

January 10, 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, Susan Hamilton, Brad Lambright, and Andy Wandersee. Todd Duke was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Renee Westover (current Vice President of the Board) facilitated the discussion and procedural processes for the organization of the 2018 Board of Trustees.

- A. Election of officers:
  - Motion by Susan Hamilton, second by Andy Wandersee, to elect Brad Lambright as President of the Board. 4 ayes – 0 nays.
  - Motion by Susan Hamilton, second by Renee Westover, to elect Andy Wandersee as Vice President of the Board. 4 ayes – 0 nays.
  - Motion by Brad Lambright, second by Renee Westover, to elect Susan Hamilton as Secretary of the Board. 4 ayes – 0 nays.
- B. Establish compensation for the Board: Motion by Andy Wandersee, second by Renee Westover to establish the following compensation rates (\$90 for a regular meeting, \$62 for a special session, and a \$2,000 annual stipend) for the Board in 2018. 4 ayes – 0 nays.
- C. Sign conflict of interest disclosure statements if necessary. Required action completed by Brad Lambright and Mark Campbell.
- D. Brad Lambright noted that the Board needed to appoint the Corporation Treasurer and Deputy Treasurer. Motion by Susan Hamilton, second by Renee Westover, to appoint Tyna Stover as Treasurer and Alisa Corman as Deputy Treasurer. 4 ayes – 0 nays.

Motion by Susan Hamilton, second by Renee Westover, to approve the consent items as presented with the exception of one professional leave request. 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.

Rick Schauss introduced Tom Hamilton as the 8<sup>th</sup> grade math teacher at the junior high.

Brad Lambright opened the floor up for a public hearing on the Superintendent's contract. There were no comments and the hearing was closed by Mr. Lambright.

Old Business:

1. Consider a By-Law and multiple Board policies.
  - a. Motion by Susan Hamilton, second by Renee Westover, to approve Bylaw 0100 as presented. 4 ayes – 0 nays.
  - b. Motion by Susan Hamilton, second by Renee Westover, to approve policy 2261.01 as presented. 4 ayes – 0 nays.
  - c. Motion by Susan Hamilton, second by Renee Westover, to keep the current Policy 5111 rather than adopted the proposed Policy 511. 4 ayes – 0 nays.
2. Mr. Campbell requested the Board to consider the Corporation Insurance proposal from RMD Patti for 2018. Motion by Renee Westover, second by Any Wandersee, to approve the Corporation insurance proposal from RMD Patti. 4 ayes – 0 nays.
3. Mr. Stevenson requested the Board to consider a date change to the Board meeting schedule. Motion by Susan Hamilton, second by Renee Westover, to approve changing two dates to February 28 and March 21, 2018.

New Business:

- Brad Lambright requested the Board to appoint a Board of Finance. Motion by Susan Hamilton, second by Renee Westover, to appoint all members of the Centerville-Abington Board of Trustees to the Board of Finance. 4 ayes – 0 nays.
- Brad Lambright requested the Board to consider a physician's agreement for the Corporation. Motion by Renee Westover, second by Andy Wandersee, to approve a physician's agreement from Dr. Rheuble establishing him as the Corporation physician for medical services. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider the Ready Set Go! summer program proposal from Debbie Cox. Motion by Susan Hamilton, second by Renee Westover, to approve the Ready Set Go! summer program proposal as presented. 4 ayes – 0 nays.
- Mr. Campbell reported on the following support services topics: 1. Noted that the pool of bus drivers was critically low. He stated that the Corporation lost 2 ½ bus drivers for the start of second semester; and that there are 4 bus driver trainees currently working on their CDL Bus license. 2. Updated the Board on the Vertical Unit Ventilator issue at Rose Hamilton. 3. Mentioned that the recently hired assistant maintenance person was doing an excellent job.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional fundraiser proposal. Motion by Susan Hamilton, second by Andy Wandersee, to approve the additional fundraiser proposal as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a transfer student request. Motion by Susan Hamilton, second by Andy Wandersee, to approve the transfer student request as presented. 4 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current enrollment in the Corporation.
- 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. 4 ayes – 0 nays.
- Mr. Stevenson presented an additional additional employment report for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Mr. Stevenson updated the Board on the current enrollment in the Corporation.
  
- Motion by Susan Hamilton, second by Andy Wandersee to adjourn the meeting at 7:49 PM. 4 ayes – 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary