

June 10, 2020

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. The following members were present at the Spencer Administration Building: Brad Lambright and Andy Wandersee. The following members were present via Zoom: Renee Westover, Susan Hamilton, 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. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. There were no votes against. Documentation follows.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

The Board of Trustees recognized Mark Howell on his retirement from Centerville-Abington Community Schools. Motion by Todd Duke, second by Renee Westover, to approve the resolution honoring Mark Howell for his 40 years of service in the area schools and his retirement from Centerville-Abington Community Schools as read. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. There were no votes against. Documentation follows.

Old Business: Brad Lambright requested the Board to consider the contract for the superintendent. Motion by Todd Duke, second by Renee Westover, to approve the contract for the superintendent as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. There were no votes against.

New Business:

Items #10 – 12 moved up on the agenda.

Dr. McCoy and Jill Miller presented the Centerstone proposal for 2020 – 2021 for consideration. Motion by Susan Hamilton, second by Renee Westover to approve the Centerstone proposal as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. There were no votes against.

Dr. McCoy presented a Community in Schools memorandum for consideration. Motion by Todd Duke, second by Renee Westover, to approve the memorandum as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. There were no votes against.

Dr. McCoy requested the Board to consider adding a ½ time special education teacher. Dr. McCoy and Jill Miller discussed the additional needs that justified adding the position. Motion by Renee Westover, second by Andy Wandersee, to approve adding a ½ time special education position as requested. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton, and Brad Lambright. There were no votes against.

Dr. McCoy requested the Board to consider multiple Board policies (first reading). Tabled for further discussion.

Mr. Campbell updated the Board on the following Support Services items: A. Noted that three new school buses are scheduled for delivery on Monday. B. Reported that the Corporation is currently down one school bus driver for the 2020 – 2021 school year.

Additional Items:

- Dr. McCoy presented multiple additional student transfer requests for consideration. Motion by Renee Westover, second by Todd Duke, to approve the student transfer requests as presented. Those voting in favor were: Todd Duke, Renee Westover, Susan Hamilton, and Brad Lambright. There were no votes against.

- Dr. McCoy briefly discussed the status of the High School Assistant Principal and Athletic Director hiring process.

- Motion by Andy Wandersee, second by Susan Hamilton, to adjourn the meeting at 8:25 PM. Those voting in favor were: Renee Westover, Susan Hamilton, Andy Wandersee, Todd Duke, and Brad Lambright. There were no votes against.

  
\_\_\_\_\_  
Brad Lambright, President

  
\_\_\_\_\_  
Susan Hamilton, Secretary