

January 24, 2018

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

Brad Lambright swore in the new board member, Todd Duke, as a reenactment for the public. Todd Duke was officially sworn in on January 3, 2018 by Tyna Stover, notary public.

Motion by Susan Hamilton, second by Renee Westover, 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.

#### Old Business

- The board considered a professional development proposal by Kathy Stainbrook to attend Power School users group. This was delayed from the last meeting so the school board could receive additional information. Motion by Renee Westover, second by Todd Duke. 4 ayes – 0 nays.
- The board considered the superintendent contract. The contract contents and the date and time of the hearing were advertised in the Western Wayne News. A public hearing was held at the January 10, 2018 board meeting. Due to an error at the end of the WWNews advertisement, a second date was shown for the public hearing. Mr. Stevenson was at the administration building on the second date and no one came. Motion by Todd Duke, second by Renee Westover to approve the superintendent contract. 4 ayes – 0 nays.

#### New Business:

- The board considered a proposal by high school principal Mike McCoy to conduct his doctoral research using school data to identify graduates that he will interview. Motion by Susan Hamilton, second by Renee Westover to approve his research using school data. 4 ayes – 0 nays.
- The board was presented the Form 9 to preview that reflects the financial state of the school corporation between July 1, 2017 and December 31, 2017. Motion by Susan Hamilton, second by Renee Westover, to approve the Form 9. 4 ayes – 0 nays.
- The board conducted a first reading of the following policies: 1220, 1521, 2221, 2262, 2623.01, 3121, , 3131,32220.01, 4121, 5200, 5330, 5350, 5460, 5630.1 (UI), 5730, 6152, 8120, 8121, 8330, 8462, 8600, and 88800.
- The planned discussion of a technology bylaw 0100 and policies 7540, 7540.01 and 7540.2 was postponed until the next board meeting.

#### Additional Items:

- Mr. Stevenson requested the Board to consider two transfer student requests. Motion by Renee Westover, second by Todd Duke, to approve the transfer student request as presented. 4 ayes – 0 nays.
- Mr. Stevenson presented professional development from 11.21.17 that had been approved but only had the participant attending one day. The board considered a corrected professional development that was corrected to three days. Motion by Renee Westover, second by Todd Duke, to approve the corrected professional development request from 11.21.17. 4 ayes – 0 nays.

- Motion by Susan Hamilton, second by Renee Westover to adjourn the meeting at 8:37 PM. 4 ayes – 0 nays.

---

Brad Lambright, President

---

Susan Hamilton, Secretary