

July 8, 2015

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, Susan Hamilton, and Andy Wandersee. Renee Westover and Mark Baldwin were absent. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Motion by Andy Wandersee, second by Susan Hamilton, to approve the consent items as presented. 3 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:

- The Board was requested to consider a resolution to authorize Mr. Stevenson and/or Mr. Campbell to approve change orders for the Rose Hamilton construction project up to \$10,000. Motion by Andy Wandersee, second by Susan Hamilton, to approve the resolution to authorize Mr. Stevenson and/or Mr. Campbell to approve Rose Hamilton change orders up to \$10,000 as presented. 3 ayes – 0 nays. Documentation follows.

#### New Business:

- Mr. Stevenson requested permission to close the Rev Trak checking account and move the \$100 balance to the corporation checking account. Motion by Andy Wandersee, second by Susan Hamilton, to approve the closing of the Rev Trak checking account and moving the \$100 balance to the corporation checking account as requested. 3 ayes – 0 nays.
- Mr. Campbell updated the Board on the following support services areas: A. Updated the Board on the Rose Hamilton construction project. He mentioned that the excavation had commenced for the new parking lot area on the west side. B. Noted that the Junior High School and Administration building roofing projects were delayed due to rain. C. Mentioned that the two used school buses would be delivered on Thursday.

#### Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Andy Wandersee, second by Susan Hamilton, to approve the additional employment report as presented. 3 ayes – 0 nays.
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- Mr. Stevenson requested the Board to consider changing the July 15 work session to a regular Board meeting so that personnel actions can be taken. Motion by Andy Wandersee, second by Susan Hamilton, to approve changing the July 15 work session to a regular Board meeting. 3 ayes – 0 nays.
- Mr. Stevenson updated the board on the status of transfer student applications.
- Susan Hamilton mentioned an upcoming ISBA meeting in New Castle and noted that the topic would be on the superintendent evaluation process.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:22 PM. 3 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary