



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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January 27, 2021

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: Todd Duke, Renee Westover, and Andy Wandersee. The following members were present via Zoom: Brad Lambright and 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 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.

Todd Duke opened the floor to community comments. No one in the board room or on Zoom chose to speak. Todd Duke closed the floor to community comments.

Old Business:

Policy 5111 regarding student legal settlement and transfers was presented by Dr. McCoy and Susan Hamilton. Motion by Andy Wandersee, second by Renee Westover to approve Policy 5111. Those voting in favor were: Andy Wandersee, Brad Lambright, Renee Westover, Susan Hamilton, and Todd Duke. Motion passed 5-0. Documentation follows.

Dr. McCoy presented the math curriculum for grades K-5 and 9-12. Dr. DeMao joined via Zoom to answer questions. Curriculum has been aligned with state standards and the new math texts and materials. Todd Duke appreciated the comprehensive curriculum. Susan Hamilton felt the level of detail for the elementary grades was helpful since multiple teachers follow the curriculum. In addition, each course curriculum included the teacher(s) developing the curriculum outline. Motion by Andy Wandersee, second by Susan Hamilton to approve the math curriculum for grades K-5 and 9-12. Those voting in favor were: Todd Duke, Susan Hamilton, Brad Lambright, Andy Wandersee, and Renee Westover. Motion passed 5-0. Documentation follows.

New Business:

Corporation Treasurer, Mrs. Stover, presented Form 9. The Form 9 shows spending in accounts between July 1 and December 31, 2020 and must be submitted to the state by January 31, 2021. Dr. McCoy and the board appreciates Mrs. Stover's efforts to meet new state requirements and align with new account numbers. This is the third year in a row that the requirements and accounts have changed after the start of the fiscal year. Motion by Susan Hamilton, second by Renee Westover to approve Form 9. Those voting in favor were: Andy Wandersee, Renee Westover, Todd Duke, Brad Lambright, and Susan Hamilton. Motion passed 5-0. Documentation follows.



A District Accredited School Corporation Since 2007



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Dr. McCoy presented the latest enrollment numbers for the corporation. The current enrollment is seven students less than the start of the school year. In past years, the loss has been nearly twenty students by midyear. The second semester count day will be Monday, February 1, 2021.

Dr. McCoy presented a proposal to hire six substitute teachers for the corporation with three working at the elementary level and three working at the junior high/ high school. The individuals will work either as substitute teachers or aides to help students who need extra help. Nettle Creek and Western Wayne have been using this approach and feel it is successful. Substitutes on staff are more cost-effective than calling services or other methods explored in the past. CARES money will be used for the substitutes' payroll. The program will be evaluated at the end of the year. Motion by Andy Wandersee, second by Renee Westover to approve the substitutes proposal. 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 a Memorandum of Understanding to the current teachers' contract concerning VEBA funds. Motion by Susan Hamilton, second by Andy Westover to approve the Memorandum of Understanding. Those voting in favor were: Renee Westover, Susan Hamilton, Brad Lambright, Andy Wandersee, and Todd Duke. Motion passed 5-0. Documentation follows.

Dr. McCoy presented a proposal to increase pay for the corporation nurse. The compensation committee reviewed the pay for area school corporations' nurses and felt the pay increase is warranted. Motion by Renee Westover, second by Andy Wandersee to increase pay for the corporation nurse. Those voting in favor were: Susan Hamilton, Brad Lambright, Renee Westover, Andy Wandersee, and Todd Duke. Motion passed 5-0. Documentation follows.

Dr. McCoy presented a proposal to increase pay for the part-time nurse at the high school. The compensation committee reviewed this proposal and agreed that all part-time nurses with the same licensing receive the same pay rate. Motion by Renee Westover, second by Andy Wandersee to increase pay for the part-time nurse at the high school. Those voting in favor were: Todd Duke, Andy Wandersee, Renee Westover, Brad Lambright, and Susan Hamilton. Motion passed 5-0. Documentation follows.

Dr. McCoy and Corporation Treasurer, Mrs. Stover, proposed writing off four non-sufficient funds checks from the 2018 cafeteria lunch fund. The amount totals \$90. Motion by Susan Hamilton, second by Renee Westover to write off these four checks in accordance with Policy 6151. Those voting in favor were: Andy Wandersee, Brad Lambright, Todd Duke, Susan Hamilton, and Renee Westover. Motion passed 5-0. Documentation follows.

Dr. McCoy presented the need for an executive session to discuss a job evaluation of an individual employee. Motion by Susan Hamilton, second by Renee Westover to schedule an executive session at 6 p.m. on Wednesday, February 3, 2021, and to postpone the building tours until early April. Those voting in favor were: Andy Wandersee, Brad Lambright, Renee Westover, Susan Hamilton, and Todd Duke. Motion passed 5-0.





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Dr. McCoy reported on the Centerville-Abington Elementary project. Starting the south addition construction has been delayed until mid to late February. Issues remain with improving the CARES entrance for bus students. The driveway to the east of the playground has been completed and will be used by construction crews.

Dr. McCoy reported on support services. Dr. McCoy has had several walk throughs with the new insurance provider. A list has been provided with recommendations for improvements for items ranging from handrails and sidewalks to the condition of athletic fields to be completed within 45 days. Kyle Turner has indicated that these are recommendations, not requirements. Dr. McCoy has asked Athletic Director Shane Osting to plan and provide related costs for specific projects to be completed prior to the start of the spring sport seasons.

Additional Items:

An additional employment report was presented by Dr. McCoy. Motion by Susan Hamilton, second by Andy Wandersee 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.

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

Motion by Andy Wandersee, second by Susan Hamilton to adjourn the meeting at 7:45 PM. Those voting in favor were: Renee Westover, Susan Hamilton, Andy Wandersee, Todd Duke, and Brad Lambright. Motion passed 5-0.

Todd Duke, President

Susan Dell Hamilton, Secretary

