

December 11, 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: Brad Lambright, Andy Wandersee, Susan Hamilton, Renee Westover, and Todd Duke. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Todd Duke, to approve the consent items as presented. 5 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.

Centerville-Abington Community Schools Awards of Excellence were presented to outstanding students in the following Fall athletics: Football, Boys Tennis, Volleyball, and Cross Country. The individual coaches discussed team and individual successes and presented the certificates.

Old Business:

Item 9 was moved up on the agenda. Consider Corporation Insurance Proposals. Kyle Turner from Turner Insurance was present to discuss and answer questions.

- Proposals were received from two insurers for property insurance: Astra and Liberty Mutual. Pros and cons were discussed.
- Proposals were received from five insurers for workers compensation: Accident Fund, Brickyard, Eastern Alliance, Summit. Pros and cons were discussed.
- Motion by Andy Wandersee, second by Renee Westover, to accept the proposals from Liberty Mutual for property and workers compensation insurance. 5 ayes – 0 nays.

Item 12 from New Business was moved up on the agenda. Receive financial information and approve advertisement of Project and Preliminary Determination Hearing.

- Ryan Fetters from Baker Tilly presented financial information. Tyna Stover provided the Notice of Hearings for permission to advertise. Motion by Susan Hamilton, second by Todd Duke, to approve advertising the Notice of the Project and Preliminary Determination Hearing. 5 ayes – 0 nays.

Old Business (Continued).

- The school principals updated the Board on E Learning.

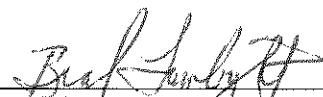
New Business (Continued)

- Mr. Campbell requested the Board to consider a resolution authorizing the Treasurer and Deputy Treasurer to make year-end transfers and invoice payments. Motion by Renee Westover, second by Todd Duke, to approve the Resolution to Authorize the Treasurer and Deputy Treasurer to make year-end transfers and invoice payments as written. 5 ayes – 0 nays. Documentation follows.

- A proposed 2020 calendar of School Board meetings was presented for consideration. Susan Hamilton suggested a few changes. Motion by Susan Hamilton, second by Todd Duke, to approve the 2020 calendar of School Board meetings with the noted changes. 5 ayes – 0 nays.
- Mr. Campbell presented a proposal to increase pay for certified and non-certified staff. Motion by Susan Hamilton, second by Todd Duke, to approve the proposal to increase pay for non-certified staff by 4% and to increase administrator pay by 3% with each administrator also to receive a stipend of \$766.73 for highly effective and \$575.05 for effective evaluations. 5 ayes – 0 nays.
- The Board was requested to consider an additional Board meeting on December 23, 2019 for consideration of additional appropriation in the Education Fund and to act on in end-of-year school business. Motion by Susan Hamilton, second by Renee Westover, to approve an additional School Board meeting on December 23, 2019 at 7:00 PM in the Spencer Administration Building. 5 ayes – 0 nays.
- Mr. Campbell presented the results of the online State school bus bid and made recommendations for the Board to consider. Motion by Todd duke, second by Susan Hamilton, to approve the low bid from Kerlin Bus Sales, per the specifications presented in option #2, in the amount of \$96,966 x 3 buses, to be paid as follows: \$100,00 from the Rainy Day Fund and \$190,898 from the Operations Fund. 5 ayes – 0 nays.
- Mr. Campbell presented a quarterly lunch fund report for approval. He noted that the balance on November 30 was \$85,568.56, which is significantly below the Three Months Average Expenditure threshold of \$215,137.70. Motion by Susan Hamilton, second by Renee Westover, to approve the quarterly lunch fund report as presented. 5 ayes – 0 nays.
- Mr. Campbell presented a proposal from the After Prom group requesting permission to use school bus transportation for a trip to Indianapolis. Motion by Andy Wandersee, second by Todd Duke, to approve the use of school buses for the After Prom trip to Indianapolis contingent upon Hold Harmless Agreements being signed in advance for any non-Centerville student rider. 5 ayes – 0 nays.
- Mr. Campbell discussed erosion around the soccer field fences. He stated that the representative from a turf company claims that the erosion is due to excessive weed control under the fences resulting in erosion from water runoff. One possible option to address the erosion was discussed. No action required.

Additional Items:

- Mr. Campbell presented an additional employment report for consideration. Motion by Susan Hamilton, second by Todd Duke, to approve the additional employment report as presented. 5 ayes – 0 nays.
- Todd Duke reported that he had reached out to ISBA on recommended process for hiring a superintendent.
- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 9:30 PM. 5 ayes – 0 nays.


 Brad Lambright, President


 Susan Hamilton, Secretary