

January 9, 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. Todd Duke was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Brad Lambright facilitated the discussion and procedural processes for the organization of the 2019 Board of Trustees.

A. Swearing in of Board members: Susan Hamilton was sworn in for her new term by Tyna Stover. Brad Lambright was sworn in for his new term by Tyna Stover.

B. Election of officers:

- Motion by Susan Hamilton, second by Andy Wandersee, to elect Brad Lambright as President of the Board. 4 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to elect Andy Wandersee as Vice President of the Board. 4 ayes – 0 nays.
- Motion by Andy Wandersee, second by Renee Westover, to elect Susan Hamilton as Secretary of the Board. 4 ayes – 0 nays.

C. Brad Lambright requested the Board to establish compensation for the Board: Motion by Andy Wandersee, second by Susan Hamilton to set compensation for a regular meeting at \$95, and \$62 for a special session, for the Board in 2019. 5 ayes – 0 nays.

D. Brad Lambright stated that conflict of interest disclosure statements needed to be signed by any affected individuals. Required action completed by Brad Lambright and Mark Campbell.

Brad Lambright noted that the Board needed to appoint the Treasurer and Deputy Treasurer. Motion by Susan Hamilton, second by Renee Westover, to appoint Tyna Stover as Corporation Treasurer and Pam Haager as Deputy Treasurer. 4 ayes – 0 nays.

Motion by Susan Hamilton, second by Renee Westover, to approve the consent items as presented. 4 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:


- Mr. Campbell discussed the proposals received for insurance and the different options the Board has to consider.
  - o Motion by Susan Hamilton, second by Andy Wandersee, to approve the quotes from Liberty Mutual for property insurance and Eastern Alliance for worker's compensation. 4 ayes – 0 nays.
  - o Motion by Susan Hamilton, second by Renee Westover, to approve Turner Insurance as the local agent of record for the insurance policies. 4 ayes – 0 nays.

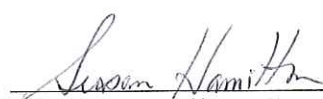
New Business:

- Brad Lambright requested the Board to consider an appointment to Board of Finance. Motion by Susan Hamilton, second by Renee Westover, to appoint all members of the Board to the Board of Finance. 4 ayes – 0 nays.
- Mr. Stevenson presented a band trip proposal for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the band trip proposal as presented. 4 ayes – 0 nays.
- Mr. Stevenson updated the Board on Early Childhood Coalition for Wayne County.
- Brad Lambright requested the Board to consider a physician's agreement with Dr. Rheuble. Motion by Renee Westover, second by Andy Wandersee, to approve the physician's agreement with Dr. Rheuble as presented. 4 ayes – 0 nays.
- Item #17, consider multiple Board policies was tabled.
- Mr. Campbell discussed the following Support Services areas:
  - o Discussed results on the recent audit of the National School Lunch Program.
  - o Noted that a bus driver trainee was ready to take his skills test next Monday.
- Brad Lambright requested the Board to establish a date and time for an executive session for an expulsion hearing. Motion by Susan Hamilton, second by Renee Westover, to set January 17, 2019 at 6:00 PM for an expulsion hearing. 4 ayes – 0 nays.
- Brad Lambright requested the Board to establish a date and time for an executive session to discuss school safety. Motion by Andy Wandersee, second by Renee Westover, to set January 22, 2019 at 6:00 PM for an executive session to discuss school safety. 4 ayes – 0 nays.

Additional Items:

- Mr. Stevenson presented additional employment report for consideration. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Mr. Campbell requested the Board to approve a bus driver contract for Dan Cox for the second semester of the 2018 – 2019 school year. Motion by Susan Hamilton, second by Renee Westover, to approve the bus driver contract as presented. 4 ayes – 0 nays.
- Susan Hamilton discussed the meeting she attended about the feasibility study conducted by Moake Park Group.
- Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 8:13 PM. 4 ayes – 0 nays.

  
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Brad Lambright, President

  
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Susan Hamilton, Secretary