

December 12, 2018

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, Susan Hamilton, Renee Westover, and Todd Duke. Andy Wandersee was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Todd Duke, to approve the consent items as presented. 4 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.

The Board recognized outstanding performances by Fall athletes. Centerville-Abington Community School Awards of Excellence were presented to the following on behalf of each respective team coach:

- Kyle Padgett spoke on the individual and team accomplishments for football.
- Chris Evrard spoke on the individual and team accomplishments for cross country.
- Stephanie Hornak spoke on the individual and team accomplishments for volleyball.

Item #11 from the agenda was moved up.

- The Board received Corporation insurance proposals for 2019. Proposals were received from RMD Patti Insurance and Turner Insurance. The Board will approve a proposal at the first meeting in January.

Item #15 from the agenda was moved up.

- Mr. Campbell discussed the bus bids presented for consideration. He made a presentation about adding seatbelts to school buses. The Board discussed seatbelt addition to school buses and had questions answered by Monica Coburn from IMMI.
 - o The low bids from Midwest Transit for three conventional school buses and one special needs bus in the amount of \$359,613 was recommended by Mr. Campbell. Motion by Renee Westover, second by Todd Duke, to approve the low bid of \$359,613 from Midwest Transit. 4 ayes – 0 nays.

Old Business:

- Brad Lambright requested the Board to consider approving the Superintendent's contract presented at the public hearing on November 28, 2018. Motion by Renee Westover, second by Todd Duke, to approve the Superintendent's contract as presented. 4 ayes – 0 nays.
- Brad Lambright reviewed dates of upcoming ISBA training for Board members. He noted January 11, 2019 for the Cyber Security and School Safety training.
- Brad Lambright noted that there was no information included in the Board packet about the NSBA national conference in March. Mr. Campbell stated that he would email the Board information about the NSBA conference.

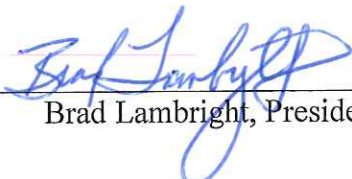
New Business:

- Mr. Campbell requested the Board to consider a resolution authorizing the Treasurer and Deputy Treasurer to make year-end transfers and invoice payments. Motion by Susan Hamilton, second by Renee Westover, to approve the resolution authorizing the Treasurer and Deputy Treasurer to make year-end transfers and invoice payments as written. 4 ayes – 0 nays. Documentation follows.
- Mr. Campbell requested the Board to consider adoption of the 2019 Board meeting schedule. Motion by Susan Hamilton, second by Todd Duke, to approve the 2019 Board meeting schedule as presented. 4 ayes – 0 nays.
- Item 14 on the agenda was tabled until the next meeting.
- Mr. Campbell discussed the following Support Services areas:
 - o Gave an update on the Wellness Center equipment replacement.
 - o Reported that the visitor side football bleachers installation was complete.

Additional Items:

- Mr. Campbell presented additional transfer student applications for consideration. Motion by Renee Westover, second by Todd Duke, to approve the additional transfer student applications as requested. 4 ayes – 0 nays.
- Brad Lambright noted that the recent elected Board members need to be sworn in at the next Board meeting in January.

- Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 8:38 AM. 4 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary