

April 25, 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: Renee Westover, Andy Wandersee and Susan Hamilton. Brad Lambright and Todd Duke were 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 Renee Westover, to approve consent items as presented. 3 ayes – 0 nays. Documentation follows.

Kelly VanWinkle (CAE Principal) highlighted the accomplishments of the Centerville-Abington Elementary Science Fair participants, and recognized students who won awards.

Mr. Wandersee opened the floor to community comments. There were no comments and the floor was closed by Mr. Wandersee.

Old Business: The board tabled Item 9, 10 and 11

New Business:

- Mr. Stevenson requested the Board to consider approving a Common School Loan application to be used for technology needs. Motion by Susan Hamilton, second by Renee Westover, to approve applying for a Common School Loan application in the amount of \$172,200 to be used for technology needs. 3 ayes – 0 nays. Documentation follows.
- Andy Wandersee informed the Board that a member needs to be appointed as a legislative liaison to the State. Motion by Susan Hamilton, second by Renee Westover, to nominate Brad Lambright as the legislative liaison. 3 ayes – 0 nays.
- Andy Wandersee noted that the Board needs to select members to the negotiation team. Andy Wandersee, and Renee Westover, volunteered to serve on the negotiation team.
- Andy Wandersee noted that the Board needs a new member on the compensation committee since Mark Baldwin retired from the Board. Susan Hamilton stated that she had spoken to Todd Duke and he was willing to volunteer to be on the compensation committee.
- Mr. Stevenson requested the hiring of an additional special education aide at the junior high/high school for the 2018-19 school year. Motion by Susan Hamilton, second by Renee Westover, to hire an additional special education aide at the junior high/high school. 3 ayes – 0 nays.
- Mr. Stevenson requested that a resolution be approved to allow him to sign the Whitewater Career Center agreement. Motion by Susan Hamilton, second by Renee Westover, to approved resolution to sign the Whitewater Career Center resolution. 3 ayes – 0 nays.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover , to approve the additional employment report as presented. 3 ayes – 0 nays.

- Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 7:25 PM. 3 ayes – 0 nays.

Brad Lambright, President

Susan Hamilton, Secretary