

February 22, 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: Mark Baldwin, Susan Hamilton, Brad Lambright, and Andy Wandersee. Renee Westover was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Renee Westover arrives for the meeting at 7:01 PM.

Motion by Susan Hamilton, second by Renee Westover, to approve consent items as presented. 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:

- Mr. Stevenson requested the Board to consider receiving \$30,000 in Lilly Planning Grant money. He explained the purpose of the grant. Motion by Susan Hamilton, second by Renee Westover, to approve receiving \$30,000 of Lilly Planning Grant funds. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board consider advertising for additional appropriation in the 2017 General Fund due to insufficient appropriation to meet projected obligations. Motion by Susan Hamilton, second by Renee Westover, to give permission to Tyna Stover to advertise for additional appropriation in the 2017 General Fund. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider receiving federal funding for Special Education. Motion by Susan Hamilton, second by Renee Westover, to approve receiving federal funding for Special Education as requested. 5 ayes – 0 nays.
- Mr. Stevenson updated the Board on the latest 2017 cash flow projection and enrollment numbers. No action required.
- Mr. Campbell reported on the following support services areas: A. Presented a school lunch fund report for the month ending January 2017. B. Gave an update on the HVAC situation at Rose Hamilton Elementary. C. Noted that he had sent an email to all Board members about the roofing needs at Rose Hamilton Elementary.

Additional Items:

- Mr. Stevenson initiated a conversation about the high school picture composites that had not been received.
- Mr. Stevenson presented an additional employment report for consideration. Motion by Brad Lambright, second by Andy Wandersee, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Susan Hamilton initiated conversation about discussion from the Compensation Committee regarding administrative salaries. This topic will be brought to the work session on March 1, 2017.

- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 7:28 PM. 5 ayes – 0 nays.

Mark Baldwin, President

Susan Hamilton, Secretary