



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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June 23, 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 physically present at the Spencer Administration Building: Todd Duke, Renee Westover, Andy Wandersee and Susan Hamilton. Brad Lambright was absent. No members attended remotely. The public observed the meeting via in-person or through Zoom. 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. Motion passed 4-0. Documentation follows.

Todd Duke opened the floor to community comments. No community members on Zoom chose to speak; no community members were present in the board room. Todd Duke closed the floor to community comments.

Brad Lambright arrived in person to the Spencer Administration Building at 7:22 p.m.

New Business:

Item 12 was moved up to allow Ryan Fetters from Baker Tilly and Kristin McClellan present information concerning new debt via Zoom. Ryan Fetters discussed the different types of financing available for the construction of the transportation facility. Kristin McClellan discussed the timing needed for each of the financing options and the best way to communicate the scope of the project with the community. The board discussed the options and asked Dr. McCoy to go forward with \$3 million of 2021 First Mortgage Bonds.

Old Business:

Second reading of the 7th and 8th grade math curriculum was held. Motion by Renee Westover, second by Andy Wandersee to approve the 7th and 8th grade curriculum as presented. Motion passed 5 -0. Documentation follows.

Second reading of the preschool policies was held. Susan Hamilton noted the wait list was removed and the current process was maintained. Motion by Renee Westover, second by Andy Wandersee to approve the preschool policies as presented with noted changes. Motion passed 5 – 0. Documentation follows.

Dr. McCoy asked the school board to approve the resolution for the new instructional coach positions. Motion by Brad Lambright, second by Renee Westover to approve the resolution for the new instructional coach positions as presented. Motion passed 5 – 0. Documentation follows.

New Business Continued:

Dr. McCoy asked the school board to approve the agreement with Communities in Schools. Motion by Brad Lambright, second by Andy Wandersee to approve the agreement with Communities in Schools as presented. Motion passed 5 – 0. Documentation follows.

Dr. McCoy asked the school board to approve the agreement with FCS Data Services and Doug Ford. Motion by Andy Wandersee, second by Renee Westover to approve the agreement with FCS Data Services and Doug Ford as presented. Motion passed 5 – 0. Documentation follows.





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Dr. McCoy asked the school board to approve the contracts for administrators. Motion by Renee Westover, second by Andy Wandersee to approve the administrator contracts as presented. Motion passed 5 – 0. Documentation follows.

Dr. McCoy asked the school board to allow implementation of the Reading Program Pilot. Motion by Renee Westover, second by Andy Wandersee to approve the Reading Program Pilot as presented. Motion passed 5 – 0. Documentation follows.

Dr. McCoy asked the school board to approve the cash transfer resolution moving funds from the Education Fund to the Operations Fund. Motion by Renee Westover, second by Andy Wandersee to approve the cash transfer resolution as presented. Motion passed 5 – 0. Documentation follows.

Dr. McCoy asked the school board to approve the consulting agreement with DeMao Solutions and Dr. Vicki DeMao. Motion by Andy Wandersee, second by Renee Westover to approve the agreement with DeMao Solutions and Dr. Vicki DeMao as presented. Motion passed 5 – 0. Documentation follows.

Dr. McCoy gave an update on the CAE building project. He noted some of the cement poured had to be pulled up and re-poured. Thor said they were not aware of the steam tunnels, they were shown the steam tunnels on the drawings they had been provided. Asbestos was found in the steam tunnels and would have to be abated. A pipe failure inside a wall had been found. It is hoped the HVAC system will be working before school starts. There is a plan in place if the new office area and the classrooms being renovated are not complete. Dr. McCoy is having discussions with Ed Martin concerning the issues with Thor construction.

Additional Items:

There were no additional items to report.

Motion by Andy Wandersee, second by Brad Lambright to adjourn the meeting at 8:03 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

