



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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September 23, 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, Todd Duke, and Andy Wandersee. Susan Hamilton was absent. 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, and Brad Lambright. Motion passed 4-0. Documentation follows.

Brad Lambright opened the floor to community comments. No one indicated they wanted to speak at the administration building conference room or on Zoom. The floor was closed to community comments.

#### New Business:

Item #17 was moved up so that Jeremy Ogle with Moake Park Group, architects on the Centerville-Abington Elementary building project, could present the construction bids opened Tuesday, September 22, 2020. Jeremy Ogle gave a short summary of the bid opening process and that six general contractors submitted bids. Base bids came in between \$7,306,000 and \$7,761,000. Jeremy Ogle said that the tight spread in base bids indicated a competitive market which works in the School Corporation's favor. Jeremy Ogle reviewed the bids and alternates with Dr. McCoy and Mark Campbell after all the bids were tabulated. Dr. McCoy and Mark Campbell recommend the base bid and alternates 1, 2, 5, 6, 7, 8, and 9 from Thor Construction be accepted. Although Thor Construction's base bid was not the lowest, after adding in alternates 1, 2, 5, 6, 7, 8, and 9, Thor Construction's base bid plus the listed alternates was the lowest combined bid. Dr. McCoy explained the reasons for removing alternates 3 and 4 was to stay within the \$10,000,000 scope of the bond issue. Alternate 3 is for roof replacement that is still in good shape and should have a life of ten additional years. Alternate 4 is for window replacement. The windows do need to be replaced but this is a project that can be completed after construction. Mark Campbell stated the windows would be a public works project and need to be put up for bid at a later date. Dr. McCoy explained that Baker Tilly, financial advisors on the Centerville-Elementary Building project, would structure the bonds so that the School Corporation could issue smaller bonds in approximately two years to tackle some of the other projects listed in this bond issue that would not be addressed at this time. Motion by Renee Westover to accept Thor Construction's base bid of \$7,515,000 along with Thor Construction's alternates 1, 2, 5, 6, 7, 8, and 9 totaling \$8,157,319, second by Andy Wandersee. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, and Brad Lambright. Motion passed 4-0. Documentation follows.

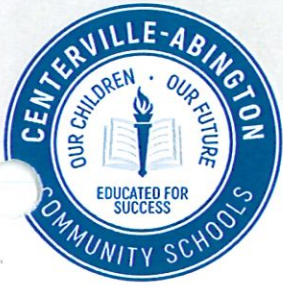
Jeremy Ogle said Moake Park Group would draft the acceptance letter to the contractor and the contract and other documents.

Because there weren't any board members present via Zoom it was decided to vote without taking a roll call during the rest of the meeting.

#### Old Business:

The 2021 Capital Projects Plan resolution was presented for consideration of adoption. Motion by Renee Westover to approve the 2021 Capital Projects Plan resolution as presented, second by Todd Duke. Motion passed 4-0. Documentation follows.





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Mark Campbell provided the school board with the Lunch Fund quarterly financial report. At this time it does appear the Lunch Fund is bleeding cash. Mark Campbell pointed out the reduction in cash balance can be traced to three factors; purchasing the new freezer for Rose Hamilton Elementary, reduction in cash receipts due to school closing in March for the health emergency declared by the Governor, and the continuance of paying wages to cafeteria employees during the health emergency declared by the Governor. Mark Campbell also stated he had a discussion with the Food Service Director concerning the very low cash level and to freeze all discretionary spending. Motion by Renee Westover to accept the quarterly Lunch Fund financial report as presented, second by Todd Duke. Motion passed 4-0. Documentation follows.

Mark Campbell reported on support services.

- Starting to see some individuals interested in becoming a bus driver. A new bus driver was hired ready to drive with the appropriate qualifications and documents, one driver has driven semis and needs minimal training, one driver needs to be fully trained and a current bus driver may return from medical leave very soon.

Additional Items:

- Brad Lambright asked when other activities for students besides athletics may start up. Dr. McCoy said plans are in place for a few activities but that local health department, state and federal guidelines still have to be followed.

Motion by Andy Wandersee, second by Renee Westover to adjourn at 8:03 pm. Those voting in favor were Todd Duke, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 4-0.

Brad Lambright

Susan Hamilton

