

July 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, Renee Westover, and Andy Wandersee. Mark Baldwin was absent. The meeting was opened with the Pledge of Allegiance to the American flag.

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.

Brad Lambright opened the floor for a public hearing on the Superintendent's contract. There were no comments and the floor was closed by Mr. Lambright. July 20, 2016 was set as the date to vote on the Superintendent's contract.

Item #12 from New Business moved up on the agenda: Tyna Stover requested the Board to consider approving the January 1 to June 30, 2016 form 9. Motion by Susan Hamilton, second by Renee Westover, to approve the January 1 to June 30, 2016 form 9 as presented. 4 ayes – 0 nays.

Old Business:

Consider policy #6110. Motion by Susan Hamilton, second by Renee Westover, to approve policy #6110 as presented. 4 ayes – 0 nays.

New Business:

- Mr. Stevenson requested the Board to consider new background check charges as required by the new state law. Motion by Susan Hamilton, second by Renee Westover, to approve the new background check charges to be passed on to the prospective employee per the new state law. 4 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current transfer students and enrollment numbers. After discussion by the Board, it was suggested that open enrollment should be left open indefinitely. Motion by Renee Westover, second by Andy Wandersee, to approve keeping open enrollment of transfer students open until further notice. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a resolution authorizing him to apply for all federal and state grants that would be beneficial to the Corporation. Motion by Susan Hamilton, second by Renee Westover, to adopt the Resolution authorizing the Superintendent to apply for all federal and state grants that would be beneficial to the Corporation as written. 4 ayes – 0 nays. Documentation follows.
- Mr. Campbell requested the Board to consider the dairy and bread bids for the 2016 – 2017 school year. He noted that the dairy costs would be slightly down and the bread costs would be slightly higher for the next school year. Motion by Susan Hamilton, second by Renee Westover, to approve the dairy bid from Prairie Farms and the bread bid from Aunt Millie's as presented. 4 ayes – 0 nays.

- Mr. Stevenson requested the Board to consider changing the July 26 work session to a regular Board meeting. Motion by Susan Hamilton, second by Renee Westover, to approve changing the July 26, 2016 work session to a regular Board meeting. 4 ayes – 0 nays.
- Mr. Campbell updated the Board on the following support services areas: Reported that we should take delivery of a 2015 used International school bus by the end of July or the first of August; notified that parking lot patching of potholes and striping would be taking place in various lots before the start of school; updated the Board on the status of the Rose Hamilton Elementary construction project and noted that there may be a delay with the HVAC controllers coming online prior to the start of school.
 - o Mr. Campbell asked the Board if/when they would want to tour Rose Hamilton again to view the addition. Motion by Susan Hamilton, second by Renee Westover, to tour Rose Hamilton Elementary at 6:30 PM on July 27, 2016.

Additional items:

- Susan Hamilton discussed 4th grade students taking national tests this school year on tablets instead of desk tops and wondered if there were any anticipated problems testing that way.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:38 PM. 4 ayes– 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary