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 Todd Duke, to approve the consent items as presented. 5 ayes -0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. Lydia Nevels (HS student) and Shannon Nevels, 4971 Stevens Road, Centerville, spoke to the Board about frustrations with the scheduling of conflicting events at the high school.

Item #31 from New Business was moved up on the agenda: Lee Stienbarger presented a preschool proposal for the 2019 - 2020 school year for consideration. Motion by Susan Hamilton, second by Todd Duke, to approve the preschool proposal for the 2019 - 2020 school year as presented. 5 ayes - 0 nays.

Old Business: Consider multiple Board policies.

- Motion by Renee Westover, second by Andy Wandersee to approve the following Board policies: 1430, 3430, 4430, 1520.08, 3120.08, 4120.08, 1521, 3121, 4121, 2221, 2370.03, 2414, 2462, 2700, 3120.07, 3139, 3141, 3431, 5112, 5330, 5340.01, 5350, 5517.01, 5771, 6111, 6210, 6212, 6621, 6800, 8340, 8455, 8462, 8500, and 8600. 5 ayes 0 nays.
- Policy #5771 (second reading).
- Policies #5460, 7440, and 9160 tabled for further discussion.

## New Business (continued):

- Mr. Stevenson requested that the Board consider a proposal for summer school 2019. He noted that it was the same program proposal as in 2018. Motion by Renee Westover, second by Andy Wandersee, to approve the 2019 Summer School Proposal as presented. 5 ayes 0 nays.
- Mr. Stevenson continued a discussion on the Q7 initiative from the previous Board meeting. (Information only, no action required)
- Mr. Campbell discussed the following Support Services areas:
  - o Reported on the condition of the parking lots and items needing attention on the softball field.

## Additional Items:

- Mr. Stevenson discussed budget tracking. No action required.

5 ayes – 0 nays.	
Brad Lambright, President	Susan Hamilton, Secretary