

January 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.

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

Agenda item #11 from New Business moved up: Brad Lambright suggested the Board to consider approving Form 9. Tyna Stover was present to discuss Form 9 and answer any questions. Motion by Susan Hamilton, second by Renee Westover, to approve submitting Form 9 as presented. 5 ayes – 0 nays. Documentation follows.

Old Business:

- Brad Lambright requested the Board to consider multiple Board policies (second reading). Tabled for further discussion.

New Business:

- Mr. Stevenson updated the Board on the current enrollment in the Corporation and suggested that the Board may want to consider extending open enrollment. Motion by Mark Baldwin, second by Renee Westover, to approve extending open enrollment to August 1, 2016. 5 ayes – 0 nays.
- Mr. Stevenson submitted a request from Rick Schauss (JH Principal) to change the name of a junior high business course title from Digital Citizenship to Digital Application and Responsibility. Motion by Susan Hamilton, second by Renee Westover, to approve the change in course title as requested. 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. Showed the approved design for the swimming pool scoreboard. C. Noted that the Indiana D.O.E. will be in next week to inspect the Food Services program.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented a fundraiser proposal from Centerville-Abington Elementary for consideration. Motion by Susan Hamilton, second by Mark Baldwin, to approve the CAE fundraiser proposal as presented. 5 ayes – 0 nays.

Motion by Susan Hamilton, second by Mark Baldwin to adjourn the meeting at 8:33 PM. 5 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary