

January 11, 2017

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 with the Pledge of Allegiance to the Flag of the United States of America.

Brad Lambright (current President of the Board) facilitated the discussion and procedural processes for the organization of the 2017 Board of Trustees.

- A. Swearing in of Board members: Renee Westover was sworn in for her new term by Tyna Stover. Andy Wandersee was sworn in for her new term by Tyna Stover.
- B. Election of officers:
 - Motion by Susan Hamilton, second by Renee Westover, to elect Mark Baldwin as President of the Board. 4 ayes – 0 nays; Mark Baldwin abstained.
 - Motion by Susan Hamilton, second by Mark Baldwin, to elect Renee Westover as Vice President of the Board. 4 ayes – 0 nays; Renee Westover abstained.
 - Motion by Mark Baldwin, second by Renee Westover, to elect Susan Hamilton as Secretary of the Board. 4 ayes – 0 nays; Susan Hamilton abstained.
- C. Mark Baldwin (new Board President) requested the Board to establish compensation for the Board: Motion by Andy Wandersee, second by Brad Lambright 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 2017. 5 ayes – 0 nays.
- D. Mark Baldwin stated that conflict of interest disclosure statements needed to be signed by any affected individuals. Required action completed by Brad Lambright and Mark Campbell.

Mark Baldwin requested the Board to appoint the Treasurer and Deputy Treasurer. Motion by Susan Hamilton, second by Renee Westover, to appoint Tyna Stover as the Treasurer Alisa Corman as the Deputy Treasurer. 5 ayes – 0 nays.

Motion by, Susan Hamilton, second by Renee Westover, to approve the consent items as presented with the noted changes. 5 ayes – 0 nays. Documentation follows.

Mark Baldwin opened the floor to community comments. There were no comments and the floor was closed by Mr. Baldwin.

Old Business: None

New Business:

- Mike McCoy, Rick Schauss, and Mark Campbell, presented reports on NCA goals 1, 2, and 3.
- Mark Baldwin requested the Board to appoint members to the 2017 Board of Finance. Motion by Susan Hamilton, second by Brad Lambright, to appoint all members of the Board of Trustees to the 2017 Board of Finance. 5 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current enrollment.
- Mr. Stevenson requested the Board to consider the 2017 Board meeting dates. Motion by Susan Hamilton, second by Renee Westover, to approve the proposed 2017 Board meeting dates. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider the 2017 – 2018 school calendar. Motion by Andy Wandersee, second by Renee Westover, to approve the 2017 – 2018 school calendar as presented. 5 ayes – 0 nays.

- Mark Baldwin requested the Board to consider a physician's agreement with the school corporation for 2017. Motion by Brad Lambright, second by Susan Hamilton, to approve the 2017 physician agreement with Dr. Rheuble as presented. 5 ayes – 0 nays. Documentation follows.
- Mr. Campbell reported on the following support services areas: A. Approved replacement of the fuel pumps at the bus garage. B. Informed that a selection committee had been created to fill the Corporation Nurse position. He requested participation by a Board member; Renee Westover volunteered. C. Noted that the Corporation was now able to purchase inclement weather material (salt and sand) from the Town of Centerville. D. Discussed new school bus training requirements that would be going into effect in 2020.

Additional Items:

- Mr. Stevenson updated the Board on repair of fiber optic cable along US 40.
- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 8:26 PM. 5 ayes – 0 nays.

Mark Baldwin, President

Susan Hamilton, Secretary