

January 8, 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, Andy Wandersee, Susan Hamilton, Renee Westover. Todd Duke was absent. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Brad Lambright facilitated the discussion and procedural processes for the organization of the 2020 Board of Trustees.

A. Election of officers:

- Motion by Susan Hamilton, second by Andy Wandersee, to elect Brad Lambright as President of the Board. 4 ayes – 0 nays.
- Motion by Susan Hamilton, second by Andy Wandersee, to elect Renee Westover as Vice President of the Board. 4 ayes – 0 nays.
- Motion by Andy Wandersee, second by Renee Westover, to elect Susan Hamilton as Secretary of the Board. 4 ayes – 0 nays.

B. Brad Lambright requested the Board to establish compensation for the Board: Motion by Andy Wandersee, second by Susan Hamilton to set compensation for a regular meeting at \$100, and \$62 for a special session, for the Board in 2020. 5 ayes – 0 nays.

C. Brad Lambright stated that conflict of interest disclosure statements needed to be signed by any affected individuals. Required action completed by Mark Campbell.

Brad Lambright noted that the Board needed to appoint the Treasurer and Deputy Treasurer. Motion by Susan Hamilton, second by Renee Westover, to appoint Tyna Stover as Corporation Treasurer and Pam Haager as Deputy Treasurer. 4 ayes – 0 nays.

Motion by Susan Hamilton, second by Andy Wandersee, to approve the consent items as presented. 4 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 began the first Preliminary Determination Hearing considering the loan to add on classrooms to Centerville-Abington Elementary. Mr. Stevenson presented the reason and the history of the project. Baker Tilly Municipal Advisors, LLC gave the financial options and the architect from Moake presented two different options. Brad Lambright asked if anyone wished to speak concerning the project. No one spoke.

Motion by Andy Wandersee, second by Renee Westover, the board voted to borrow \$10 million for the Centerville-Abington building project. 4 ayes- 0 nays

Old Business:

None

New Business:

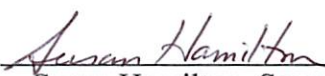
- Brad Lambright requested the Board to consider an appointment to Board of Finance. Motion by Susan Hamilton, second by Renee Westover, to appoint all members of the Board to the Board of Finance. 4 ayes – 0 nays.
- Mr. Stevenson explained the Ready, Set, Go! Program to the school board. Motion by Susan Hamilton, second by Renee Westover, to approve the Ready, Set, Go! 4 ayes – 0 nays.
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- Brad Lambright requested the Board to consider a physician's agreement with Dr. Rheuble. Motion by Susan Hamilton, second by Renee Westover, to approve the physician's agreement with Dr. Rheuble as presented. 4 ayes – 0 nays.

Additional Items:

- Mr. Stevenson presented the employment report for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the additional employment report as presented. 4 ayes – 0 nays.
- Mr. Stevenson presented the transfer students for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the transfer students as presented. 4 ayes – 0 nays.
- Mr. Stevenson presented the high school volleyball fundraiser for consideration. Motion by Susan Hamilton, second by Renee Westover, to approve a volleyball fundraiser as presented. 4 ayes – 0 nays.
- Mr. Stevenson presented the transfer students for consideration. Motion by Renee Westover, second by Andy Wandersee, to approve the transfer students as presented. 4 ayes – 0 nays.
- Brad Lambright reminded the school board that there is an executive session at 6:00 p.m. on Tuesday, January 14, 2020.
- Motion by Andy Wandersee, second by Renee Westover, to adjourn the meeting at 7:54 PM. 4 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary