

Regular Board of Education Meeting
November 12, 2020
Abingdon-Avon High School Auditorium

In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board Meeting included a virtual component.

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on November 12, 2020. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Craver, Serven, Mason, Hess, Quinn, and Brooks. Mrs. Terwilliger was absent.

1.1 Public Comment:

2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Craver, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Serven and seconded by Mr. Hess to approve the Consent Agenda. Roll call: Mason, yea; Hess, yea; Quinn, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.

Mrs. Terwilliger arrived at 7:12 p.m.

4. Principals Weedman, Andrews, and Anderson presented their monthly building-level Principal Reports.
5. Mrs. MacGregor presented the Curriculum Director monthly report.
6. Superintendent Curry presented the monthly Superintendent Report and discussed the following:

1. Financial Update –

1.1 Fair Tax Defeated – Dr. Curry Noted: With the defeat of the Fair Tax, there is concern for 2022 with possible reduction in state funding. A 5% decrease in EBF would equal approximately \$185,000 decrease. A 15% reduction would be closer to a negative \$560,000.

1.2 Tax Levy Update 2019 – Dr. Curry Noted: \$1.4 Million arrived from Warren County (not before the end of month) and there is approx. \$200+K outstanding from Warren at this point.

1.3 Tax Levy Update 2020 - Dr. Curry Noted: Preliminary numbers could lead to a sub \$5.00 tax rate if the BOE so chooses. Dr. Curry will present the BOE with 4 Tax Levy options in December. None of which will include the need for a Truth in Taxation hearing.

2. Recognitions and Congratulations – Dr. Curry echoed the same recognitions as the building principals noted in their reports. Additionally he recognized the efforts of our school Nurses, Principals, Secretarial Staff, and Health Department Contact. He also stated how thankful he was that both nurses have returned from quarantine.

3. Coronavirus Update –
 - 3.1 Positive COVID-19 Cases - 9 students and 4 staff members
 - 3.2 Quarantined Close Contacts – 65 students and 14 staff members
 - 3.3 Excluded Due to Symptoms – 11 students, 19 siblings, and 2 staff members.
 - 3.4 Closures – AES: Twice, AAHS Twice, District Twice. The entire district has been in remote from 11/6 through 11/13
 - 3.5 New Guidance on Rapid Test Results – All “Rapid” tests that yield a negative result for a symptomatic employee must be backed up with a negative PCR result before the employee can return to work.
4. District Planning – Michael from Klinger chose to still serve the District, despite his move to Iowa. Mr. Brooks thanked him for staying with us.
 - 4.1 AAMS Roof – Michael discussed a quote for an estimated \$153,000 for the tear-off and installation of the roof over the east and south wings, with $\frac{1}{8}$ ” slope which is the minimum desired slope. He shared that this is a good value with a 15 year warranty, will stop leaks and provide the District with options to consider for the future without the large expense of a higher-end roof. Dr. Curry shared that the seams may be repaired over time, even after the 15 year warranty expires, and that great storage would be provided by drying the building. Other roof costs are for \$800, 000 which includes roof over the gym, or \$400,000 not over the gym. Dr. Curry shared that this is “a check we can write” as sales tax revenue is to be accurate. Michael shared that they can provide a proposal to include someone watching over the project for quality assurance. Mr. Quinn asked if the gym leaks. The answer was no, yet the northeast locker room leaks.
 - 4.2 AES Parking Lot –Surveyors assessed the needs and 3 options resulted: 1. Cheap/best value: \$116,000, mill top layer off, apply a layer of asphalt 2. Mid: \$158,000, mill all asphalt, add road base and storm line, replace drain pipe to drain appropriately. It is recommended to replace the culvert line to get water away from the property. Mr. Brooks asked if the city is responsible for it. It was advised that this be checked on to verify. 3. Option #3: \$177,000, All of Option #2, plus concrete etched curb at the parking lot, like a gutter with a raised hedge. This does not include sidewalk repair
 - 4.3 AAHS Front Entrance – Dr. Curry refreshed the Board on the project details.
 - 4.4 Pre-K Addition at Hedding - Dr. Curry refreshed the Board on the project details.
 - 4.5 Solar Update - Dr. Curry noted that the installation is moving along.
 - 4.6 Football Field/Track - Mr. Hess shared the need to install a track. Mr. Quinn questioned how it may be this spring if football is being played at the time of installation/track usage. He shared that money can be made to pay for maintenance. Dr. Curry invited the Board to have a facilities meeting to discuss these items further.
5. Bus Lease Extension -
 - 5.1 Rationale – The offer is extended with increased payment amounts including a discount. Dr. Curry advised it would be best to do this for one more year, up to 8 buses, as the buses are familiar to the drivers/maintenance workers. Mr. Craver stated that there are pros and cons to various buses/bus companies.
 - 5.2 Terms/Costs – \$13,712.00 / bus
6. Intergovernmental Agreement for Delabar
7. IHSA Updates

