened the floor to community comments.

No one spoke during community comments.

Brad Lambright closed the floor to community comments.

Motion by Todd Dooley, second by Renee Westover to approve the consent items as presented. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Brad Lambright thanked Golden Engineering, Inc., for a $1,500 donation to the Centerville High School Drama Club. This donation will go toward the production of school plays for the 2024-25 school year. He also thanked Robert and Brenda Jefferson for a $250 donation to the Centerville High School Drama Club. This donation will also go toward the production of school plays this upcoming school year.

Dr. McCoy recognized two of the new principals. Mr. Brian Bellew will be the new principal at Centerville Senior High School. Mrs. Diana Hill will be the new principal at Rose Hamilton Elementary. Both thanked the School Board for the opportunity.

Old Business:

There was no old business.

New Business:

Mr. Lambright presented a proposal to hold a preliminary hearing on the proposed construction project. The Notice of this Preliminary Determination Hearing was published as legally required. Pursuant to Indiana Code, a school corporation must hold two public hearings and adopt a resolution to preliminarily determine to issue bonds or enter a lease for a project which has a total project cost in excess of certain thresholds. Dr. McCoy said the largest portion of the project will be the demolition of the Annex building. The building is no longer used for students and was condemned by the Town of Centerville. The cost of demolition is around $600,000. Another part of the project will be the demolition of the old administration office, which has no plumbing and electricity and is no longer in use. It has also been condemned by the town. He said the third piece of the bond is for technology. There is a deficit of $170,000 for technology needs that were not

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covered when the state did not offer a Common School Loan last year. Baker Tilly Municipal Advisors conducted a presentation about the financing for the proposed project. The proposed maximum borrowing amount for the project is $2,180,000. The estimated interest expense is $371,812. The assumed repayment term is 5 years and 3 months. The estimated 2025 debt service tax rate will be $0.6121. The median home market value of property in Centerville is $123,700 with a net assessed value of $49,205. The tax rate is estimated to be about $0.61, which is in line with historical levels.

Brad Lambright presented the First Preliminary Determination for public hearing. Brad Lambright opened the floor for community comment. No one chose to speak. Brad Lambright closed the floor for community comment. No action required.

Brad Lambright said the School Board will hold a second public hearing in the Administration Office on July 24, 2024, at 7 p.m.

Mr. Stevenson presented a proposal to accept a quote from Whisenhunt Construction, Inc., to repair the flooding at the athletic complex for consideration. He said the flooding has been an issue since the complex was built in the early 2000s. Upon accepting donations for a new gate in the area, it has become imperative to fix the flooding issue. He said they had three companies look at the area (Whisenhunt, DB Plumbing, and Gerkin Excavating and Drainage, Inc.). Gerkin did not supply a quote. He said that although DB's quote is cheaper, it requires removal of concrete in the area and the size of piping they are recommending to run to the sewer drain will not be sufficient, according to the maintenance department. He said Whisenhunt is proposing the installation of an inlet next to the gate and then running a 10-inch pipe to the existing storm drain. Motion by Todd Dooley, second by Andy Wandersee to approve the proposal to accept a quote from Whisenhunt Construction, Inc., to repair the flooding at the athletic complex as presented. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Mr. Stevenson presented a proposal to purchase new kitchen equipment for Centerville High School and Rose Hamilton Elementary for consideration. He said Tami Scalzo, the food service director, presented these quotes to him. This is part of the Spend Down Plan and the last big purchases of that plan. She is recommending the board accept both quotes from VanTreese & Associates. The one combi oven for the high school is $23,725.00. The Rose Hamilton combi oven quote is for two ovens and is $47,451.00. Motion by Andy Wandersee, second by Renee Westover to approve the proposal to purchase new kitchen equipment for Centerville High School and Rose Hamilton Elementary as presented. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Mr. Stevenson presented an update on the School Wellness Committee for consideration. He presented the triennial report to the board. This is required by the state. This was completed by the committee, which consisted of various staff members across the corporation. He said the committee

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will continue to meet next year to keep improving on meeting the needs of students and the community. No action required.

Dr. McCoy presented a proposal for extra administrative days to cover summer school for consideration. He said two administrators were needed to cover summer school at the high school, so this pay will reflect their daily rate for covering those additional days. Motion by Todd Dooley, second by Andy Wandersee to approve the proposal for extra administrative days to cover summer school as presented. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Dr. McCoy presented a proposal for a contract with FCS Data Services for consideration. This contract will run from July 1, 2024, to June 30, 2025. There is no increase in the rate, and the hourly rate is $47.50. Motion by Andy Wandersee, second by Todd Dooley to approve the proposal for a contract with FCS Data Services as presented. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Mr. Stevenson presented the Cafeteria Quarterly Lunch Report for March, April and May 2024 for consideration. Motion by Todd Dooley, second by Andy Wandersee to approve the Cafeteria Quarterly Lunch Report for March, April and May 2024 as presented. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Dr. McCoy presented the updates on the building projects. Dr. McCoy said the company that built the chillers for the elementary will be on site to analyze the issues with it and that it should be covered by warranty. He said the roof has been fixed. The locks at the elementary have been fixed. On the transportation center, they are working on getting the materials for the guardrail. No action required.

Mr. Stevenson presented an update on support services. He said the cabinets and kitchenettes have been installed in the three rooms at Rose Hamilton. The next step is the installation of the flooring. The tennis courts were resurfaced last week. He also said he has been very pleased with the custodial teams this summer as all buildings are ahead of schedule. No action required.

Additional Items:

Brad Lambright presented an additional employment report. Motion by Todd Dooley, second by Renee Westover to accept the additional employment report. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows.

Brad Lambright presented an additional donation. Motion by Andy Wandersee, second by Renee Westover to accept the additional donation. All members present voted in favor of the motion. Motion passed 4-0. Documentation follows. He thanked the Special Olympics for the $1,000

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donation to Centerville Senior High School. This check was donated due to Centerville's participation in Special Olympics Day in May.
Dr. McCoy recognized support from the Unrestricted Fund of the Wayne County Foundation for granting Centerville-Abington Community Schools an award of $7,500. This money will be used to purchase and train an emotional support dog to be used with students in grades 7-12.

Brad Lambright said LifeWise had a walk around town, and he requested an update on the administration's meeting with LifeWise at the next board meeting.

Motion by Andy Wandersee, second by Renee Westover to adjourn the meeting. Brad Lambright adjourned the meeting at 7:41 p.m. All members present voted in favor of the motion. Motion passed 4-0.

Todd Duke, President

Renee Westover, Secretary