

August 26, 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.

Kelly VanWinkle (CAE Principal) introduced Kathleen Kassens (new 5<sup>th</sup> grade teacher) to the Board of Trustees.

Items 13 – 16 from New Business, moved up:

- Brad Lambright conducted a hearing on the 2016 budgets of all tax supported funds (I.C. 6-1.1-17 S a). There were no comments and the hearing was closed by Mr. Lambright.
- Brad Lambright conducted a hearing on the 2016 Capital Projects Plan (I.C. 20-26-6-5). There were no comments and the hearing was closed by Mr. Lambright.
- Brad Lambright conducted a hearing on the 2016 School Bus Replacement Plan (I.C. 20-26-6-5). There were no comments and the hearing was closed by Mr. Lambright.
- Mr. Stevenson reviewed the State Board of Accounts audit. Mrs. Stover and Mr. Campbell reported on the two findings and discussed the procedures to address the findings.

Old Business:

- Consider multiple Board policies (third reading). Note: Second reading on Policy #5540.
- Motion by Susan Hamilton, second by Renee Westover, to approve Policy Numbers 0100, 0130, 0140 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve Policy #0170 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve Policy #2421 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to delete Policy #2423 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve Policy #3120.08 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve Policy #3140 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to delete Policy #3410.04 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve Policy #4140 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve Policy #5610 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve Policy #5610.02 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve Policy #6800 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve Policy #6320 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve Policy #8390 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve Policy #8500 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve Policy #9700.01 as presented. 5 ayes – 0 nays.
- Policy numbers 0144.3, 1130, 1214, 3214, 4113, 4214, 6460 were pulled from discussion.

New Business:

- Susan Hamilton and Renee Westover discussed the Superintendent Evaluation process. No action required.
- Brad Lambright mentioned that the ISBA/IAPSS Fall Conference is on September 28-29, 2015 and instructed members to make plans with Mr. Stevenson if they plan to attend.

- Mr. Stevenson updated the Board on the current enrollment numbers. He reported that the Corporation was currently down 41 students compared to last year.
- Mr. Campbell updated the Board in the following support services areas: A. Updated the Board on the Rose Hamilton construction project. Specifically, he mentioned that the Town of Centerville needed fill dirt and was given permission to haul away truck loads of subsoil at no-cost to the Corporation. B. Reported on a plumbing leak within the wall chase linked to the Teen Center restrooms at the high school. C. Discussed balancing of student numbers on buses after the start of school.

Additional Items:

- 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. 5 ayes – 0 nays.

Motion by Andy Wandersee, second by Susan Hamilton, to adjourn the meeting at 8:14 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary