

June 13, 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 Renee Westover, second by Susan Hamilton, to approve the consent items as presented. 4 ayes – 0 nays. Documentation follows.

Mr. Stevenson recognized Tracy Metcalf as the Centerville-Abington Community Schools 2018 Teacher of the Year. Motion by Renee Westover, second by Todd Duke, to approve a resolution honoring Mrs. Metcalf for being selected teacher of the year. 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.

#### Old Business:

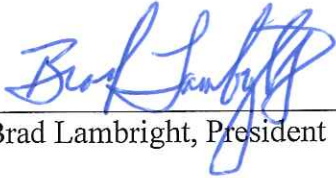
- Brad Lambright requested the Board to consider policy #5350). Motion by Renee Westover, second by Todd Duke, to approve policy #5350 as presented with the noted changes. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider curriculum material fees for 2018 – 2019. Motion by Susan Hamilton, second by Renee Westover, to approve the curriculum material fees for 2018 – 2019 as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider the high school athletic policy changes. Motion by Susan Hamilton, second by Renee Westover, to approve the high school athletic policy changes as presented. 4 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider material proposals for 2018 – 2019. Motion by Susan Hamilton, second by Renee Westover, to approve the 2018 – 2019 curriculum proposals as presented. 4 ayes – 0 nays.

#### New Business:

- Mr. Stevenson requested the Board to appoint Beth Treaster to the Centerville Library Board. Motion by Renee Westover, second by Todd Duke, to appoint Beth Treaster to the Centerville Library Board. 4 ayes – 0 nays.
- Mr. Campbell discussed the following: A. Presented two possible timelines for the visitor side bleacher replacement on the football field. B. Noted that the Rose Hamilton freezer project was on hold because architectural drawings are required. C. Mentioned the STAI annual school bus safety competition that he recently attended.

Additional Items:

- Mr. Stevenson requested the Board to consider an additional employment report for consideration. Motion by Renee Westover, second by Todd Duke, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Susan Hamilton summarized a meeting with architects from Moake Park Group regarding the feasibility studies on the Centerville-Abington Elementary and the Annex.
- Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 7:42 PM. 4 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary