

July 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: 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 Renee Westover, 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.

Mike McCoy (HS Principal) introduced the following new staff members to the Board of Trustees:

- Tyler Groff (English), Hannah Wales (English), Max Smith (Business), and John Lickfelt (Social Studies)

The Board recognized member Andy Wandersee for obtaining Level 1 Board training.

Old Business:

- Discussion concerning Centerville-Abington Elementary Annex. Tabled for further discussion.

New Business:

- Mr. Campbell presented a recommendation from the Compensation Committee to increase pay for the Corporation Treasurer due to increased responsibilities. Motion by Andy Wandersee, second by Renee Westover, to approve the recommendation from the Compensation Committee as presented. 5 ayes – 0 nays.
- Mr. Campbell presented the 2019 cafeteria bread vendor bids for consideration. Motion by Renee Westover, second by Todd Duke, to approve the bid from Aunt Millie's for the 2019 – 2020 school year. 5 ayes – 0 nays.
- Mr. Campbell presented the 2019 cafeteria dairy vendor bids for consideration. Motion by Renee Westover, second by Susan Hamilton, to approve the bid from Prairie Farms for the 2019 – 2020 school year. 5 ayes – 0 nays.
- Mr. Campbell discussed the following Support Services areas:
 - o Reviewed copier rental history for the Corporation and experience with different vendors. He noted the strong customer service and machine reliability from Ricoh was sufficient to continue the next rental lease.
 - o Reported that the piece of playground equipment on Centerville-Abington Elementary had been removed as requested by the Principal.
 - o Reported about excavation on a drain tile along the South drive of the high school.

Additional Items:

- Mr. Stevenson requested the Board approve the transfer student applications. Motion by Renee Westover, second by Andy Wandersee to approve the transfer student applications as presented. 5 ayes – 0 nays.

- Motion by Andy Wandersee second by Todd Duke, to adjourn the meeting at 7:39 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary