

February 26, 2020

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, Renee Westover, Susan Hamilton, Andy Wandersee, 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 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.

Old Business: Consider multiple Board policies (2nd reading). Tabled for further discussion.

New Business:

- The Board was requested to consider a resolution for adoption of vendor payments in advance. Motion by Renee Westover, second by Andy Wandersee, to approve the resolution for adoption of vendor payments in advance as written. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright initiated discussion about authorizing moving expenses to potential superintendent candidates. Motion by Andy Wandersee, second by Todd Duke, to retain the option of reimbursing moving expenses not to exceed \$2,500 for a new superintendent. 5 ayes – 0 nays.
- Mr. Campbell reported on the following support services areas:
 - o Gave a follow-up report on repairs needed at the boiler at Centerville-Abington Elementary.
 - o Discussed special needs transportation for one of our students who has been temporarily placed by DCS in a home outside the Corporation.

Additional Items:

- A need for multiple Executive Sessions was discussed. Motion by Susan Hamilton, second by Andy Wandersee, to schedule Executive Sessions on March 5, 6, and 10 starting at 5:00 PM, and March 9, starting at 6:00 PM in the Spencer Administration Building. 5 ayes – 0 nays.
- Susan Hamilton discussed a Monsanto grant.
- Renee Westover asked about the Rose Hamilton gym floor.
- Brad Lambright reminded the Board about superintendent interview questions.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:03 PM. 5 ayes – 0 nays.


Brad Lambright, President


Susan Hamilton, Secretary