

Aug 14, 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 Renee Westover, second by Andy Wandersee, to approve the consent items as presented with the noted changes on the employment report. 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.

The following new teachers were introduced to the Board: Mikenzie Drew, Kailey Abner, and Taylor Aughe.

Old Business:

- Consider multiple Board policies: Tabled for further discussion.
- Mr. Stevenson, Mr. Campbell, and Tyna Stover led discussion on the proposed 2020 Budget State Tuition worksheet.

Item #12 from New Business moved up on the agenda: Motion by Susan Hamilton, second by Todd Duke, to authorize publication of 2020 budgets. 5 ayes – 0 nays.

Old Business continued:

- Mr. Stevenson gave a student enrollment update.
- Mr. Stevenson discussed Q7 branding options. No action taken.


New Business:

- Mr. Stevenson discussed proposed changes to the Board evaluation instrument. Motion by Susan Hamilton, second by Todd Duke, to approve the proposed modifications to the Board evaluation instrument as presented. 5 ayes – 0 nays.
- Mr. Stevenson informed the Board that he was looking at other service vendors for Board policies.
- Brad Lambright requested the Board to consider a date for a work session to discuss the elementary building project. Motion by Andy Wandersee, second by Todd Duke, to schedule a work session on September 3, 2019 at 7:00 PM in the Administration Building. 5 ayes – 0 nays.
- Mr. Stevenson updated the Board on math curriculum, materials, and professional development.
- Brad Lambright initiated discussion about attendance at the ISBA Fall Conference.
- Item 18 on the agenda was a duplicate topic discussed earlier.

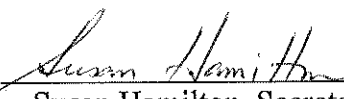
- Mr. Campbell updated the Board on the following Support Services topics:
 - o Stated that the first day of school got off to an excellent start in bus transportation.
 - o Noted that he heard many positive comments about seat belts on the buses from parents at the Rose Hamilton back to school nights.
 - o Updated the status on the Rose Hamilton freezer project.
 - o Reported that the new copiers had been delivered and installed.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional employment report. Motion by Susan Hamilton, second by Todd Duke, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider an additional transfer student request. Motion by Susan Hamilton, second by Renee Westover, to approve the additional transfer student request as presented. 5 ayes – 0 nays.
- Motion by Andy Wandersee second by Todd Duke, to adjourn the meeting at 8:20PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary