

December 13, 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, Susan Hamilton, Brad Lambright, 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.

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

Centerville-Abington Community Schools Awards of Excellence were presented to outstanding student athletes in fall sports. Coaches from the fall sports discussed the accomplishments of their respective teams and outstanding individuals.

Mark Baldwin was recognized for his service and retirement from the Board of Trustees. Mr. Stevenson requested the Board to consider a resolution honoring Mr. Baldwin's four years of service on the school board. Motion by Renee Westover, second by Andy Wandersee, to approve the Resolution honoring Mark Baldwin's service to the Centerville-Abington Community Schools as a Board member as written.. 5 ayes – 0 nays. Documentation follows.

Old Business: Consider a By-Law and multiple Board policies.

- Motion by Renee Westover, second by Andy Wandersee, to approve policy numbers 5111.01, 5111.03, 5330, 8330, 8355, and 8500 as presented. 5 ayes – 0 nays.
- By-Law 0100 and policies 2261.01 and 5111 tabled for further discussion.

New Business:

- Mr. Campbell discussed the Corporation insurance proposal from RMD Patti Insurance for 2018. He requested the Board to send any questions about the policy to him so that they can be answered prior to the January Board meeting. Action on the proposal will be taken at the January Board meeting.
- Mr. Stevenson requested the Board to consider a proposed change to special education evaluation. Motion by Susan Hamilton, second by Renee Westover, to approve the proposed change to special education evaluation as submitted. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a resolution authorizing the Treasurer and Deputy Treasurer to make year-end transfers and invoice payments. Motion by Brad Lambright, second by Renee Westover, to approve a resolution to authorize the Treasurer and Deputy Treasurer to make year-end transfers and invoice payments as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson requested the Board to consider adopting the 2018 Board meeting schedule. Motion by Andy Wandersee, second by Renee Westover, to approve the 2018 Board meeting schedule as presented. 5 ayes – 0 nays.

- Mr. Stevenson requested the Board to consider a proposal to increase salary and pay for non-certified and administration. It was noted that the proposal had been discussed by the compensation committee. Motion by Andy Wandersee, second by Brad Lambright, to approve the proposal to increase salary and pay for non-certified staff as presented. 5 ayes – 0 nays.
- Mr. Campbell discussed the results of the bus bids received from the Central Indiana Educational Service Center (CIESC). He noted that the balance of the appropriation from the 2017 School Bus Replacement Fund would be used and the Rainy Day tax replacement credit earmarked for bus purchases would make up the difference. He requested the Board to consider the low bid for three new Thomas conventional school buses from Kerlin Bus Sales in the amount of \$251,643. Motion by Susan Hamilton, second by Andy Wandersee, to approve the low bid from Kerlin Bus Sales for three new Thomas conventional school buses in the amount of \$251,643. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services items: Presented a lunch fund report current as of November 30, 2017. Discussed a voluntary lead sampling program funded by the State of Indiana that all the Centerville-Abington Community Schools are participating in.

Additional Items:

- Mr. Stevenson requested the Board to appoint a representative to the Centerville town library board. Motion by Susan Hamilton, second by Renee Westover, to nominate Kevin Smith to the Centerville town library board. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current enrollment in the Corporation.

- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 8:30 PM. 5 ayes – 0 nays.

Mark Baldwin, President

Susan Hamilton, Secretary