

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

Brad Lambright (current President of the Board) facilitated the discussion and procedural processes for the organization of the 2016 Board of Trustees.

- A. Swearing in of Board members: Tyna Stover swore in Susan Hamilton and Brad Lambright for their next term on the Centerville-Abington Community Schools Board of Trustees.
- B. Election of officers:
 - Motion by Andy Wandersee, second by Susan Hamilton, to elect Brad Lambright as President of the Board. 4 ayes – 0 nays, 1 abstained (Brad Lambright).
 - Motion by Susan Hamilton, second by Mark Baldwin, to elect Renee Westover as Vice President of the Board. 4 ayes – 0 nays. 1 abstained (Renee Westover).
 - Motion by Mark Baldwin, second by Renee Westover, to elect Susan Hamilton as Secretary of the Board. 4 ayes – 0 nays. 1 abstained (Susan Hamilton).
- C. Establish compensation for the Board: Motion by Susan Hamilton, second by Andy Wandersee to keep the current compensation rates (\$85 for a regular meeting, \$62 for a special session, and a \$2,000 annual stipend) for the Board the same in 2016. 5 ayes – 0 nays.
- D. Sign conflict of interest disclosure statements if necessary. Required action completed by Brad Lambright.

Consent items: 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.

Old Business:

- Consider multiple Board policies. Motion by Mark Baldwin, second by Renee Westover to approve policy numbers: 0144.3, 1130, 1214, 2430, 3113, 3214, 4113, 4214, 5540, and 6460 as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider changing the Board meeting on July 15th to July 20th due to schedule conflict. Motion by Susan Hamilton, second by Mark Baldwin, to approve changing the scheduled July 15, 2016 Board meeting to July 20th. 5 ayes – 0 nays.
- Mr. Stevenson provided an enrollment update to the Board and noted that it is currently down 22 students.
- Brad Lambright suggested that the Board consider an executive session to develop a personnel evaluation. Motion by Susan Hamilton, second by Mark Baldwin, to schedule an executive session on January 19, 2016 at 6:00 PM. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson requested the Board to consider a high school curriculum proposal for 2016-2017. Motion by Susan Hamilton, second by Renee Westover, to approve changing Spanish IV to Spanish AP as requested in the high school curriculum proposal. 5 ayes – 0 nays.
- Mr. Stevenson reviewed ISTEP scores with the Board.

- Brad Lambright requested the Board to consider multiple Board policies (first reading). Tabled for further discussion.
- Mr. Stevenson presented, on behalf of Tyna Stover, a request to make electronic payments. Motion by Susan Hamilton, second by Mark Baldwin, to approve the electronic payment request. 5 ayes – 0 nays.
- Mr. Campbell presented a proposal, from Charles Roesch (HS band director) and the Music Boosters, to paint the band equipment bus and place advertising on it in exchange for donations to the program. Mr. Campbell noted that the State Police school bus inspector stated that the request complies with Indiana Code. Motion by Susan Hamilton, second by Mark Baldwin, to approve the band equipment bus proposal as presented. 5 ayes – 0 nays.
- Brad Lambright requested the Board to appoint a Board of Finance. Motion by Susan Hamilton, second by Renee Westover, to appoint all member of the Centerville-Abington Board of Trustees to the Board of Finance. 5 ayes – 0 nays.
- Brad Lambright requested the Board to consider a physician's agreement for the Corporation. Motion by Susan Hamilton, second by Mark Baldwin, to approve a physician's agreement from Dr. Rheuble establishing him as the Corporation physician for medical services. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following support services areas: A. Discussed the status of the Rose Hamilton construction project. B. Presented a Lunch Fund report as of December 31, 2015. C. Noted that the new activity bus had been delivered and is awaiting inspection. D. Sports: Reported that the softball backstop replacement had been started and that the swimming scoreboard has been ordered with an expected delivery date in early March. E. Reported that the Bobcat UTV had saved the Corporation approximately 250 hours of overtime since it had been implemented for snow removal purposes.

Additional Items:

- Mr. Stevenson noted that a Board member needed to volunteer for the head football selection committee.
- Mr. Campbell requested the compensation committee members meet next week to review two requests from non-certified staff. Susan Hamilton and Mark Baldwin suggested 5:30 PM on January 19, 2016 for the meeting.
- Renee Westover initiated a discussion about E-Learning and snow days.

Motion by Susan Hamilton, second by Mark Baldwin to adjourn the meeting at 10:11 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary