

March 18, 2020

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

Motion Todd Duke, second by Renee Westover, 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.

Old Business:

A second reading was held on Policy 5111.

New Business:

Tami Scalzo, food service program director, presented information on applying for a state of emergency waiver for the summer seamless food program through Indiana Department of Education. With the waiver, food service staff will prepare grab and go bags with 5 breakfasts and 5 lunches to be distributed on Wednesdays at a remote drive up location. The first distribution will be Wednesday, March 25. Motion by Renee Westover, second by Andy Wandersee to approve the waiver application. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Renee Westover, to approve the March 10<sup>th</sup> proposal from Beals-Moore and Associates for surveying services for Centerville-Abington Elementary addition. These expenses will be paid out of the Rainy Day fund until the bond is issued for the CAE addition, at which time the Rainy Day fund will be reimbursed. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Todd Duke, to approve the resolution for approving the lease between the Centerville-Abington Elementary Building Corporation and Centerville-Abington Community Schools. 5 ayes – 0 nays.

Motion by Andy Wandersee, second by Renee Westover, to reapprove the current members of Building Corporation to the Centerville-Abington Elementary Building Corporation. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Renee Westover, to approve publication of Notice of Hearing on the proposed lease. Hearing will be May 13, 2020, at 7:00 p.m. in the Spencer Administration Building. 5 ayes – 0 nays.

Mark Campbell presented a resolution to pay employees during the Coronavirus COVID-19 emergency while schools are required to be closed. The self supporting Food Service program has sufficient reserves to pay for its employees. The self supporting CARES program will be paid out of Operations Fund. All other employees will be paid from their respective funds. Treasurer Tyna Stover will set up special line items to track the expenses since there are proposals for the schools to be reimbursed for the wages paid during the COVID-19 shutdown. Motion by Renee Westover, second by Todd Duke to approve the resolution. 5 ayes – 0 nays.

Mr. Campbell reviewed the limited staff and work being done during the COVID-19 emergency.

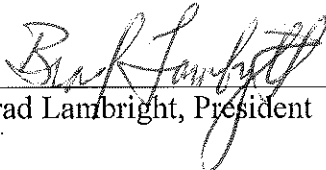
Additional Items:

Mr. Stevenson presented a resolution to allow Corporation business practices to continue during the COVID-19 emergency. Motion by Susan Hamilton, second by Renee Westover to approve the resolution. 5 ayes – 0 nays.

Mr. Stevenson presented an application for a transfer student for 2020-2021 school year. Motion by Renee Westover, second by Andy Wandersee to approve the application. 5 ayes – 0 nays.

Renee Westover thanked Bulldogs helping Bulldogs which will have its first food distribution on Monday, March 23.

Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 7:55 p.m. 5 ayes – 0 nays

  
\_\_\_\_\_  
Brad Lambright, President

  
\_\_\_\_\_  
Susan Hamilton, Secretary