

April 26, 2017

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: Mark Baldwin, Renee Westover, and Brad Lambright. Susan Hamilton and Andy Wandersee were absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Renee Westover, second by Brad Lambright, to approve consent items as presented. 3 ayes – 0 nays. Documentation follows.

Kelly VanWinkle (CAE Principal) highlighted the accomplishments of the Centerville-Abington Elementary Science Fair participants, and recognized students who won awards.

Jan Dunham (Special Education Director) introduced Jill Miller, the new School Psychologist, to the Board of Trustees. Mrs. Miller spoke to the Board about her background and family.

Susan Hamilton arrived for the meeting at 7:17 PM.

Mark Baldwin opened the floor to community comments. There were no comments and the floor was closed by Mr. Baldwin.

Item#11. Tim Hollendonner (HS Assistant Principal) presented a proposal from the building principals on how they would like to upgrade the security camera systems in the buildings. Tabled for further discussion.

Andy Wandersee arrived for the meeting at 7:30 PM.

Old Business: Consider multiple Board policies. Mark Baldwin requested the Board to consider a special session to work on Board policies due to the timely nature required on adopting some of them. Motion by Brad Lambright, second by Andy Wandersee, to schedule a special session at 6:00 PM on May 18, 2017. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson requested the Board to consider approving a Common School Loan application to be used for technology needs. Motion by Susan Hamilton, second by Renee Westover, to approve applying for a Common School Loan application in the amount of \$168,100 to be used for technology needs. 5 ayes – 0 nays. Documentation follows.
- Mark Baldwin informed the Board that a member needs to be appointed as a legislative liaison to the State. Motion by Renee Westover, second by Susan Hamilton, to nominate Mark Baldwin as the legislative liaison. 5 ayes – 0 nays.
- Mark Baldwin noted that the Board needs to select members to the negotiation team. Susan Hamilton, Andy Wandersee, and Renee Westover, volunteered to serve on the negotiation team.
- Mr. Campbell reported on the following support services areas: A. Informed the Board about upcoming emergency responder training events that would be taking place on school property. Brad Lambright requested that this information be released to the community prior to the training taking place. B. Noted that the pre-bid meeting for the Rose Hamilton roofing projects took place this past Monday and that there were several contractors present for the meeting. C. Discussed the state school bus stop arm

violation survey with the Board that the Corporation drivers participated in. D. Asked the Board to stay after the meeting so that they may tour the new special needs bus that was delivered earlier in the week.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Brad Lambright, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented the Board a request to spread the impact of the Circuit Breaker over five funds instead of three. Motion by Susan Hamilton, second by Andy Wandersee, to approve the request to consider spreading the Circuit Breaker impact over five funds instead of three as presented. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson discussed Mr. Campbell's service as President of the School Transportation Association of Indiana and noted that he had been visiting regions all over the state promoting safe school bus transportation practices.
- Brad Lambright highlighted discussion items from the recent school improvement meeting he attended at Centerville-Abington Elementary.
- Mark Baldwin mentioned the passing of a retired Centerville-Abington school teacher.

- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 7:45 PM. 5 ayes – 0 nays.

Mark Baldwin, President

Susan Hamilton, Secretary