

April 27, 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.

Consent items: Motion by Susan Hamilton, second by Renee Westover, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

Mark Howell introduced Kyle Padgett (new HS Physical Education teacher and HS Football Coach) to the Board of Trustees. Mr. Padgett gave a brief biography of himself and highlighted goals for his students and team. The Board welcomed Mr. Padgett to Centerville-Abington Community Schools.

Mr. Stevenson congratulated the Board on their designation as “Outstanding School Board” from the Indiana School Boards Association (ISBA).

Brad Lambright recognized Renee Westover for being designated “Master School board Member” by ISBA.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

Item #15 moved up on the agenda: Dennis Stephen, from Centerville Lion’s Club, requested permission to distribute dictionaries to all 3rd graders. Motion by Mark Baldwin, second by Renee Westover, to approve Lion’s Club distributing dictionaries to all 3rd graders. 5 ayes – 0 nays.

Item #16 moved up on the agenda: Mark Howell reported the need for a new football scoreboard and discussed avenues that could be used to get funding for one. Motion by Mark Baldwin, second by Renee Westover, to approve Mark Howell to move on to the next step in the exploration process for a new scoreboard. 5 ayes – 0 nays.

Old Business:

- Consider multiple Board policies:
 - o Motion by Mark Baldwin, second by Renee Westover, to approve policy #2510. 5 ayes – 0 nays.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve policy #2700. 5 ayes – 0 nays.
 - o Motion by Renee Westover, second by Susan Hamilton, to approve policy #5200. 5 ayes – 0 nays.
 - o Motion by Renee Westover, second by Andy Wandersee, to approve policy #7510.01. 5 ayes – 0 nays.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve policy #8501. 5 ayes – 0 nays
- Mr. Campbell requested the Board to adopt a resolution authorizing amendment and restatement of 401a retirement plan via adoption of VALIC retirement services company retirement plan for government employees. Motion by Susan Hamilton, second by Renee Westover, to adopt a resolution authorizing amendment and restatement of 401a retirement plan via adoption of VALIC retirement services company retirement plan for government employees. 5 ayes – 0 nays. Documentation follows.

New Business:

- Consider a by-law and multiple Board policies (first reading). Tabled for further discussion.
- Brad Lambright requested the Board to set a date for the next visit by the Board to view the Rose Hamilton construction project. Motion by Susan Hamilton, second by Renee Westover, to approve a meeting on May 25 at 6:00 PM to visit Rose Hamilton Elementary. 5 ayes – 0 nays.

- Brad Lambright requested that a legislative liaison be appointed to represent the Board. Motion by Renee Westover, second by Andy Wandersee , to appoint Brad Lambright as the legislative liaison. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to appoint two Board representatives to the negotiation team. Motion by Susan Hamilton, second by Renee Westover, to appoint Susan Hamilton and Renee Westover as primary representatives and Andy Wandersee and Mark Baldwin as alternates to the negotiation team. 5 ayes – 0 nays.
- Mr. Stevenson released the building water tests to the Board and noted that all the tests came back satisfactory.
- Mr. Campbell requested permission to reclassify a summer custodian student position to a summer custodian regular employee at Rose Hamilton Elementary. He discussed that this need has been created with the new construction at Rose Hamilton. He showed a cost comparison of the current position versus the proposed position. Motion by Mark Baldwin, second by Renee Westover, to approve the job reclassification of a student custodian helper to a regular day summer custodian at Rose Hamilton Elementary as requested. 5 ayes – 0 nays
- Mr. Campbell updated the Board on the status of the Rose Hamilton Elementary construction project. He also discussed posting job notifications to the public through Facebook and Twitter as another means of communication about vacancies.

Additional Items:

- Susan Hamilton discussed REMC Round-up grants that the schools may want to consider applying for.
- Mark Baldwin stated that he felt the attendance at the recent ISBA regional meeting was lower than expected.
- Renee Westover asked about the possibility of having Preschool CARES at Rose Hamilton with more rooms now available. Mr. Stevenson noted that he would investigate this request.

Motion by Susan Hamilton, second by Andy Wandersee to adjourn the meeting at 9:23 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary