

November 9, 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.

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:
  - o Motion by Renee Westover, second by Susan Hamilton, to approve policy #5200 as presented. 5 ayes – 0 nays.
  - o Motion by Susan Hamilton, second by Renee Westover, to renumber old policy #5840 to policy #5840.01. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Mark Baldwin, to approve new policy #5840 as presented. 5 ayes – 0 nays.

#### New Business:

- Mr. Stevenson requested the Board to consider the budget goal for fiscal year 2017. Motion by Mark Baldwin, second by Renee Westover, to approve the budget goal for fiscal year 2017 as presented. 5 ayes – 0 nays.
- Mr. Stevenson gave an update on the Lilly CIS grant. No action required.
- Mr. Campbell reported to the Board on the following items: A. Presented a lunch fund report for the balance ending on October 31, 2016. B. Reviewed the Corporation list of projects and equipment that could be funded by remaining bond funds.

#### Additional items:

- Mr. Stevenson presented two additional employment reports for consideration. Motion by Renee Westover, second by Mark Baldwin, to approve the additional employment reports as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested authorization to compensate Gretchen Bane up to 20 hours for training her replacement at the high school. Motion by Mark Baldwin, second by Renee Westover, to approve up to 20 hours of compensated training time for Gretchen Bane at the high school. 5 ayes – 0 nays.
- Susan Hamilton congratulated Mark Campbell for having his photo selected for the book One Day in May published by I.U. Press.

Motion by Susan Hamilton, 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