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June 5, 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, Todd Duke, Brad Lambright, Andy Wandersee and Renee Westover. The following member was not present: Brad Lambright. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Mrs. VanWinkle introduced Betsey Moore, who was named the CACS Teacher of the Year for 2024. She said Mrs. Moore was a 1992 graduate of Northeastern High School and a 1996 of Huntington University. She has been a teacher for 28 years, including 23 years at Centerville-Abington Elementary. She is currently teaching 6th grade science and provides remediation to 5th grade students.

Dr. McCoy introduced Valerie Hood, who is retiring as the Speech and Hearing Pathologist for CACS. She graduated from Purdue University in 1984, and started teaching in public schools in 1993. She joined Centerville's teaching staff in 2004. Motion by Brad Lambright, second by Renee Westover to approve a resolution to recognize Valerie Hood for her years of service to the school corporation as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Todd Duke opened the floor to community comments.

No one spoke during community comments.

Todd Duke closed the floor to community comments.

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

Todd Duke thanked Dot Foods, Inc., for a $1,500 donation to Business Professionals of America. This donation will go toward leadership conference competitions in Indianapolis in the spring of 2025. He also thanked the Golden Family for a $300 donation to the Centerville Senior High School French Club. This will be used to offset costs associated with field trips, club activities, and the overseas trip in 2025.

Old Business:

Dr. McCoy presented the board policies D175 (Board-Staff Communication), G175 (Chemical Management and Preparedness for Toxic Hazard), G175-R (Chemical Hygiene Plan), G200 (Environmental Health and Safety Issues), G225 (Vehicle Idling), G250 (Pest Control), G250-R, G475 (Prohibition of Unmanned Aircraft), H100 (School Visitors and Parent-Family Engagement), H100-R

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(School Visitors), H150 (Public Records), H150-E (Request for Personnel File Access), H175 (Questioning of Students), and H200 (Relations with Special Interest Groups) for consideration. This is the second reading of these policies.

Motion by Renee Westover, second by Todd Dooley to adopt Policy D175 to replace policies 3112 and 4112 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Renee Westover, second by Brad Lambright to adopt Policies G175 and G175-R to replace policy 4831 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Todd Dooley, second by Andy Wandersee to adopt Policy G200 to replace policy 8405 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Renee Westover, second by Todd Dooley to adopt Policy G225 to replace policy 8615 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Andy Wandersee, second by Brad Lambright to adopt Policy G250 and G250-R to replace policy 8432 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Todd Dooley, second by Renee Westover to adopt Policy G475 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Andy Wandersee, second by Renee Westover to adopt Policy H100 and H100-R to replace policies 2281, 2261.01, 9150, and 9250 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Brad Lambright, second by Renee Westover to adopt Policy H150 and H150-E as amended to replace policy 8310 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Andy Wandersee, second by Renee Westover to adopt Policy H175 to replace policy 5540 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Motion by Renee Westover, second by Andy Wandersee to adopt Policy H200, H200-R, and H200-E to replace policy 9700 as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

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New Business:

Dr. McCoy presented the first reading of new board policies for consideration. He led discussion on the following policies: A300 (Responsible Use of Technology and Internet Use Policy), A301 (Wireless Communication Device Policy), B150 (Board Organization), B200 (Membership Update), C175 (Attendance and Academic Engagement), C500-E1 (Field Trip and Transportation Permission Form), C500-E2 (Release and Authorization for Adult Volunteers), C550-E (Application to Drive), D200 (Standard of Care and Supervision of Students), D375 (Employee Discipline), E125 (Promotion, Placement, and Retention of Students), and G360 (Data Breach and Protection). The board will vote on these policies at the next board meeting. No action required.

Dr. McCoy presented a proposal to consider writing off a $10 difference in bad debt for consideration. He said a check written by Heather Renee Jones-Rose was returned to CACS's checking account as NSF. Along with deducting the $56.00 for the check, First Bank deducts a $10 fee from CACS. The school has not been able to collect the $10 from the person. Motion by Brad Lambright, second by Renee Westover to approve proposal to consider writing off a $10 difference in bad debt as presented. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Dr. McCoy presented the updates on the building projects. He said the transportation failed inspection. The issues found were no physical address on the building, all gas meters and electrical boxes outside of the building require vehicle impact protection, all outside electric supplies to buses shall have covers, outside electrical panel located by buses shall have all circuits labeled, provides documentation of an acceptance test on the fire alarm system and the fire sprinkler system, and the fire alarm system shall be monitored by an approved supervising station. He added that they have had their first meeting on the GO Bond and getting that process started. This could take care of the demolition of the Annex and some roofing projects. This will start with more meetings in July. No action required.

Mr. Stevenson presented an update on support services. He said the restoration of the classrooms affected by the water damage in August 2023 at Rose Hamilton Elementary is underway. He said the concrete is being ripped out of the room this week. They will re-pour it next week. They will then replace countertops and cabinets in the kitchen areas. Ryan's Flooring will replace carpet and kick boards in July. No action required.

Additional Items:

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

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Todd Duke presented an additional employee reimbursement. Motion by Andy Wandersee, second by Todd Dooley to accept the additional employee reimbursement. All members present voted in favor of the motion. Motion passed 5-0. Documentation follows.

Renee Westover requested an agenda item at the next school board meeting to discuss graduation and how the students are celebrated.

Motion by Andy Wandersee, second by Renee Westover to adjourn the meeting. Todd Duke adjourned the meeting at 7:50 p.m. All members present voted in favor of the motion. Motion passed 5-0.

Todd Duke, President

Renee Westover, Secretary