

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.

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 (3rd reading)
- Motion by Susan Hamilton, second by Renee Westover, to approve By-Law #0100 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policies 1411, 3211, 4211 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policies 1422, 2260, 3122, 4122 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 1543 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policies 1662, 3362, 4362, 5517 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policies 1521, 3121, 4121, 8121 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 3120.06 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 3124 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 3140 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 3141 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 3142 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 3220 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 2221 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 2411 as revised. 5 ayes – 0 nays.
- Policies 2510 and 2700 tabled for further discussion.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 5111 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 5112 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Mark Baldwin, to approve policy 5130 as revised. 5 ayes – 0 nays.
- Policy 5200 tabled for further discussion
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 5320 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 5460 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 5530 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Mark Baldwin, to approve policy 6152 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 6520 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 7300 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy 7310 as revised. 5 ayes – 0 nays.
- Policy 7510.01 tabled for further discussion
- Motion by Renee Westover, second by Andy Wandersee, to approve policy 8330 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 8400 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Susan Hamilton, to approve policy 8420 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Andy Wandersee, to approve policy 8455 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy 8470 as revised. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy 8500 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy 8600 as revised. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy 9160 as revised. 5 ayes – 0 nays.

Old Business (continued)

- Mr. Stevenson requested the Board to consider approving the school building improvement plans for submission to the state. Motion by Susan Hamilton, second by Andy Wandersee, to approve submission of the school building improvement plans to the state as requested. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson updated the Board on the 2016 cash flow sheet and enrollment numbers. No action required.
- Mr. Stevenson suggested the Board to consider policy #6151 on the Threshold Materiality reporting requirements. Tabled for further discussion (1st reading).
- Mr. Stevenson requested the Board to consider a change in the student handbooks to clarify student use of crutches, wheelchairs, and other mobility assisted devices. Motion by Susan Hamilton, second by Renee Westover, to approve changing the Rose Hamilton, Centerville-Abington Elementary, Centerville-Abington Junior High, and Centerville Senior High School student handbooks as requested. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services areas: A. Reported on the age of the school bus fleet and noted that the average age of the buses has been gradually rising over the years. B. Discussed details on a bus driver in-service that was conducted earlier in the week about Best Practices. C. Noted that the swimming pool scoreboard was scheduled for Thursday, February 25.

Additional Items:

- Mr. Stevenson informed the Board that Governor Pence was visiting Centerville-Abington Elementary prior to attending a meeting in Richmond.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional-additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional-additional employment report as presented. 5 ayes – 0 nays.
- Susan Hamilton reminded the Board about an ISBA training session in Winchester on March 1, 2016.
- Renee Westover asked about ISTAR details. She also asked about the common reasons that coaches aren't able to access buildings. Mr. Campbell replied that it is usually determined that they are trying to access the building outside of the authorized time period as approved by the Athletic Director and/or principals.
- Brad Lambright asked about the upcoming ISTEP tests.

Motion by Susan Hamilton, second by Andy Wandersee to adjourn the meeting at 8:45 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary