

Sept 25, 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.

Items #12 – 17 and 21 moved up on the agenda.

- Brad Lambright requested the Board to consider a resolution to adopt the 2020 Capital Projects Plan (I.C.21-2-15-5). Motion by Andy Wandersee, second by Todd Duke, to approve the Resolution as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider a resolution to adopt the 2020 School Bus Replacement Plan (I.C.21-2-15-5). Motion by Renee Westover, second by Andy Wandersee, to approve the Resolution as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider the Line 1 Resolution. Motion by Renee Westover, second by Todd Duke, to approve the Line 1 Resolution as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider the Line 2 Resolution. Motion by Renee Westover, second by Todd Duke, to approve the Line 2 Resolution as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider adoption of the 2020 Education Fund, Operations Fund, Debt Service Fund, Pension Debt Fund, and Rainy Day Fund. Motion by Susan Hamilton, second by Renee Westover, the 2020 Education Fund, Operations Fund, Debt Service Fund, Pension Debt Fund, and Rainy Day Fund budgets as presented. 5 ayes – 0 nays.
- Brad Lambright requested the Board to consider a resolution to allow the superintendent to transfer money from the 2020 Education Fund to 2020 Operations Fund during 2020. Motion by Susan Hamilton, second by Renee Westover, to approve the Resolution as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson requested the Board to consider a Common School Loan application for technology in the amount of \$174,000. Motion by Susan Hamilton, second by Renee Westover, to approve a Common School Loan application for technology in the amount of \$174,000. 5 ayes – 0 nays.

Old Business:

- Dr. McCoy led a discussion about the school improvement plans. No action required.
- Dr. McCoy gave an update on e-Learning days.


- Item 23 from New Business moved up. Dr. McCoy discussed high school ISTEP scores.
- Consider multiple Board policies.
 - o Brad Lambright proposed a special board meeting to ratify the Master Contract and to discuss Board policies and an Executive session following the board meeting to conduct an employee evaluation. Motion by Susan Hamilton, second by Andy Wandersee, to approve a special Board meeting on October 2, 2019 at 7:00 PM and an Executive session following the special Board meeting to conduct an employee evaluation. 5 ayes – 0 nays.
- Mr. Stevenson gave a student enrollment update. He reported that the Corporation was currently up five students.
- Mr. Stevenson requested the Board to consider the high school fundraisers. Motion by Todd Duke, second by Renee Westover, to approve the high school fundraisers as presented. 5 ayes – 0 nays.

New Business:

- Item 22 tabled.
- Mr. Campbell updated the Board on the following Support Services topics:
 - o Reported the results of the bids for the Rose Hamilton construction work on the freezer project. He noted that Whitewater Construction had the low bid of \$11,950.

Additional Items:

- Mr. Stevenson mentioned Homecoming parade times and locations.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:30 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary