

June 22, 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, Andy Wandersee, and Mark Baldwin. 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. 5 ayes – 0 nays. Documentation follows.

Jennifer Oaks was commended for her service to the Centerville-Abington Community Schools. Mr. Stevenson highlighted her years of service with the Corporation. Motion by Renee Westover, second by Mark Baldwin, to approve a resolution recognizing Jennifer Oaks 33 years of service and honoring her retirement from Centerville-Abington Community Schools as read. 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 policies:

- Policy 6110 tabled for further discussion.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6325 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6460 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6550 as presented. 5 ayes – 0 nays.

#### New Business:

- Mr. Stevenson requested the Board to consider administrative and non-certified pay proposals. He discussed with the Board on how the percentage was arrived at and noted that it was in line with what the teachers received. Motion by Renee Westover, second by Mark Baldwin, to approve the administrative and non-certified pay proposals as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider resolutions required by federal internal control rules and regulations.
  - o Motion by Renee Westover, second by Andy Wandersee, to adopt the Resolution for Materiality and Acceptable Risk Procedures as written. 5 ayes – 0 nays. Documentation follows.
  - o Motion by Renee Westover, second by Andy Wandersee, to adopt the Resolution for Internal Controls as written. 5 ayes – 0 nays. Documentation follows.
  - o Motion by Susan Hamilton, second by Renee Westover, to adopt the Resolution for Bonding as written. 5 ayes – 0 nays. Documentation follows.

Mr. Campbell updated the Board on the School Transportation Association of Indiana's (STAI) annual conference that he attended. He noted that he was selected to be President of the organization and would serve a 2-year term. He also showed a short video highlighting the 2016 STAI Annual School Bus Safety Competition.

Additional items:

- Andy Wandersee mentioned an active shooter exercise scheduled at the high school on August 3, 2016.

Motion by Susan Hamilton, second by Mark Baldwin, to adjourn the meeting at 8:11 PM. 5 ayes-0 nays.

---

Brad Lambright, President

---

Susan Hamilton, Secretary