

April 22, 2020

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. The following members present at the Spencer Administration Building: Brad Lambright, Andy Wandersee, and Renee Westover. Members present by using Zoom were Susan Hamilton, 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 reported that ISBA has recognized the Centerville-Abington Community Schools Board of Trustees as an Exemplary Board. He also reported that the following members were designated as Commendable: Todd Duke, Brad Lambright, and Andy Wandersee.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

#### Old Business:

- Request to consider the Letter of Engagement from Edward Martin Law Office for construction on the Centerville-Abington Elementary addition. Motion by Susan Hamilton, second by Renee Westover, to approve the Letter of Engagement as presented. 5 ayes – 0 nays.

#### New Business:


- Item 9 from the agenda was moved up. Request to consider Letter of Engagement to Appraise Real Estate. Motion by Susan Hamilton, second by Renee Westover, to approve the Letter of Engagement as presented. 5 ayes – 0 nays.
- The Board was requested to consider student handbook changes for 2020-2021 school year. The principals noted the requested changes. The building administrators also updated the Board on the status of E-Learning. Tabled for further discussion.
- Request to approve an application for a Common School Loan for technology. Tyna Stover noted that the amount of the loan is \$172,500 and it is based upon the February ADM count of 1725 students. Motion by Susan Hamilton, second by Renee Westover, to approve the application for a Common School Loan for technology in the amount of \$172,500. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider a resolution to approve the donation of supplies and materials during the public health emergency. Motion by Renee Westover, second by Susan Hamilton, to approve the resolution approving the donation of supplies and materials during the public health emergency as written. 5 ayes – 0 nays. Documentation follows.
- Mr. Stevenson requested the Board to consider a resolution authorizing the Board to meet current running expenses by using tax anticipation warrants. Motion by Susan Hamilton, second by Renee Westover to approve the resolution authorizing the Board to meet current running expenses through tax anticipation warrants. 5 ayes – 0 nays. Documentation follows.

- Tyna Stover requested permission to advertise in the Western Wayne News on April 29, 2020 and May 6, 2020 concerning the notice of sale of Tax Anticipation Warrants. Motion by Susan Hamilton, second by Todd Duke, to approve advertising for Tax Anticipation Warrants in the Western Wayne News on the dates requested. 5 ayes – 0 nays.
- Mr. Campbell updated the Board on the following Support Services items:
  - o Updated the Board on the meals distributed during the school shutdown. He noted the following totals: 1888 breakfasts and 1888 lunches (April 15), 1790 breakfasts, and 1790 lunches (April 22). He stated that the numbers are down considerably from earlier distributions. He also reported that he had authorized Mrs. Scalzo to purchase reimbursable breakfast items to carry the Corporation to the end of the regular school year.
  - o Reported that surveyors had been in the area recently for construction survey needs.

Additional Items:

- Mr. Stevenson commended all the staff involved in getting distance learning out to the students.
- Brad Lambright noted that the next Board meeting is May 13, 2020.
- Brad Lambright reminded the Board that there is an Executive meeting following tonight's regular meeting.
  
- Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 7:58 PM. 5 ayes – 0 nays.

  
\_\_\_\_\_  
Brad Lambright, President

  
\_\_\_\_\_  
Susan Hamilton, Secretary