

January 23, 2019

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.

Motion by Todd Duke, second by Andy Wandersee, 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: None

New Business:

- Consider expulsion appeal for student 2019-1. Motion by Andy Wandersee, second by Todd Duke, to uphold the decision to expel student 2019-1. 5 ayes – 0 nays.
- Tyna Stover requested the Board to consider approving Form 9. Motion by Andy Wandersee, second by Renee Westover, to approve Form 9 as presented. 5 ayes – 0 nays.
- Kyle Padgett presented proposed changes to the Wellness Center membership costs. Motion by Andy Wandersee, second by Renee Westover, to approve the proposed Wellness Center membership costs as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented the Ready Set Go proposal for consideration. Motion by Susan Hamilton, second by Todd Duke to approve the Ready Set Go proposal as presented. 5 ayes – 0 nays.
- Representatives from Moake Park Group presented the findings on the Centerville-Abington Elementary and Annex feasibility studies. No action required.
- Consider multiple Board policies. Tabled for further discussion.
- Mr. Stevenson gave an update on preschool.
- Mr. Stevenson updated the Board on current enrollment for the Corporation.
- Mr. Stevenson updated the Board on the plans for the Power School position.
- Mr. Campbell discussed the following Support Services areas:
 - o Reported that the new scoreboard for the high school had been ordered.
 - o Reported that the auditorium lighting project will take place after the performance of the elementary play.
 - o Mentioned that a bus driver trainee had passed all requirements and is now qualified to drive.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Renee Westover, second by Todd Duke, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional professional development leave request for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional professional development leave request as presented. 5 ayes – 0 nays.
- Mr. Stevenson submitted the January 17, 2019 executive session minutes for approval. Motion by Susan Hamilton, second by Todd Duke, to approve the January 17, 2019 executive session minutes as presented. 5 ayes – 0 nays.
- Mr. Stevenson submitted the January 22, 2019 executive session minutes for approval. Motion by Susan Hamilton, second by Renee Westover, to approve the January 22, 2019 executive session minutes as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider changing the date of the August 28, 2019 Board meeting to August 27, 2019 due to a Model Legislature conflict. Motion by Susan Hamilton, second by Todd Duke to change the August 28, 2019 Board meeting to August 27, 2019 as requested. 5 ayes – 0 nays.
- Mr. Campbell requested the Board to approve RMD Patti as the local agent for Eastern Alliance worker's compensation insurance. Motion by Susan Hamilton, second by Todd Duke, to approve RMD Patti as the local agent for Eastern Alliance. 5 ayes – 0 nays.
- Andy Wandersee summarized the recent school safety meeting discussions.
- Brad Lambright requested the Board to hold a special work session to discuss the findings of the architectural feasibility studies. Motion by Renee Westover, second by Todd Duke, to schedule a special work session on Tuesday, March 5, 2019 at 6:00 PM to discuss the architectural feasibility studies. 5 ayes – 0 nays.

- Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 9:16 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary