

November 26, 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 Todd Duke, second by Renee Westover, 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.

Brad Lambright opened the floor to a hearing on the proposed additional appropriation in the Education Fund. There were no comments and the hearing was closed by Mr. Lambright.

Old Business:

- Brad Lambright requested the Board to consider the additional appropriation in the Education Fund. Motion by Susan Hamilton, second by Renee Westover, to approve the additional appropriation request for the Education Fund. 5 ayes – 0 nays.

Items 11, 12, and 13 from New Business were moved up on the agenda:

- Item 11. Mike McCoy and Sean Stevenson discussed the merits of the ALEKS math program and requested to pilot it at the junior and senior high school. Motion by Susan Hamilton, second by Renee Westover, to approve the ALEKS math program pilot at the junior and senior high schools. 5 ayes – 0 nays.
- Item 12. Mike McCoy requested the Board to consider changes to the high school curriculum due to changes in state legislation and state board pathway changes. Motion by Susan Hamilton, second by Todd Duke, to approve the high school curriculum changes as requested. 5 ayes – 0 nays.
- Item 13. Sam Pritchard discussed the merits of the elementary Go Math program and requested the Board to consider a Go Math pilot program at Centerville-Abington Elementary and Rose Hamilton Elementary. Motion by Susan Hamilton, second by Todd Duke, to approve the Go Math pilot program at Centerville-Abington Elementary and Rose Hamilton Elementary as presented. 5 ayes – 0 nays.

Old Business (continued):

- Consider multiple Board Policies (3rd Reading).
  - o Motion by Andy Wandersee, second by Todd Duke, to approve policy 0100 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 2261 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Todd Duke, to approve policy 2623.01 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Todd Duke, to approve policy 5230.02 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 5335 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 5341 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 5410 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 6144 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 5341 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 6220 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 6325 as presented. 5 ayes – 0 nays.
  - o Motion by Andy Wandersee, second by Renee Westover, to approve policy 6605 as presented. 5 ayes – 0 nays.

- o Motion by Andy Wandersee, second by Renee Westover, to approve policy 8121 as presented. 5 ayes – 0 nays.
- o Motion by Andy Wandersee, second by Renee Westover, to approve policy 8210 as presented. 5 ayes – 0 nays.
- o Motion by Andy Wandersee, second by Renee Westover, to approve policy 8500 as presented. 5 ayes – 0 nays.
- o Motion by Andy Wandersee, second by Renee Westover, to approve policy 8600 as presented. 5 ayes – 0 nays.

New Business (continued):

- Mr. Stevenson presented a revised timeline for lease financing for the Centerville-Abington Elementary addition. No action required.
- Mr. Stevenson requested the Board to consider a service agreement with NEOLA. Motion by Andy Wandersee, second by Renee Westover, to approve the service agreement with NEOLA as presented. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services topics:
  - o Presented property insurance proposals from Turner Insurance; and Worker's Compensation insurance proposals from Turner Insurance and RMD Patti Insurance. Action will be taken at the next Board meeting.
  - o Discussed and presented preliminary school bus bid results. Action will be taken at the next Board meeting.

Additional Items:

- Mr. Stevenson presented an additional employment report for consideration. He officially notified the Board of Trustees of his intention to retire. Motion by Susan Hamilton, second by Todd Duke, to approve the additional employment report as presented. 4 ayes – 1 nay. Renee Westover voted Nay.
- Mr. Campbell presented a proposed salary for the new food service coordinator. He noted the salary was reviewed with members of the compensation committee. Motion by Andy Wandersee, second by Todd Duke, to approve a base salary of \$28,500 for the new food service coordinator.
- Susan Hamilton reported on the school improvement meeting she attended.
- Andy Wandersee reported on the Corporation School Safety meeting he attended.
- Brad Lambright reported on the school improvement meeting he attended.
- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 8:15 PM. 5 ayes – 0 nays.

  
 Brad Lambright, President

  
 Susan Hamilton, Secretary