

September 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 Andy Wandersee. Mark Baldwin was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

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.

Old Business:

- Mr. Stevenson requested the Board to consider multiple bylaw and policies. Tabled for further discussion.
- Mr. Stevenson updated the Board on the current student enrollment.

New Business:

- Agenda Items 15 – 17 moved up.
- Brad Lambright opened a hearing on the 2017 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 opened a hearing on the 2017 Capital Projects Plan (I.C. 20-46-6-5). There were no comments and the hearing was closed by Mr. Lambright.
- Brad Lambright opened a hearing on the 2017 School Bus Replacement Plan (I.C. 20-46-6-5). There were no comments and the hearing was closed by Mr. Lambright.
- Item 14: Each of the building principals presented and discussed school improvement plans for their respective buildings. Tabled for further discussion.
- Mr. Stevenson requested the Board to consider the 2016 – 2017 project requisitions. Motion by Renee Westover, second by Andy Wandersee, to approve the 2016 – 2017 project requisitions as presented. 4 ayes – 0 nays.
- Mr. Campbell requested the Board to consider adding a 2-hour evening custodial position at Rose Hamilton Elementary in the new addition. Motion by Susan Hamilton, second by Renee Westover, to approve a 2-hour evening custodial position at Rose Hamilton Elementary as requested. 4 ayes – 0 nays.
- Mr. Campbell reported to the Board on the following items: A. Discussed a pipe leak at the Annex, the damage sustained, and the repair of the area affected. B. Reported that two bus driver trainees will be testing for their CDL license. C. Noted that Dr. DeMao, Mike McCoy, and Rick Schauss did a presentation at the 2016 AdvanED conference.

Additional items:

- Mr. Stevenson submitted additional fundraiser requests for consideration. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional fundraiser requests as presented. 4 ayes – 0 nays.
- Mr. Stevenson presented an additional professional development request for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the Additional professional leave request as presented. 4 ayes – 0 nays.
- Mr. Stevenson presented an additional transfer student request for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the additional transfer student request as presented. 4 ayes – 0 nays.
- Susan Hamilton asked about who pays for para-professional tests.

Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 7:46 PM.
4 ayes– 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary