



115 WEST SOUTH STREET · CENTERVILLE, IN 47330

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December 9, 2020

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 at the Spencer Administration Building: Brad Lambright, Todd Duke, and Andy Wandersee. The following members were present via Zoom: Susan Hamilton and Renee Westover. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Todd Duke, second by Andy Wandersee 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. No one in the board room or on Zoom chose to speak. Brad Lambright closed the floor to community comments

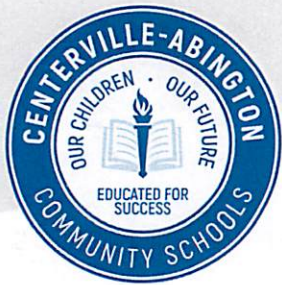
New Business items were moved up.

Centerville Senior High Counselors, Mrs. Merida and Mrs. Abney-Brotz, presented the yearly update on the Lilly Grant for Comprehensive Counseling for K-12 students. This is year #2 for the 4 year grant. Students at the high school and junior high are identified by EWIMS; most are flagged for low grades. In addition, the grant helps fund Communities in Schools personnel in all buildings. The case load has been increasing for CIS as their personnel serve students with academic, attendance, or behavior concerns as well as students needing support for basic needs. The update will be submitted to Lilly.

Insurance proposals for the coming year were presented by Kyle Turner from Turner & Shepherd Insurance. He presented options from 3 carriers and discussed the pros and cons of each option. The areas reviewed included carrier history of insuring schools, willingness to suspend coverage and associated premiums during pandemic shutdowns, liability coverage for pandemics, property not willing to cover, replacement cost coverage, workers' compensation coverage, and rates. Due to increased rates in workers' compensation coverage, Renee Westover requested the workers' compensation history which determines the rates. Kyle Turner will provide this information. Motion by Todd Duke, second by Renee Westover to have EMC and Eastern Alliance for our insurance carriers for the coming year. Those voting in favor were: Andy Wandersee, Renee Westover, Todd Duke, Brad Lambright, and Susan Hamilton. Motion passed 5-0. Documentation follows.

A resolution for paying bills and transferring balance appropriations at year end was presented by Dr. McCoy. Motion by Susan Hamilton, second by Todd Duke to adopt the resolution. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. Motion passed 5-0. Documentation follows.





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Old Business:

Board Policies were reviewed to confirm that changes noted at previous meetings were incorporated. Policy 5111 for transfer students requires more investigation. Susan Hamilton volunteered to work on Policy 5111 by comparing ours to ISBA recommendations and other corporations' similar policy. Motion by Susan Hamilton, second by Renee Westover to update Bylaws 0151, 0152, 0154, 0155, 0167.2, 0171.4, and to update Policies 5460, 6105, 7540.02, 8330, and 8450, and to adopt new Policies 2370.05, 3120.11, 6250, and 8420.01, and to not adopt proposed new policy 8450.01. Those voting in favor were: Andy Wandersee, Brad Lambright, Renee Westover, Susan Hamilton, and Todd Duke. Motion passed 5-0. Documentation follows.

New Business continued:

Dr. McCoy reported on the Centerville-Abington Elementary project. Playground equipment may need to be moved for construction. Drainage by the playground is plugged and impacting the new access lane. There have been some issues with noise in the classrooms during construction. The cutting block in the existing building will be done during the Christmas break. Foundation for the east addition is underway.

Dr. McCoy reported on support services. He has appreciated the support from the administration staff, Sean Stevenson, other administrators, and teachers. The underground storage tank inspection paperwork was completed and submitted. Mr. Stevenson and Dr. McCoy will be getting trained on requirements for State Police inspection of busses, records, and other information related to the transportation department. Dr. McCoy is organizing support service procedures to aide with training.

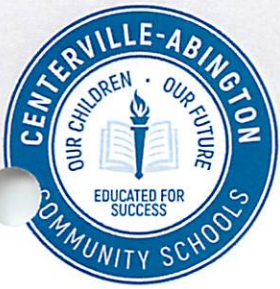
Additional Items:

Dr. McCoy presented four CHS fundraisers for approval. Motion by Andy Wandersee, second by Todd Duke to approve the fundraisers. Those voting in favor were: Andy Wandersee, Brad Lambright, Renee Westover, Susan Hamilton, and Todd Duke. Motion passed 5-0. Documentation follows.

Professional development request was presented by Dr. McCoy. Motion by Andy Wandersee, second by Todd Duke to approve the professional development request. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.

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





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Dr. McCoy congratulated the School Board for receiving the Exemplary Governance Award from ISBA. In addition, three board members advanced in their individual ISBA recognition: Todd Duke reached the commendable status, Andy Wandersee reached advanced status, and Brad Lambright reached distinguished level. Documentation follows.

Dr. McCoy reported that the Teacher Appreciation Grant was received from the state. The latest Common School Loan for technology was also approved.

Dr. McCoy reported that our expulsion examiners for the coming year will be our own administrators to assure we remain within our budget for examiners.

Susan Hamilton thanked Dr. McCoy for providing additional information on the COVID notices sent to parents when a new case was identified.

Brad Lambright reported that Michael Adamson's new board member academy is available from ISBA.

Motion by Andy Wandersee, second by Renee Westover to adjourn the meeting at 8:50 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

