

April 11, 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 Todd Duke, second by Susan Hamilton, 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.

Andy Wandersee arrived for the meeting at 7:15 PM.

Mark Howell (Athletic Director) noted that winter sports coaches were present to recognize individual and team accomplishments in their respective sports.

- Jason Searcy (girls basketball), Seve Beach (boys basketball), Darren Ridenour (swimming), Brad Whited (diving), Jennifer North on behalf of Susan Rohe (gymnastics), Mike Day (wrestling), and Mark Howell on behalf of Mike Downing (bowling) all reported highlights of the winter sports season and presented Centerville-Abington Community Schools Awards of Excellence to outstanding individual athletes.

Old Business:

- Item #12: Consider multiple Board policies (third reading)
- Motion by Susan Hamilton, second by Renee Westover, to approve policy #1220 as presented. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Renee Westover, to approve policies 1521, 3121, 4121, 8120, and 8121 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #2221 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #2262 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #2623.01 as presented. 5 ayes – 0 nays.
- Policy #3131 tabled for further discussion.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #3220.01 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #5330 as presented. 5 ayes – 0 nays.
- Policy #5350 tabled for further discussion.
- Motion by Susan Hamilton, second by Renee Westover, to approve policy #5460 with the addition of wording on diploma for a deceased student. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Todd Duke, to approve policy #5630.01 (UI) ISBA version instead of NEOLA. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #5730 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #6152 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #8120 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #8462 as presented. 5 ayes – 0 nays.

- Motion by Renee Westover, second by Andy Wandersee, to approve policy #8600 as presented. 5 ayes – 0 nays.
- Motion by Renee Westover, second by Andy Wandersee, to approve policy #8800 as presented. 5 ayes – 0 nays.
- Item 13: Consider technology bylaw 0100 and policies 7540, 7540.01, and 7540.02 (1st reading). Tabled for further discussion.

New Business:

- Mr. Campbell presented the results of the RFPs for feasibility studies on the Centerville-Abington Elementary and Annex buildings. He gave hard copies of each proposal to the Board of Trustees and noted that members needed to review each proposal, submit any questions about the proposals to him, and be prepared to take action on the proposals at the next Board meeting.
- Mr. Stevenson provided justification for hiring an additional special education teacher at the junior high/senior high school level. Motion by Susan Hamilton, second by Renee Westover, to approve the hiring of an additional special education teacher at the junior/senior high school level. 5 ayes – 0 nays.
- Mr. Stevenson requested permission to sign the Whitewater Technical Career Center Resolution. He discussed to purpose of the resolution. Motion by Susan Hamilton, second by Renee Westover, to authorize Mr. Stevenson to sign the Whitewater Technical Career Center Resolution as requested. 5 ayes – 0 nays.
- Mr. Campbell reported on the following support services areas: A. Noted that the parking lots and drives had several pot holes due to the winter weather and that they would be addressed after asphalt comes available to contractors B. Mentioned that records were now being moved from the old administration building to the high school; and, that this was a temporary solution to storage of permanent records C. Reported on the IFA's Lead Sampling Program results for Centerville-Abington Community Schools. He stated that the results have been sent to all staff members and are also published online. He reported that the two fixtures that failed were not sources of drinking water and would be replaced.

Additional Items:

- Mr. Stevenson requested the Board to consider donating \$150 to the After Prom Committee. Motion by Susan Hamilton, second by Todd Duke, to approve a donation of \$150 to the After Prom Committee. 5 ayes – 0 nays.
- Mr. Stevenson reported on Kindergarten Roundup and noted that 92 students had been enrolled.
- Susan Hamilton reported on the Board Based Planning Committee meeting she attended recently.
- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:42 PM. 5 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary