

April 8, 2020

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

Motion by Todd Duke, second by Susan Hamilton, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

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

Items 8 – 11 from New Business were moved up on the agenda:

- Request to consider applying for tax anticipation warrants through the Indiana Bond Bank to meet financial obligations due to a delay in receiving property taxes. Motion by Susan Hamilton, second by Todd Duke, to approve applying for tax anticipations warrants as requested. 5 ayes – 0 nays.
- Consider a resolution for 403b accounts as required by statute. Motion by Renee Westover, second by Todd Duke, to approve the 403b resolution as written. 5 ayes – 0 nays. Documentation follows.
- Consider a resolution authorizing electronic Board meetings. Motion by Todd Duke, second by Renee Westover, to approve the resolution authorizing electronic Board meetings as written. 5 ayes – 0 nays. Documentation follows.
- Consider a resolution authorizing payment of employees during the Covid-19 shutdown. Motion by Renee Westover, second by Andy Wandersee, to approve the resolution authorizing payment of employees during the Covid-19 shutdown. 5 ayes – 0 nays. Documentation follows.

Old Business:

- Item 7 moved up. Consider approving architectural proposal #1 or #2 for the addition to Centerville-Abington Elementary. Representatives from Moake Park Group discussed the proposals for going East (1) and South (2) with the addition. Motion by Todd Duke, second by Andy Wandersee, to go with a plan to build the addition to the south of Centerville-Abington Elementary. 5 ayes – 0 nays.
- Consider policy #5111. Motion by Renee Westover, second by Andy Wandersee, to approve policy #5111 as presented. 5 ayes – 0 nays.

New Business (continued):

- Mr. Campbell updated the Board on the following Support Services items:
  - o Gave a report on the meals distributed during the school shutdown. He noted the following totals: 1555 breakfasts and 1510 lunches (March 25), 2440 breakfasts, and 2440 lunches (April 1), and 2016 breakfasts, and 2055 lunches (April 8).

Additional Items:

- Mr. Campbell requested the Board to consider rescinding the resignation of Rick Stapleton (assistant maintenance). He provided information relevant to the request and justification for rescinding. Motion by Andy Wandersee, second by Renee Westover, to rescind the resignation from Rick Stapleton as requested. 5 ayes – 0 nays.
- Renee Westover asked about the ISBA webinar in May.
- Brad Lambright briefly discussed electronic meetings for executive sessions.
  
- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:34 PM. 5 ayes – 0 nays.

  
Brad Lambright, President

  
Susan Hamilton, Secretary