

July 11, 2018

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: Brad Lambright, Susan Hamilton, Renee Westover, and Todd Duke. Renee Westover was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Renee Westover arrived for the meeting at 7:02 PM.

Motion by Susan Hamilton, second by Renee Westover, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

The Board recognized Mr. Campbell for his service as the President of the School Transportation Association of Indiana for the years 2016 – 2018.

The Board was introduced to Sean Stevenson (the new Junior High principal).

Old Business: None


New Business:


- Mr. Campbell presented, on behalf of Amanda Stout, the results of the bread and dairy bids for the 2018 – 2019 school year. Motion by Andy Wandersee, second by Renee Westover, to accept the bids from Prairie Farms (dairy) and Aunt Millies (bread) for the 2018 – 2019 school year. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a consulting agreement with Joetta Harris to work with hearing impaired and deaf students. Motion by Susan Hamilton, second by Todd Duke, to approve the consulting agreement with Joetta Harris to work with hearing impaired and deaf students. 5 ayes – 0 nays.
- Mr. Campbell discussed the Compensation Committee recommendations on salaries for the Food Service Coordinator / Nutritionist, Corporation Treasurer, and the Junior High Principal. Motion by Andy Wandersee, second by Renee Westover, to approve the Compensation Committee's salary recommendations. 5 ayes – 0 nays.
- Consider multiple Board policies:
  - o 3131- tabled for further discussion (not official reading)
  - o 5630.01 ver 1 - (removed from consideration)
  - o 5630.01 ver 2 - (will be reviewed with the ISBA policy on same subject)
  - o 7530.02 - tabled for further discussion (not official reading)
  - o All other listed policies – tabled for further discussion (1<sup>st</sup> official reading)

- Mr. Campbell discussed the following: A. Noted that representatives from Moake Park Group will be in Monday to do some testing on Centerville-Abington Elementary and the Annex building, and to conduct interviews with the maintenance staff. B. Informed the Board on a water holding tank at CAE that needs to be replaced; and, that this will be a large expense item. C. Stated that we are waiting on the final testing and balancing on the VUVs at Rose Hamilton Elementary. D. Discussed switching over to Koorsen's from Tyco-Simplex to conduct our annual fire alarm inspections.

Additional Items:

- Mr. Stevenson requested the Board to consider two additional employment reports for consideration. Motion by Susan Hamilton, second by Todd Duke, to approve the two additional employment reports as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to hire two additional EISS paraprofessionals for kindergarten; and discussed the need and rationale. Motion by Susan Hamilton, second by Renee Westover, to approve the hiring of two additional EISS paraprofessionals for kindergarten as requested. 5 ayes – 0 nays.
- Mr. Stevenson informed the Board about handheld metal detectors that are being provided to school corporations by the State of Indiana. He noted that Centerville-Abington Community Schools was eligible to receive up to eight devices. He also mentioned additional security measures that the Corporation Safety Committee will be discussing.
- Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 8:22 PM. 5 ayes – 0 nays.

  
 Brad Lambright, President

  
 Susan Hamilton, Secretary