

January 22, 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 Renee Westover, second by Todd Duke, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor for a hearing on the Superintendent's contract. There were no comments and the hearing was closed by Mr. Lambright.

Brad Lambright opened the floor for a second hearing on the Centerville-Abington Elementary Addition.

- Jane Herndon, from Ice Miller, discussed financing terms.
- Jeremy Olgle, from Moake Park Group, discussed project timelines and concepts.
- Ryan Fetters, from Baker Tilly, discussed project financing.

- There was no further discussion and the hearing was closed by Mr. Lambright.

Brad Lambright requested the Board to consider Exhibit A Project Resolution. The resolution establishes the estimated costs of the project, the tax impact, and timing of the project. Motion by Renee Westover, second by Andy Wandersee, to approve the Exhibit A Project Resolution as written. 5 ayes – 0 nays. Documentation follows.

Brad Lambright requested the Board to consider Exhibit B Preliminary Determination Resolution. The resolution sets forth the maximum term of the lease and/or bond issue, the lease rental, the annual debt service levy, and the annual debt service rate. Motion by Andy Wandersee, second by Renee Westover, to approve the Exhibit B Preliminary Determination Resolution as written. 5 ayes – 0 nays. Documentation follows.

Brad Lambright requested the Board to consider Exhibit C Declaration of Official Intent to Reimburse Expenditures Resolution. The resolution will reserve the School Corporation's ability to reimburse itself. Motion by Susan Hamilton, second by Renee Westover, to approve the Exhibit C Declaration of Official Intent to Reimburse Expenditures Resolution as written. 5 ayes – 0 nays. Documentation follows.

Brad Lambright requested the Board to consider a Notice of Adoption of Lease. The notice authorizes Tyna Stover to advertise in the Western Wayne News a notice of adoption of the preliminary determination for the school corporation to issue bonds. Motion by Susan Hamilton, second by Todd Duke, to approve the Notice of Adoption of Lease as requested. 5 ayes – 0 nays.

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

Old Business: None

New Business:

- Tyna Stover requested the Board to consider Form 9. Motion by Susan Hamilton, second by Renee Westover, to approve the submission of Form 9 as presented. 5 ayes – 0 nays.

- Mr. Stevenson requested the Board to consider Stacie Schlotterbeck for enrollment in IASBO Certification program. Motion by Todd Duke, second by Renee Westover, to approve the enrollment of Stacie Schlotterbeck in the IASBO Certification program as requested. 5 ayes – 0 nays.
- Mr. Stevenson updated the current student enrollment in the Corporation. He noted that the Corporation was down six students at this time.
- Mr. Campbell updated the Board on the following Support Services items:
 - o Reported on a fire department response to the Junior High. The response was due to motor belts overheating on a motor in the cooling tower. The situation was resolved with minimal damage and no further risk of fire.
 - o Noted that it had been a mild winter up to this date which has kept snow removal over time requirements very low.

Additional Items:

- Mr. Stevenson presented an additional transfer student request for consideration. Motion by Susan Hamilton, second by Todd Duke, to approve the additional transfer student request. 5 ayes – 0 nays.
- Mr. Stevenson requested the Board to consider appointing Kathie Baumer to the Town Library Board. Motion by Susan Hamilton, second by Renee Westover, to approve the appointment of Kathie Baumer to the Centerville Town Library Board. 5 ayes – 0 nays.
- Mr. Stevenson presented an additional professional request for Rose Hamilton elementary staff. Motion by Susan Hamilton, second by Renee Westover, to approve the professional leave request as presented. 5 ayes – 0 nays.
- Susan Hamilton discussed information regarding the new superintendent search process. Motion by Susan Hamilton, second by Renee Westover, to approve executive sessions at 6:00 PM on January 28 and February 11, 2020 at the Spencer Administration Building. 5 ayes – 0 nays.
- Renee Westover suggested that the February 5, 2020 work session be cancelled due to all the other upcoming meeting obligations. Motion by Andy Wandersee, second by Renee Westover, to cancel the February 5, 2020 work session. 5 ayes – 0 nays.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:01 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary