

February 12, 2020

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, Renee Westover, Susan Hamilton, Andy Wandersee, 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.

Old Business:

- Consider the Superintendent's contract. Motion by Renee Westover, second by Andy Wandersee, to approve the Superintendent's contract as presented. 5 ayes – 0 nays.

New Business:

- Consider multiple Board policies (1st reading).
 - o Susan Hamilton suggested policy #3220.02 to be pulled from consideration. Motion by Susan Hamilton, second by Todd Duke, to pull policy #3220.02 from consideration. 4 ayes – 0 nays. (Note Andy Wandersee was not available for this vote).
 - o Remaining policies were tabled for further discussion.
- Mr. Stevenson reported on the current student enrollment for the Corporation.
- Mr. Campbell reported on the following support services areas:
 - o Notified that the new mowers had been delivered.
 - o Discussed a mechanical issue with a boiler at Centerville-Abington Elementary.

Additional Items:

- A need for an Executive Session was discussed. Motion by Susan Hamilton, second by Todd Duke, to schedule an Executive Session at 6:30 PM on February 24, 2020 in the Spencer Administration Building. 5 ayes – 0 nays.
- Susan Hamilton reminded the Board about ISTAR on March 11, 2020 in Franklin County.
- Todd Duke reported on Mr. Stevenson being honored at the state house for his years of public service.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:27 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary