

May 23, 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 Wandersée, 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.

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.

Chris Evrard (HS Art Teacher) recognized students for their outstanding work and presented certificates to award winners.

Matt Lung (HS Math, Math Academic Team Coach) recognized the Math Academic Team for participating at the State Academic Meet at Purdue University.

Mr. Stevenson and the Board of Trustees recognized the following teachers on their retirement from Centerville-Abington Community Schools:

- Motion by Andy Wandersee, second by Todd Duke, to approve a resolution recognizing Carla Bryant for 29 years of service to Centerville-Abington Community Schools as a health teacher and the coaching of multiple sports.
- Motion by Todd Duke, second by Renee Westover, to approve a resolution recognizing Julia Charlton for 34 years of service to Centerville-Abington Community Schools as a physical education teacher.
- Motion by Todd Duke, second by Renee Westover, to approve a resolution recognizing Jan Dunham for 38 years of service to Centerville-Abington Community Schools as Director of Special Education.
- Motion by Todd Duke, second by Renee Westover, to approve a resolution recognizing Paula Honeycutt for 32 years of service to Centerville-Abington Community Schools as an art teacher.
- Motion by Renee Westover, second by Todd Duke, to approve a resolution recognizing Michelle Moore for 30 years of service to Centerville-Abington Community Schools as a science teacher.
- Motion by Renee Westover, second by Todd Duke, to approve a resolution recognizing Suzette Powell for 45 years of service to Centerville-Abington Community Schools as an elementary teacher.
- Motion by Todd Duke, second by Renee Westover, to approve a resolution recognizing Janice Scheffler for 13 years of service to Centerville-Abington Community Schools as an elementary teacher.

All seven resolutions passed 5 ayes - 0 nays.

- Item 15 from New Business moved up on the agenda. Mike McCoy discussed proposed changes to the athletic handbook. Tabled for further discussion.
- Item 17 from New Business moved up on the agenda. Mike McCoy presented Junior High and Senior High curriculum material and fee proposals for 2018 – 2019. Tabled for further discussion.
- Item 16 from New Business moved up on the agenda. Kelly VanWinkle and Lee Stienbarger presented elementary science curriculum materials for consideration. Tabled for further discussion.

Old Business:

- Item #12: Kelly VanWinkle discussed proposed changes to the elementary student handbook for 2018 – 2019. Motion by Susan Hamilton, second by Renee Westover, to approve the changes to the elementary student handbook for 2018 – 2019 as presented. 5 ayes – 0 nays.


- Item #10: Brad Lambright requested the Board to consider technology bylaw #0100 and policies 7540, 7540.01, and 7540.02. Motion by Susan Hamilton, second by Todd Duke, to approve bylaw #0100, policies 7540, 7540.01, and 7540.02 as presented with the noted changes. 5 ayes – 0 nays.
- Item #11: Brad Lambright requested the Board to consider policy #5350 (second reading). Tabled for further discussion.
- Item #13: Mr. Campbell discussed the Rose Hamilton Elementary kitchen freezer proposal prepared by Amanda Stout (food service coordinator, nutritionist). He recommended that the Board accept the quote from SafeCare to purchase and install the new freezer. He also requested permission to receive quotes from a general contractor capable of doing the construction work required for the freezer installation.
 - o Motion by Susan Hamilton, second by Andy Wandersee, to approve the quote from SafeCare to purchase a kitchen freezer for Rose Hamilton Elementary school. 5 ayes – 0 nays.
 - o Motion by Renee Westover, second by Susan Hamilton, authorizing Mr. Campbell to receive quotes from general contractors for the construction work needed for the kitchen project. 5 ayes – 0 nays.
- Item 14: Mr. Campbell discussed a list of equipment that could be included on an upcoming Help Lease. Tabled for further discussion.

New Business:

- Mr. Campbell discussed that there is a push nationwide towards requiring all new buses to be equipped with seat belts. He noted that he would bring this topic back for further discussion.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to approve a transfer student request for consideration. Motion by Andy Wandersee, second by Renee Westover, to approve the transfer student request as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 9:02 PM. 5 ayes – 0 nays.


 Brad Lambright, President


 Susan Hamilton, Secretary