



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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June 24, 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, Andy Wandersee and Todd Duke. The following members were present via Zoom: Susan Hamilton. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Renee Westover, second by Todd Duke, 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.

The Board of Trustees recognized Philip Stevenson on his retirement from Centerville-Abington Community Schools as Superintendent. Motion by Renee Westover, second by Todd Duke, to approve the resolution honoring Philip Stevenson for his 48 years of service to Centerville-Abington Community Schools and his retirement from Centerville-Abington Community Schools as read. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. Motion passed 5-0. Documentation follows.

New Business: Item 16 Additional Items was moved up on the agenda.

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

Old Business:

Dr. McCoy requested the Board to consider multiple Board policies (second reading). Policy #0167.3 will be presented at the next meeting with requested edits. Policy #8415 and 8416 are deleted. Dr. McCoy is combining those two policies into one and will submit it to NEOLA for numbering. He will bring the new policy back to the school board at a future date for the first reading. Each policy was reviewed by the school board. Tabled for further discussion.

New Business:

Dr. McCoy presented the consulting agreement with DeMao Solutions with Vicki DeMao. Motion by Renee Westover, second by Todd Duke to approve the agreement with DeMao Solutions as presented.





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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 computer agreement with FCS Data Services with Doug Ford. Motion by Renee Westover, second by Todd Duke to approve the agreement with FCS Data Services. 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 the administrator contracts for 2020-2022. Motion by Renee Westover, second by Todd Duke to approve the administrator contracts 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 reviewed the cash flow statements with the school board members. He advised the board that Governor Holcomb announced that funding would not be cut to public education for 2020-2021 and that the promised increase the following year would also not be cut despite the health emergency caused by COVID-19.

Dr. McCoy updated the Board on the following Support Services items: The sprinkler system in the athletic sports fields has been fixed by maintenance. They will continue to repair the damage along the fence row caused by erosion. Maintenance is also aware of water pooling in the area of the tennis courts and will monitor that for repairs.

Additional Items:

- Dr. McCoy ask the board members to provide information on the types of updates they would like from the building principals.
- Dr. McCoy discussed the progress being made on plans for re-entry and school start up during the COVID-19 pandemic. He advised the board that all Wayne County school superintendents & other school officials meet to plan similar procedures.
- Motion by Renee Westover, second by Andy Wandersee, to adjourn the meeting at 7:55 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

