

July 25, 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: Andy Wandersee, Susan Hamilton, Renee Westover, and Todd Duke. Brad Lambright 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 Renee Westover, to approve the consent items as presented. 4 ayes – 0 nays. Documentation follows.

Andy Wandersee opened the floor to community comments. There were no comments and the floor was closed by Mr. Wandersee.

Kelly VanWinkle (CAE principal) and Mike McCoy (HS principal) recognized the new teachers in their respective buildings.

Old Business: None

New Business:

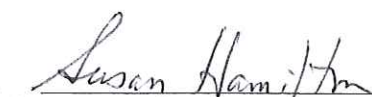
- Item #17 moved up on the agenda. Consider high school and junior high student handbooks. Tim Hollendonner explained “bullying” language that needs to be added to the JH/HS handbooks. Motion by Todd Duke, second by Renee Westover, to approve the changes to the student handbooks as presented. 4 ayes – 0 nays
- Mr. Campbell presented a list of equipment items and quotes to be considered for a Help Lease. Motion by Susan Hamilton, second by Renee Westover, to approve the equipment list proposed by Mr. Campbell to be purchased through a Help Lease. 4 ayes – 0 nays.
- Mr. Campbell requested permission to go out for an RFP for purchase and installation of visitor football bleachers. Motion by Susan Hamilton, second by Todd Duke, to grant permission to Mr. Campbell to issue an RFP for new visitor football bleachers. 4 ayes – 0 nays.
- Mr. Stevenson, Mr. Campbell, and Tyna Stover, discussed the proposed 2019 budgets. Specifically, the following budgets and/or plans were discussed:
 - o Rainy Day Fund Budget
 - o School Pension Debt Fund Budget
 - o Debt Service Fund Budget
 - o Operation Fund Budget
 - o Education Fund Budget
 - o Capital Projects Fund Plan
 - o School Bus Replacement Plan
 - o State Tuition Worksheet
- Tyna Stover presented the January 1 – June 30, 2018 Form 9 for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the January 1 – June 30, 2018 Form 9 as presented. 4 ayes – 0 nays. Documentation follows.

- Tyna Stover requested the Board to consider a resolution for 100% tax neutrality for the School Pension Fund. Motion by Renee Westover, second by Todd Duke, to approve the resolution for 100% tax neutrality for the School Pension Fund as written. 4 ayes – 0 nays. Documentation Follows.
- Tyna Stover requested the Board to consider the Annual Financial Report for publication. Motion by Susan Hamilton, second by Todd Duke, to authorize Tyna Stover to publish the Annual Financial Report as presented. 4 ayes – 0 nays
- Tyna Stover discussed the report from Umbaugh and Associates regarding financing options for the Corporation. No action required.
- Mr. Stevenson requested permission from the Board to apply for all federal and state grants that would be beneficial to the Corporation. Motion by Susan Hamilton, second by Renee Westover, to grant permission to Mr. Stevenson to apply for all federal and state grants that would be beneficial to the Corporation. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider extending the deadline for transfer students to apply to the Corporation. Motion by Renee Westover, second by Todd Duke, to extend the Corporation deadline for accepting transfer student applications to May 22, 2019. 4 ayes – 0 nays
- Mr. Stevenson noted that the Corporation had been invited to present for CIS at the 2018 ISBA fall conference. No action required.
- Mr. Campbell reported on the following Support Services areas: A. Pot holes had been filled in the parking lots and drives throughout the Corporation. B. Mentioned that the Corporation is short on substitute bus drivers; and, noted that there is a shortage of drivers across the State.

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. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider additional transfer student applications. Motion by Renee Westover, second by Todd Duke, to approve the additional transfer student applications as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider scheduling an additional Board meeting prior to the start of school. Motion by Susan Hamilton, second by Todd Duke, to schedule an additional Board meeting on Monday, August 6, 2018 at 7:00 PM. 4 ayes – 0 nays.
- Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 9:09 PM. 4 ayes – 0 nays.


 Brad Lambright, President


 Susan Hamilton, Secretary

**RESOLUTION APPOINTING MEMBERS TO
THE CENTERVILLE-ABINGTON ELEMENTARY SCHOOL BUILDING
CORPORATION**

WHEREAS, Centerville-Abington Community Schools is a school corporation organized and existing under the provisions of I.C. 20-23; and

WHEREAS, the Board of School Trustees of said school corporation finds that it is necessary to reappoint existing members to the Centerville-Abington Elementary School Building Corporation and to appoint a new member to fill an impending vacancy, in accordance with the By-Laws of the Centerville-Abington Elementary School Building Corporation; and

WHEREAS, the Board of School Trustees of said school corporation finds that the following individuals would be qualified to act as members of the Centerville-Abington Elementary School Building Corporation:

Joe Elstro	1198 West Grove Road, Centerville, IN 47330 765-238-7201
Jennifer North	509 Maple Street, Centerville, IN 47330 765-966-8341
Eric Snyder	4805 Willow Grove Road Centerville, IN 47330 765-914-1937

THEREFORE, BE IT RESOLVED by the Board of School Trustees of Centerville-Abington Community Schools that the foregoing individuals are appointed to the Centerville-Abington Elementary School Building Corporation in accordance with the By-Laws of the Centerville-Abington Elementary School Building Corporation.

Passed and Adopted this 8th day of August, 2018.



President, Board of School Trustees

ATTEST:



Secretary, Board of School Trustees