7.1 Winter Sports - Mr. Weedman shared that IHSA invited IDPH and the Governor's office to a meeting on 11/19 and more information should be available at that time. As of now 300 schools are not playing basketball. Players may continue at Level 1. Coaches need to be diligent.

7.2 Conditions/Ramification – Dr. Curry noted that the Board's Attorney advised that if the Board votes, anyone who votes "yes" could be personally liable for wanton and willful disregard for IDPH guidelines. They were advised to wait it out and not take any action. Dr. Curry noted that he believed the IHSA took too many steps on the plank and no one is throwing them a life jacket.

7.3 IESA Updates – According to Mrs. Anderson, the junior high coaches are willing to hold practices. Dr. Curry shared that the coaches must be diligent in following guidelines. Practices were paused as Dr. Curry checks with other districts to see how they are moving forward/not moving forward with IESA Activities.

8. Board Policies

8.1 Approve Board Policies from June 2020 Meeting (See 13.5)

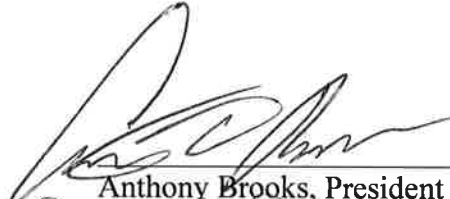
9. First Reading of the Following Policies:

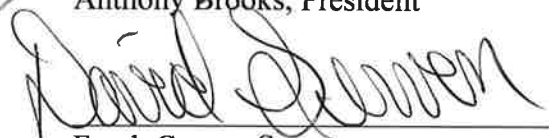
2220, 220E9, 2250E2, 2260, 2265, 4180, 4180AP1, 4180AP2, 510, 520, 5100, 5200, 5330, 620AP, 710, 720, 740, 7180, 7185, 7190, 7190E2, 7340, 7345, 7345AP, 7345APE1, 7365APE2, 7365APE3.

8. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to enter into Executive Session at 8:22 p.m. Roll call: Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mr. Mason and seconded by Mr. Serven to Return to Open Session at 9:27 p.m. Roll call: Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Mason and seconded by Mr. Hess to Approve the November Personnel Report. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mr. Quinn and seconded by Mr. Mason to Approve the Intergovernmental Agreement Resolution with Delabar CTE System. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
12. A motion was made by Mr. Mason and seconded by Mrs. Terwilliger to Approve the Fall Sports Coach's Stipend. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, present; Terwilliger, yea; Craver, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Craver and seconded by Mr. Quinn to Approve a 1-Year Bus Lease as Presented for Up to 8 Buses with Midwest Bus Sales. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Serven and seconded by Mr. Craver to Approve the Following Policies: 270E, 2125, 2160, 2220E, 450, 520E, 560, 5150, 620, 6135, 6280,

770, 790, 7130, 7325, 810, 880, 8110. Roll call: Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.

15. A motion was made by Mr. Quinn and seconded by Mr. Hess to Approve the MOU with AATA related to School Social Worker Position. Roll call: Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
16. A motion was made by Mr. Mason and seconded by Mr. Hess to Adjourn at 9:32 p.m. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.


Anthony Brooks, President


Frank Craver, Secretary

November 2020 Personnel Report

Recommended for Employment:

Bernard Helms – Part-time Bus Driver

Mackinsey Milroy – Paraprofessional at HGS

Resignations:

Nicole Vick – AAHS Science Teacher Effective November 13, 2020

Lynn Jones – Middle School Girls Basketball Coach

Maternity Leave Request:

Katie Teegardin