

Oct 9, 2019

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

Motion by Renee Westover, second by Todd Duke, to approve the consent items as presented. 3 ayes – 0 nays. Documentation follows.

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

Mr. Stevenson recognized outstanding students from the 2019 Eastern Indiana Model Legislature.

#### Old Business:

- The Board received the school improvement plans from the building principals for consideration. Motion by Renee Westover, second by Todd Duke, to approve the school improvement plans as presented. 3 ayes – 0 nays.
- Consider multiple Board policies. Tabled for further discussion.

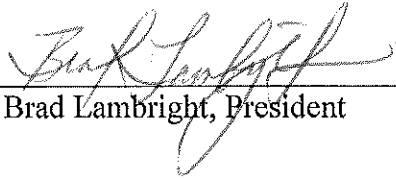
#### New Business:

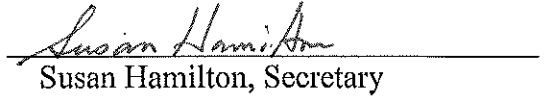
- Mr. Stevenson requested the Board to consider a special education Joint Services Agreement. Motion by Renee Westover, second by Todd Duke, to approve the special education Joint Services Agreement as presented. 3 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services topics:
  - o Noted that the freezer project at Rose Hamilton is scheduled to be completed over Fall break.
  - o Mentioned that he would be bringing a new school bus proposal in the upcoming meetings.

#### Additional Items:

- Mr. Stevenson requested the Board to consider the Resolution to Transfer Amounts on a Recurring Basis from the Education Fund to the Operations Fund from July 1 – December 31, 2019. Motion by Renee Westover, second by Todd Duke, to approve the Resolution as written with the amount not to exceed two million dollars. 3 ayes – 0 nays. Documentation follows.
- Mr. Stevenson presented two additional employment reports for consideration. Motion by Todd Duke, second by Renee Westover, to approve the two additional employment reports as presented. 3 ayes – 0 nays.
- Mr. Stevenson presented an additional professional leave request for consideration. Motion by Renee Westover, second by Todd Duke, to approve the additional professional leave request as presented. 3 ayes – 0 nays.

- ) - Motion by Todd Duke, second by Renee Westover, to adjourn the meeting at 7:19 PM. 3 ayes – 0 nays.

  
Brad Lambright, President

  
Susan Hamilton, Secretary