

May 11, 2016

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 Mark Baldwin, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. No one was present to make comments and the floor was closed by Mr. Lambright.

Old Business: The school board discussed the following bylaw and policies for the second time: Bylaw 0144.30; Policies 1130, 3113, 4113, 5830, 5840, 6110, 6111, 6112, 6114, 6116, 6320, 6325, 6450, 6550, 7300, 7310, 7450, and 8500.

New Business:

- Tim Hollendonner (HS Asst Principal), Rick Schauss (JH Principal), Tiffani Hokey (CAE Principal) and Lee Stienbarger (RHE Principal) reviewed proposed RH/CAE/JH/HS student handbook changes with the Board. Mr. Hollendonner also reviewed the proposed Athletic Handbook changes. The board encouraged alignment across all handbooks regarding gangs/organized criminal activity and exempt absences. This was the first time the student handbooks were presented to the board. The student handbook proposals will be considered at the next board meeting.
- Mr. Stevenson shared with the school board the school lunch fund report that had been prepared by Mr. Campbell. He explained we need to keep the current balance below the three month expenses. The last three month expenses were \$216,165 versus the current balance of \$198,015. The projected end of the year balance is \$208,450.
- Mr. Stevenson announced that Mr. Campbell had the grounds crew install the recreation facility liability notice signs at the CAE playground entrance, track entrance on the south side, cross country shelter, softball field, the gate to the west athletic facilities (tennis, soccer, baseball) and the RHE playground.
- Mr. Stevenson announced that Centerville-Abington Community Schools participated in the annual stop arm violation survey. The results of the survey are used at the state and national levels to lobby for laws related to bus safety. We had five stop arm violations witnessed by three buses on the day of the survey. The average in Indiana last year was 3,000 stop arm violations per day.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented to the board additional transfer requests for consideration. Motion by Mark Baldwin, second by Renee Westover, to approve the additional transfer requests as presented. 5 ayes – 0 nays.
- Andy Wandersee asked about the progress on fundraising for the new football scoreboard. Mrs. Hamilton indicated that she had sent Mr. Howell a name of a prospective donor and he said he would forward it on to the company.

Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 8:13 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary