

Sept 10, 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: 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 Renee Westover, second by Todd Duke, 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.

Old Business:

- Sean Stevenson discussed Challenge Day at the Junior High and two students shared their experiences with Challenge Day.
- Mike McCoy and Mark Howell discussed project requisitions and athletic teams. Motion by Todd Duke, second by Renee Westover, to approve the project requisitions as presented. 4 ayes – 0 nays.
- Andy Wandersee conducted a hearing on the 2019 budgets of all tax supported funds (I.C.6-1.1-17 S a). There were no comments and the hearing was closed by Mr. Wandersee.
- Andy Wandersee conducted a hearing on the 2019 Capital Projects Plan (I.C. 20-46-6-5). There were no comments and the hearing was closed by Mr. Wandersee.
- Andy Wandersee conducted a hearing on the 2019 School Bus Replacement Plan (I.C. 20-46-6-5). There were no comments and the hearing was closed by Mr. Wandersee.
- The following public announcement was made “The Board will not transfer over 15% of the Education Fund into the Operations Fund for budget year 2020.”
- Andy Wandersee requested the Board to consider options for the 1921 building (currently referred to as the Centerville-Abington Elementary Annex). Motion by Susan Hamilton, second by Todd Duke, to not consider a renovation of the 1921 building due to estimated costs exceeding capacity to borrow. 4 ayes – 0 nays.
- Mr. Stevenson gave a student enrollment update. He reported that the Corporation was currently up six students.

New Business:

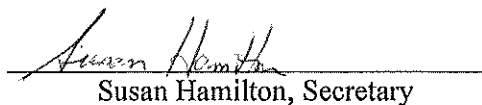
- Mr. Stevenson requested the Board to consider multiple Board policies. No action taken. Tabled.
- Mr. Stevenson requested the Board to consider accepting transfer student requests until July 1, 2020. Motion by Susan Hamilton, second by Renee Westover, to approve extending the date to accept transfer student requests to July 1, 2020. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider the dollar amount of the reduction in the Corporation’s employer contribution rate. The reduction amount to be considered is \$105,092; and this amount will be used for teacher salaries. Motion by Susan Hamilton, second by Renee Westover, to approve a reduction of \$105,092 from the Corporation’s employer contribution rate to be used for teacher salaries as requested. 4 ayes – 0 nays.
- Mr. Campbell presented and discussed a quarterly lunch fund with the Board. He noted the account balance versus the average 3-month expenditures. Motion by Susan Hamilton, second by Todd Duke, to approve the quarterly lunch fund as presented. 4 ayes – 0 nays.

- Mr. Campbell reported that he submitted requests for construction quotes on the Rose Hamilton freezer project from three contractors. He noted the quotes are due no later than 3:00 PM on September 11, 2019. He requested permission to accept the lowest responsible / responsive quote since it will be two weeks before the next Board meeting. Motion by Renee Westover, second by Todd Duke, to approve Mr. Campbell accepting the lowest responsible / responsive quote as requested. 4 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services topics:
 - o Reported that he approved a quote from A Plus signs to install a new canopy cover over the Wellness Center and to install a new CARES sign near the CAE CARES entrance door.
 - o Noted that mowing at Rose Hamilton had been delayed due to needed repairs to the dump truck.
 - o Reported that bus 5 had developed exhaust emission problems and that the estimate for repair was over \$6,000. Due to the age of the bus, it was stressed that it may be better to not have that bus repaired and trade it in sooner than scheduled. However, trading it in sooner would increase the age of the bus fleet. He noted that he would give an update about the final recommendation.
- Andy Wandersee requested the Board to consider an executive session to evaluate the Superintendent. Tabled for further discussion.
- Andy Wandersee requested the Board to verify if anyone is planning to attend the 2019 ISBA fall conference so that they can be registered.
- Mr. Stevenson presented more branding options for the Board to review.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional employment report. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider an additional transfer student application. Motion by Susan Hamilton, second by Todd Duke, to approve the additional transfer student application as presented. 4 ayes – 0 nays.
- Susan Hamilton requested clarification about liability and athletic labor donations. Mr. Campbell stated that he would look into this.
- Andy Wandersee requested an update to the water line repair near the baseball field / tennis courts. He also requested investigation of what would be needed to address the water erosion issue near the tennis courts / soccer fields.
- Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 8:15PM. 4 ayes – 0 nays.


 Brad Lambright, President


 Susan Hamilton, Secretary