

December 14, 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, Mark Baldwin, and Andy Wandersee. 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. 5 ayes – 0 nays. Documentation follows.

Renee Westover opened the floor to community comments. Johnny Barrett, 401 Winding Brook, requested that the Board allow for an oral presentation of an appeal for his daughter at an upcoming appeal hearing. There were no additional comments and the floor was closed by Mrs. Westover.

Old Business: None

New Business:

- Mr. Campbell indicated that the Board needs to establish a date and times to hear expulsion appeals #104 and #105. Motion by Susan Hamilton, second by Mark Baldwin to schedule an executive session on Wednesday, December 21 to hear appeal #104 at 6:00 PM and appeal #105 at 8:00 PM . 5 ayes – 0 nays.
- Russ Turner from RMD Patti Insurance presented a Corporation insurance proposal for 2017. Mr. Turner summarized key parts of the proposal. Mr. Campbell discussed the premium costs and noted that he was pleased with the rates. Motion by Susan Hamilton, second by Renee Westover, to approve the insurance proposal from RMD Patti underwritten by Indiana Insurance/Liberty Mutual as presented. 5 ayes – 0 nays.
- Mr. Campbell requested the Board to consider approving the 2017 – 2018 school calendar. Susan Hamilton pointed out a couple errors and requested the corrections be made before the Board takes action. Tabled for further discussion.
- Mr. Campbell requested the Board consider a resolution authorizing the Treasurer and Deputy Treasurer to make year-end transfers and invoice payments. Motion by Mark Baldwin, second by Renee Westover, to approve a the Resolution authorizing the Treasurer and Deputy Treasurer to make end of year transfers and invoice payments as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Campbell recommended the Board to adopt a 2017 Board meeting schedule. Motion by Susan Hamilton, second by Andy Wandersee, to approve the 2017 Board meeting schedule as presented. 5 ayes – 0 nays.
- Mr. Campbell presented quotes from three different school bus manufacturers. He recommended the Board to accept the lowest quote from Midwest Transit to purchase a new special needs school bus. Motion by Susan Hamilton, second by Renee Westover, to approve the quote from Midwest Transit for the purchase of a new special needs school bus. 5 ayes – 0 nays.

Additional items:

- Mr. Campbell requested the Board to consider an additional employment report. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Campbell requested the Board to consider an additional fundraiser request from the swim team. Motion by Andy Wandersee, second by Renee Westover, to approve the additional fundraiser request for the swim team as requested. 5 ayes – 0 nays.

Motion by Andy Wandersee, second by Mark Baldwin, to adjourn the meeting at 7:49 PM.  
5 ayes– 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary