

January 14, 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, Renee Westover, Susan Hamilton, Andy Wandersee, and Mark Baldwin. The meeting was opened by Brad Lambright with the Pledge of Allegiance to the American flag.

Brad Lambright (current President of the Board) facilitated the discussion and procedural processes for the organization of the 2015 Board of Trustees.

A. Election of officers:

- Motion by Susan Hamilton, second by Mark Baldwin, to elect Brad Lambright as President of the Board. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Andy Wandersee, to elect Renee Westover as Vice President of the Board. 5 ayes – 0 nays.
- Motion by Andy Wandersee, second by Mark Baldwin, to elect Susan Hamilton as Secretary of the Board. 5 ayes – 0 nays.

B. Establish Board meeting dates and times: Motion by Andy Wandersee, second by Susan Hamilton, to establish the second and fourth Wednesday of the month at 7:00 PM as Board meeting dates/times. 5 ayes – 0 nays.

C. Establish compensation for the Board: Motion by Renee Westover, second by Susan Hamilton to keep the current compensation rates (\$85 for a regular meeting, \$62 for a special session, and a \$2,000 annual stipend) for the Board the same in 2015. 5 ayes – 0 nays.

D. Sign conflict of interest disclosure statements if necessary. Required action completed by Brad Lambright. Motion by Susan Hamilton, second by Andy Wandersee, to approve the signed interest disclosure statement as submitted by Brad Lambright. 5 ayes – 0 nays.

Motion by, Susan Hamilton, second by Andy Wandersee, to approve the consent items as presented with the revised special meeting minutes. 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: None

New Business:

- Brad Lambright opened a hearing on the Superintendent's contract. There were no comments and the hearing was closed by Mr. Lambright.
- Brad Lambright requested the Board to consider bylaws 0100 and 0140. Tabled for further discussion.
- Brad Lambright requested the Board to consider multiple Board policies. Tabled for further discussion.
- Mr. Stevenson initiated a discussion on Board terms. No action required.
- Brad Lambright requested the Board to appoint members to the 2015 Board of Finance. Motion by Susan Hamilton, second by Mark Baldwin, to appoint all members of the Board of Trustees to the 2015 Board of Finance. 5 ayes – 0 nays
- Brad Lambright requested the Board to consider a physician's agreement with the school corporation for 2015. Motion by Susan Hamilton, second by Andy Wandersee, to approve the 2015 physician agreement with Dr. Rheuble as presented. 5 ayes – 0 nays. Documentation follows.

- Mr. Campbell reported on the following support services areas: A. Reviewed bus quotes received for the purchase of a conventional lift bus and an activity bus. He reported that Kerlin Bus Sales, Inc came in with the low quotes on both buses. B. Informed that a new water heater will likely need to be ordered for the junior high and will cost \$7,800. C. Discussed 2-hour delays and the notification process. D. Reported on the status of the bus fire accident investigation and the additional training given to drivers and students.

Additional Items:

- Mr. Stevenson requested the Board to consider approving an additional employment report. Motion by Mark Baldwin, second by Susan Hamilton, to approve the additional employment report as requested. 5 ayes – 0 nays.
- Renee Westover asked if there was a way to get text options for closing and delays. Mr. Campbell stated that he would explore that with the I.T. Department.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 9:31 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary