

January 25, 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, Renee Westover, Susan Hamilton, Brad Lambright, and Andy Wandersee. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Renee Westover, to approve the consent items as presented with the noted changes in the minutes. 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:

- Tyna Stover (Treasurer) requested the Board to consider approving Form 9. Motion by Susan Hamilton, second by Renee Westover, to approve Form 9 as presented. 5 ayes – 0 nays.
- Tyna Stover reviewed the 1782 notice with the Board. No action required.
- Discuss debt service fund. Tabled until next meeting.
- Discuss projects for 2017. Tabled until next meeting.
- Mr. Campbell discussed with the Board the following items: A. Reported that the bus donated to the band boosters would be ready to be used for the next Color Guard competition. B. Noted that it had been a mild winter thus far, resulting in fewer overtime hours for snow removal.

Additional Items:

- Mr. Campbell requested that the Compensation Committee meet soon to discuss several items related to employee salaries.
- Susan Hamilton reported on an available grant from Monsanto.
  
- Motion by Susan Hamilton, second by Brad Lambright, to adjourn the meeting at 7:23 PM. 5 ayes – 0 nays.

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Mark Baldwin, President

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Susan Hamilton, Secretary