

February 11, 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, and Andy Wandersee. Mark Baldwin was absent. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Motion by, Susan Hamilton, second by Andy Wandersee, to approve the consent items as presented. 4 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:

- Consider multiple Board policies. Tabled for further discussion.

New Business:

- Item #16 moved up on the agenda: Mr. Stevenson requested the Board to consider a services contract with LWC Inc from Richmond for the Rose Hamilton addition project. Ed Soots of LWC was present to answer any questions about the services contract. Motion by Susan Hamilton, second by Renee Westover, to approve entering into a service contract with LWC with an option to add extra services later if deemed necessary. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider Exhibit A; with Exhibit A being the Resolution Approving Form of Lease. Motion by Andy Wandersee, second by Renee Westover, to approve Exhibit A as presented. 4 ayes – 0 nays. Documentation follows.
- Mr. Stevenson requested the Board to consider a notice of hearing on lease proposal. Motion by Susan Hamilton, second by Renee Westover, to approve a hearing on the lease proposal and grant permission to Tyna Stover to publish the hearing. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider Exhibit B; with Exhibit B being a Resolution Approving a Building Corporation. Motion by Susan Hamilton, second by Andy Wandersee, to approve Exhibit B as presented with the addition of the member names at a later date. 4 ayes – 0 nays. Documentation follows.
- Mr. Stevenson discussed the “Petition of School Patrons” and the process to follow. No action required.
- Mr. Stevenson presented an ADM report current as of February 2, 2015. No action required.
- Mr. Stevenson presented, on behalf of Debbie Cox, a proposal for 2015 Summer Pre-School. Motion by Renee Westover, second by Susan Hamilton, to approve the 2015 Summer Pre-School proposal as presented. 4 ayes – 0 nays.
- Mr. Campbell requested, on behalf of Tim Hollendonner, permission to move forward with the 2015 matching security grant from the State of Indiana. He noted that we could receive up to \$50,000 matching funds from the State but it does not entitle the School Corporation to expend the full amount if projects do not total \$50,000. Motion by Susan Hamilton, second by Andy Wandersee, to approve moving forward with the 2015 matching security grant. 4 ayes – 0 nays.
- Mr. Campbell reported on the following support services areas: A. Notified the Board that he received and approved a quote to upgrade the fire alarm panel at the Annex in the amount of \$1,620 from Simplex B. Reported that the final bus fire settlement was \$50,569.05, which was slightly higher than expected. A recommendation for bus replacement will be brought to a future meeting. C. Stated that the next restroom floor cleaning renovation was ready to commence. After further discussion, it was decided that the East Lobby High School restrooms would be the location for that renovation.

Additional Items:

- Mr. Stevenson requested the Board to consider approving an additional employment report. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment report as requested. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider approving an overnight trip for the swimming team. Motion by Susan Hamilton, second by Andy Wandersee, to approve the overnight trip for the swimming team as requested. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider an additional professional leave request. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional professional leave request as presented. 4 ayes – 0 nays.
- Mr. Stevenson reminded the Board that they needed to suggest names for the Building Corporation.
- Mr. Stevenson brought up the school building tours scheduled for February 18, 2015. After further discussion, it was decided that the tours would be postponed due to other activities occurring in the Corporation.
- Mr. Campbell informed the Board that Mike Poynter, retired long-time maintenance employee, had passed away.
- Susan Hamilton reported on the Corporation School Improvement Committee meeting that she attended.
- Brad Lambright asked if anyone had provided feedback about schedules now being available on smart phones.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:03 PM. 4 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary