

September 27, 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 Renee Westover, second by Andy Wandersee, to approve the consent items as presented with the removal of the high school professional development request. 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.

Old Business:

- Mark Baldwin requested the Board to approve a resolution to adopt the 2018 Capital Projects Plan (I.C. 21-2-15-5). Motion by Renee Westover, second by Andy Wandersee, to approve the resolution to adopt the 2018 Capital Projects Plan as written. 5 ayes – 0 nays. Documentation follows.
- Mark Baldwin requested the Board to approve a resolution to adopt the 2018 School Bus Replacement Plan (I.C. 21-2-15-5). Motion by Renee Westover, second by Andy Wandersee, to approve the resolution to adopt the 2018 School Bus Replacement Plan as written. 5 ayes – 0 nays. Documentation follows.
- Mark Baldwin requested the Board to consider the Line 1 resolution. Motion by Renee Westover, second by Andy Wandersee, to approve the Line 1 resolution as written. 5 ayes – 0 nays. Documentation follows.
- Mark Baldwin requested the Board to consider the Line 2 resolution. Motion by Renee Westover, second by Andy Wandersee, to approve the Line 2 resolution as written. 5 ayes – 0 nays. Documentation follows.
- Mark Baldwin requested the Board to consider the adoption of the 2018 General Fund, School Bus Replacement Fund, Transportation Fund, Debt Service Fund, Pension Debt Fund, Rainy Day Fund, and the Capital Projects Fund budgets. Motion by Renee Westover, second by Andy Wandersee to approve the adoption of the 2018 General Fund, School Bus Replacement Fund, Transportation Fund, Debt Service Fund, Pension Debt Fund, Rainy Day Fund, and the Capital Projects Fund budgets. 5 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current school enrollment numbers.
- Mark Baldwin requested the Board to consider the 2017 – 2018 project requisitions. Motion by Brad Lambright, second by Andy Wandersee, to approve the 2017 – 2018 project requisitions as presented. 5 ayes – 0 nays.

New Business:

- Item # 18 moved up. Mr. Stevenson requested the Board to consider a common school loan for technology needs. Motion by Susan Hamilton, second by Andy Wandersee, to approve the application for a common school loan for technology needs as written. 5 ayes – 0 nays.

- Consider a By-Law and multiple policies (first reading). Tabled for further discussion.
- Mr. Stevenson requested the Board to consider the 2018 – 2019 school calendar. Motion by Renee Westover, second by Andy Wandersee, to approve the 2018 – 2019 school calendar as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider the Rose Hamilton Elementary 2015 write-off. Motion by Susan Hamilton, second by Renee Westover, to approve the Rose Hamilton Elementary 2015 write-off as requested. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services: A. Mentioned the upcoming retirement of a maintenance employee and the interview process for replacement. B. Noted that the final inspection on the Rose Hamilton roof project would take place Friday. C. Discussed a school bus accident from another Corporation that occurred in Connersville.

Additional Items:

- Mr. Stevenson reminded the Board about the upcoming ISBA conference.
- Susan Hamilton asked what time does the Homecoming parade start.
- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 8:29 PM. 5 ayes – 0 nays.

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Mark Baldwin, President

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Susan Hamilton, Secretary