

July 20, 2016

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, Renee Westover, Mark Baldwin, and Andy Wandersee. The meeting was opened with the Pledge of Allegiance to the American flag.

Motion by Susan Hamilton, 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:

- Brad Lambright requested the Board to consider approving the Superintendent's contract. Motion by Susan Hamilton, second by Renee Westover, to approve the Superintendent's contract as presented. 5 ayes – 0 nays.

New Business:

- Initial review of the proposed 2017 Budgets: Rainy Day Fund, School Pension Debt Fund, and Debt Service Fund were discussed by Tyna Stover. Transportation Fund, School Bus Replacement Fund, and Capital Projects Fund were discussed by Mr. Campbell. The General Fund and State Tuition Worksheet were discussed by Mr. Stevenson.
- Mr. Campbell updated the Board on the following support services areas: Updated the Board on the status of the Rose Hamilton Elementary construction project. Noted that a freezer had to be repaired at Centerville-Abington Elementary; and that this repair also consisted of an upgrade to the equipment. Reported on the band contest from the past weekend and highlighted how well things went with safety and security.

Additional items:

- Mr. Stevenson requested the Board to consider an additional employment report. Motion by Mark Baldwin, second by Renee Westover, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Andy Wandersee mentioned that the active shooter exercise is scheduled for 10:00 AM at the high school on August 3, 2016.

Motion by Susan Hamilton, second by Mark Baldwin, to adjourn the meeting at 8:02 PM. 5 ayes– 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary