

October 14, 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: Renee Westover, Susan Hamilton, and Mark Baldwin. Brad Lambright and Andy Wandersee were absent. The meeting was opened by Renee Westover with the Pledge of Allegiance to the American flag.

Motion by Susan Hamilton, second by Mark Baldwin, to approve the consent items as presented. 3 ayes – 0 nays. Documentation follows.

Renee Westover opened the floor to community comments. There were no comments and the floor was closed by Mrs. Westover.

Mr. Stevenson recognized students who participated in the 2015 Easter Indiana Model Legislature. He noted that this was the 42<sup>nd</sup> year for Model Legislature.

#### Old Business:

- Ed Soots from LWC, updated the Board on the Rose Hamilton construction project. No action required.
- Susan Hamilton discussed recommendations from an ISBA attorney on developing policies. No action required.

#### New Business:

- Mr. Stevenson suggested the formation of a committee to develop strategies for the effective promotion of Centerville-Abington Community Schools. Board members Renee Westover and Mark Baldwin indicated that they were available to serve on that committee. Mr. Stevenson noted that there would be more information to come.
- Renee Westover initiated a discussion on the 2015 ISBA Fall conference that she recently attended. The general feeling was that the conference was somewhat of a disappointment compared with previous years.
- Mr. Campbell updated the Board on the following areas: A. Reported on the September School Lunch Fund balance and expenditures; B. Updated the Board on staff Key / ID cards and provided examples of different ID cards; C. Noted that electronic time clocks were in use now and that the Corporation has one payroll completed using the time clocks.

#### Additional Items:

- Mr. Stevenson presented a field trip request, from Betsey Moore, for a third grade basketball team to see an Indiana Pacers game. Motion by Susan Hamilton, second by Mark Baldwin, to approve the field trip request as presented. 3 ayes – 0 nays.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Mark Baldwin, to approve the additional employment report as presented. 3 ayes – 0 nays.
- Renee Westover reviewed topics of discussion from the Rose Hamilton School Improvement meeting she attended recently.

Motion by Susan Hamilton, second by Mark Baldwin to adjourn the meeting at 7:54 PM. 3 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary