

April 13, 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, and Mark Baldwin. Andy Wandersee was absent. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Consent items: Motion by Susan Hamilton, second by Renee Westover, 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.

Mark Howell congratulated all winter sports athletes and coaches for successfully completing their seasons.

- Mike Day (Wrestling coach), Darren Ridenour (Swimming & Diving), Seve Beach (Boys Basketball), and Mark Howell (on behalf of Jason Searcy, Girls Basketball) discussed the accomplishments of each respective team and presented Centerville-Abington Community Schools Awards of Excellence to outstanding athletes.

Old Business:

- Consider multiple Board policies. Tabled for further discussion.
- Mr. Stevenson discussed the 2016 – 2017 school calendar. No action required.
- Mr. Campbell requested the Board to consider Food Services Policy #8501. (Second Reading). Tabled for further discussion.
- Mr. Campbell requested the Board to consider school breakfast and lunch prices for the 2016 – 2017 school year. Motion by Susan Hamilton, second by Mark Baldwin to approve \$1.30 breakfast (all buildings), \$2.20 lunch (elementary), \$2.50 lunch (JH, HS) for the 2016 – 2017 school year. 4 ayes – 0 nays.

New Business:

- Consider multiple Board policies. Tabled for further discussion.
- Mr. Stevenson requested the Board to consider a resolution for Uniform Internal Control Standards as required by law. Motion by Mark Baldwin, second by Renee Westover, to approve a resolution for Uniform Control Standards as written. 4 ayes – 0 nays. Documentation follows.
- Mr. Stevenson discussed information about a rewards program through American Express.
- Mr. Stevenson requested the Board to consider approving the Ready Set Go summer program. Motion by Susan Hamilton, second by Mark Baldwin, to approve the Ready Set Go summer program as requested. 4 ayes – 0 nays.
- Mr. Stevenson reviewed the IEERB Compliance Report and discussed actions Centerville-Abington Community Schools would need to take in response the report.
- Mr. Campbell reported on the following Support Services items: A. Discussed the need to get an updated roof condition audit from Moisture Management on the school buildings. B. Noted that potholes in parking lots will be addressed when hot asphalt is available. C. Reported on school bus needs for the upcoming school year.

Additional Items:

- Mark Baldwin reminded everyone about the ISBA region meeting on Wednesday, April 21

Motion by Susan Hamilton, second by Renee Westover to adjourn the meeting at 7:54 PM. 4 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary