

August 3, 2015

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, Susan Hamilton, Andy Wandersee, and Mark Baldwin. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Motion by Renee Westover, second by Mark Baldwin, to approve the consent items as presented with the exception of one transfer student. 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.

Mr. McCoy was present to introduce two new high school teachers. Jacob Stewart will be teaching math and Cheryl Abney-Brotz is the new high school guidance counselor.

#### Old Business:

- Mr. Stevenson requested the Board to consider publication of the 2015 budgets. Motion by Mark Baldwin, second by Renee Westover, to approve the publication of the 2015 budgets. 5 ayes – 0 nays  
Thanks to Tyna Stover for A++ job!

#### New Business:

- Mr. Stevenson provided current enrollment for the Corporation. He noted that the Corporation was down 19 from the previous year. He recommended that the board extend open enrollment until the next board meeting on September 8, 2015. Motion by Andy Wandersee, second by Renee Westover to approve his recommendation. 5 ayes – 0 nays.
- Mr. Stevenson noted that he will need at least one board member to attend the exit conference with the state auditors once the exit report is completed. Renee Westover said that she will be present. Susan Hamilton may also attend. No action required.
- In Mr. Campbell's absence (he was at Back-to-School night at Rose Hamilton), Mr. Stevenson updated the Board on the following: A. Reported that goal is to have the Rose Hamilton parking lot completed by the end of the month. Excessive rains this summer have slowed construction. B. Noted that the Junior High School roof is completed, except for some metal trim. C. The administration building roof and gutter work have been completed. D. Keyless entry system – All doors are operational. Still doing programming with Honeywell. Currently, key cards are blank but once photo/ printing system is in place, the staff will have combined key cards and ID badges.

#### Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Renee Westover, second by Mark Baldwin, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented two more transfer students to be considered at the high school. Motion by Renee Westover, second by Andy Wandersee, to approve the two additional transfer students. 5 ayes – 0 nays.
- Brad Lambright stated he could not attend the coaches meeting but relayed that Mr. Campbell did a great job going over the keyless entry points and also stressed that the coaches should expect the athletes to respect the facilities. Mark Howell went over the new rules and guidelines from the IHSAA.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:45 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary