

September 12, 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: Renee Westover, Susan Hamilton, Brad Lambright, and Andy Wandersee. Mark Baldwin was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Andy Wandersee, to approve the consent items as presented. 4 ayes – 0 nays. Documentation follows.

Renee Westover opened the floor to community comments. There were no comments and the floor was closed by Mrs. Westover.

Susan Hamilton introduced Bill Lewis (JH Science teacher) as the recipient of an education grant from Monsanto. Mr. Lewis discussed the details of the grant project and his goals.

Old Business:

- Mr. Stevenson updated the Board on the current school enrollment numbers.

New Business:

- The school building principals (Lee Stienbarger, Rose Hamilton; Kelly VanWinkle, Centerville-Abington Elementary; Rick Schauss, Junior High; Mike McCoy, High School) presented school improvement plans for consideration. Motion by Susan Hamilton, second by Andy Wandersee, to approve each of the school improvement plans as presented. 4 ayes – 0 nays.
- Renee Westover conducted a hearing on the 2018 budgets of all tax supported funds (I.C. 6-1.1-17 S (a)). There were no comments and the hearing was closed by Mrs. Westover.
- Renee Westover conducted a hearing on the 2018 Capital Projects Plan (I.C. 20-46-6-5). There were no comments and the hearing was closed by Mrs. Westover.
- Renee Westover conducted a hearing on the 2018 School Bus Replacement Plan (I.C. 20-46-6-5). There were no comments and the hearing was closed by Mrs. Westover.
- Mr. Stevenson requested the Board to consider the project requisitions for 2017- 2018. Tabled for further discussion.
- Consider a Bylaw and multiple Board policies. Tabled for further discussion.
- Mr. Stevenson requested the Board to consider a special education services agreement with Joetta Harris. Motion by Susan Hamilton, second by Brad Lambright, to approve the special education services agreement with Joetta Harris as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider extending student transfer requests due to enrollment projections. Motion by Brad Lambright, second by Susan Hamilton, to extend transfer applications out to the last Board meeting in July, 2018. 4 ayes – 0 nays.

- Mr. Campbell requested the Board to consider a school bus employment contract for a driver who will be on a route for the remainder of the school year. Motion by Susan Hamilton, second by Brad Lambright, to approve the school bus contract as requested. 4 ayes – 0 nays.
- Mr. Campbell updated the Board on the Rose Hamilton roofing project. He stated that the project is more than 95% complete, and has a target completion date of September 30, 2018.

Additional Items:

- Mr. Stevenson requested the Board to consider additional transfer student request. Motion by Susan Hamilton, second by Brad Lambright, to approve the additional transfer student request as presented. 4 ayes – 0 nays.
- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 8:00 PM. 4 ayes – 0 nays.

Mark Baldwin, President

Susan Hamilton, Secretary