

April 8, 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 Susan Hamilton, 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:

- Ed Soots reported on the status of the Rose Hamilton construction project. He noted that the surveys and soil borings were finished and that the architectural drawings were approximately 75% completed.
- Steve Meno (accountant) updated the Board on the financing of the construction project.

New Business:

- Brad Lambright conducted a formal hearing on the proposed lease rental agreement on the Rose Hamilton construction project. The Board discussed the proposed lease rental agreement and suggested two changes. Motion by Susan Hamilton, second by Andy Wandersee to approve the lease rental agreement with two changes. 5 ayes – 0 nays. Receiving no further discussion, Mr. Lambright closed the hearing.
- Brad Lambright requested the Board to consider Exhibit A (Petition Resolution to determine the need for the construction project). Motion by Renee Westover, second by Andy Wandersee, to approve Exhibit A as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider Exhibit B (Resolution authorizing execution of lease and sale of real estate). Motion by Renee Westover, second by Mark Baldwin, to approve Exhibit B as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider Exhibit C (Resolution assigning construction bids). Motion by Renee Westover, second by Mark Baldwin, to approve Exhibit C as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider Exhibit D (Resolution approving continuing disclosure undertaking). Motion by Andy Wandersee, second by Renee Westover, to approve Exhibit D as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider Exhibit E (Resolution approving post issuance compliance procedures). Motion by Mark Baldwin, second by Andy Wandersee, to approve Exhibit E as presented. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson requested permission to request the County Auditor to spread the circuit breaker credits over five funds rather than three. Motion by Susan Hamilton, second by Renee Westover, to grant permission to Mr. Stevenson to contact the County Auditor to spread the circuit breaker credits over five funds as requested. 5 ayes – 0 nays.

- Mr. Stevenson requested the Board to consider updating the list of people who have authorized access to the Corporation lock box. Motion by Susan Hamilton, second by Renee Westover, to approve updating the list of authorized personnel who have access to the Corporation lock box as requested. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider taking transfer students at 7th & 8th grades. Motion by Susan Hamilton, second by Renee Westover, to approve taking transfer students at the 7th & 8th grade levels for the 2015-16 school year. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider hiring a half-time special education aide due to increased need. Motion by Susan Hamilton, second by Andy Wandersee, to approve the hiring of a half-time special education aide as requested. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following support services areas:
 - o Reported that roof replacement quotes for the Administration Building had been received and that they were not significantly higher than previous repair estimates. He recommended that the Board approve the roof replacement quote along with the fascia and soffit replacement submitted by Sherriff – Goslin Company, Richmond, IN. Motion by Mark Baldwin, second by Susan Hamilton, to approve the quote from Sheriff – Goslin Company as submitted. 5 ayes – 0 nays.
 - o Noted that the bleacher hand rail installation project in the high school gymnasiums would begin next week. The basketball backboard replacements would take place the following week.
 - o Estimated that the start of the West Gymnasium floor sanding and repainting project would be the first week of June.
 - o Reviewed estimated costs of moving the portable classrooms at Rose Hamilton to another spot versus paying off the lease agreement. This decision will be explored at subsequent Board meetings.

Additional Items:

- Mr. Stevenson requested permission from the Board to publish the lease between the school corporation and the building corporation. Motion by Andy Wandersee, second by Renee Westover, to grant permission to Mr. Stevenson to publish the lease between the school corporation and the building corporation. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to approve the Letter of Engagement to Appraise Real Estate at Rose Hamilton Elementary. Motion by Susan Hamilton, second by Andy Wandersee, to approve the Letter of Engagement to Appraise Real Estate as presented. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Mark Baldwin, to adjourn the meeting at 8:18 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary