

August 8, 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, Andy Wandersee, Susan Hamilton, Renee Westover, and Todd Duke. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

The following new staff members were introduced to the Board of Trustees: Clayton Smith (CAE Reading), Ann Elstro (CAE Social Studies), Brian Bellew (CAE Assistant Principal), Amy Sheard (RH Kindergarten), and Mika Thornton (RH 1st grade).

Motion by Todd Duke, 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.

Brad Lambright was recognized for reaching CAP level 1 as a board member.

Old Business:

- Consider multiple Board policies: tabled for further discussion.
- Discuss the proposed 2019 budget: tabled for further discussion.
- Mr. Stevenson updated the Board on the current student enrollment.

New Business:

- Item 11 & 12 discussions were postponed until the next Board meeting
- Mr. Stevenson requested the Board to consider a resolution to reappoint members to the Building Corporation. Motion by Andy Wandersee, second by Renee Westover, to approve the resolution to reappoint members to the Building Corporation as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright initiated discussion about Board members attending the ISBA Fall Conference.
- Mr. Campbell reported on the following Support Services areas: A. Presented the results of the RFP for replacement of the visitor side football bleachers. He noted that action from the Board should be taken at the next Board meeting. B. Presented a Food Service Fund final report for the 2017 – 2018 school year.

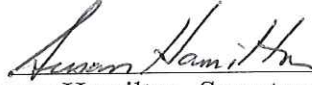
Additional Items:

- Mr. Campbell requested the Board to approve the school bus driver contracts for 2018 – 2019. He stated that there are three new drivers this year; and, the overall number of bus driver contracts is the same this year as last year. Motion by Renee Westover, second by Andy Wandersee, to approve the school bus driver contracts for 2018 – 2019. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright reported on the recent coaches meeting that he attended.

- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:48 PM.
5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary