

September 26, 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, Andy Wandersee, Susan Hamilton, Renee Westover, and Todd Duke. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Brad Lambright requested the Board and attendees to observe a moment of silence in response to the loss of a high school student.

Motion by Renee Westover, second by Todd Duke, 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.

Old Business:

- Brad Lambright opened a hearing on the 2019 budgets of all tax supported funds (I.C.6-1.1-17 S (a)). There were no comments and the hearing was closed by Mr. Lambright.
- Brad Lambright opened a hearing on the 2019 Capital Projects Plan (I.C.20-46-6-5). There were no comments and the hearing was closed by Mr. Lambright.
- Brad Lambright opened a hearing on the 2019 School Bus Replacement Plan (I.C.20-46-6-5). There were no comments and the hearing was closed by Mr. Lambright.

Note: Two items from New Business moved up on the agenda:

- Item 14: Mr. Stevenson requested the Board to consider a common school loan application for technology. He reviewed the purpose, rationale, and need for the loan. Motion by Susan Hamilton, second by Renee Westover, to approve the application for the common school loan to be used for technology as presented. 5 ayes – 0 nays.
- Item 13: The school building principals presented and discussed their respective school improvement plans. Tabled for further discussion.

Old Business (continued):

- Consider multiple Board policies:
 - o Motion by Susan Hamilton, second by Todd Duke, to approve Policy #4162 as presented. 5 ayes – 0 nays.
 - o Motion by Susan Hamilton, second by Renee Westover, to approve Policy #6610 as presented. 5 ayes – 0 nays.
 - o Motion by Renee Westover, second by Todd Duke, to approve Policy #7510 as presented. 5 ayes – 0 nays.
 - o Policy #7530.02, #5630.01, and #8315 tabled for further discussion.

New Business:

- Mr. Stevenson requested the Board to consider a donation to the After Prom Committee. Motion by Susan Hamilton, second by Renee Westover, to approve a donation of \$150.00 to the After Prom Committee. 5 ayes – 0 nays.
- Mr. Campbell discussed the following Support Services areas: A. Reported that the installation of the new intercom system at the high school was completed. B. Noted that we may have enough surplus items in inventory to conduct an auction within the next few months. C. Updated the energy costs of the HVAC system at Rose Hamilton after the coil replacements were done. He stated that at this time, it appears that energy costs have gone down after the coil replacements.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional transfer student application. Motion by Todd Duke, second by Renee Westover, to approve the transfer student application as requested. 5 ayes – 0 nays.
- Mr. Stevenson presented an enrollment update for the Corporation and noted that we are officially up twelve students for the 2018 – 2019 school year.
- Susan Hamilton mentioned that the ISBA Fall dinner/meeting is on November 1, 2018.

- Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 8:49 PM. 5 ayes – 0 nays.


Brad Lambright, President


Susan Hamilton, Secretary