

June 28, 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.

Rick Schauss recognized Dawn Lainhart for her 39 years of teaching English. Motion by Brad Lambright, second by Andy Wandersee, to approve a resolution honoring Dawn Lainhart and her retirement from Centerville-Abington Community Schools. 5 ayes – 0 nays. Documentation follows.

Brad Lambright was recognized for his achieving a Level 2 Board Member designation by the Indiana School Boards Association.

Old Business:

- Consider multiple Board policies (second reading). Tabled for further discussion.
- Consider JH & HS curriculum material fees for 2017 – 2018. Motion by Renee Westover, second by Andy Wandersee, to approve the JH & HS curriculum material fees for 2017 – 2018 as presented. 5 ayes – 0 nays.

New Business:

- Mr. Stevenson requested the Board to consider a resolution for purchasing secondary laptop computers for students. Motion by Susan Hamilton, second by Andy Wandersee, to approve a resolution for purchasing secondary laptop computers for students as written. 5 ayes – 0 nays. Documentation follows.
- Mark Baldwin and Susan Hamilton discussed a proposal drafted by the Compensation Committee to increase the salary of the Centerville-Abington Elementary Assistant Principal. Motion by Renee Westover, second by Andy Wandersee, to approve the salary increase for the Centerville-Abington Elementary Assistant Principal as proposed. 5 ayes – 0 nays.
- Mr. Stevenson discussed options for a consultant to assist with deaf and hearing disabled students. No action required.
- Mr. Campbell updated the Board on the Rose Hamilton roof projects and discussed the ongoing HVAC issues on the construction project.
- Mark Baldwin requested the Board to consider an executive session to do an evaluation on the Superintendent. Motion by Susan Hamilton, second by Renee Westover, to approve an executive session on July 19th, 2017 at 6:00 PM for the evaluation of the Superintendent. 5 ayes – 0 nays.

