

Regular Board of Education Meeting
December 9, 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.

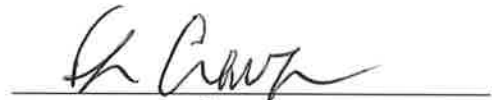
1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on December 9, 2020. The meeting was called to order at 7:05 p.m. with Brooks presiding. The following members were present: Serven, Mason, Hess, Quinn, Terwilliger, and Brooks. Mr. Craver was absent.
 - 1.1 Public Comment: Molly Quinn – *Concerns regarding Remote Learning/Instruction*
 - 1.2 Additions/Deletions to the Agenda – *Brittany Adams was added to the Personnel Report to be hired as a High School English Teacher Pending Certification.*
2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Quinn, yea; Terwilliger, yea; Serven, yea; Mason, yea; Hess, 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: Hess, yea; Quinn, yea; Terwilliger, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
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 2020 for 2021 Tax Levy – *Dr. Curry presented 4 tax levy options for the Board. Two options with and without levy balloons. Dr. Curry shared his concerns about inaccurate EAV numbers and recommended either option that included levy balloons.*
 - 1.2 FY19 Annual Financial Review Information – *Dr. Curry noted several highlights in the AFR for FY 20 including the district's financial profile from ISBE of 4.00 (the highest score), The Ed, O&M, Transportation funds all finishing in the black, and the overall health of the district.*
 2. Recognitions and Congratulations – *Dr. Curry stated his belief in the effort of the staff during Remote Instruction. He noted that perfection was impossible during a pandemic. He believes that the teachers in D276 are doing their best to provide remote instruction. Additionally, he congratulated Mrs. Katie Teegardin (HGS K teacher) on the birth of Gabby Teegardin. He also noted that our soon to be newest staff member, Rebecca Johnson, will be graduating from WIU this month.*

3. Coronavirus Update – *Dr. Curry shared the most current numbers. He added that the calls from the health department have been sporadic for a couple of weeks, but the last two days, the numbers have begun to ramp up.*
 - 3.1 Positive COVID-19 Cases
 - 3.2 Quarantined Close Contacts
 - 3.3 Excluded Due to Symptoms
 - 3.4 Closures
4. District Planning – *Dr. Curry was seeking verification on moving forward with the following projects.*
 - 4.1 AAMS Roof – *The Board responded in the affirmative*
 - 4.2 AES Parking Lot – *The Board responded in the affirmative*
 - 4.3 Solar Update – *Dr. Curry shared details of the project, including a completion and online target of the end of the 1st Quarter of 2021.*
5. Key Dates for School Board Candidates - *Dr. Curry shared key dates for those members who intend to run for the Board again this term: the filing window, election date, and seating of the new Board date.*
6. Music Stipend Discussion - *Dr. Curry noted that Middle School Musical would have been in November.*
7. IHSA Updates – *Mr. Weedman shared the latest IHSA News. This included the pause on Winter sports until at least January.*
 - 7.1 Scholastic Bowl - *Dr. Curry shared that the AD and HS Principal were in agreement that if a virtual season is an option, AAHS should participate.*
8. Board Policies -
 - 8.1 Second 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 Mr. Hess to enter into Executive Session at 8:01 p.m. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Serven, 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 8:46 p.m. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to Approve the December Personnel Report as Amended. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mr. Mason and seconded by Mr. Hess to Approve the FY20 for FY21 Tax Levy Option B. Roll call: Terwilliger, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.

12. A motion was made by Mr. Hess and seconded by Mr. Quinn to Approve the Musical Stipend. Roll call: Quinn, yea; Terwilliger, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Serven and seconded by Mr. Brady to Approve 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. Roll call: Quinn, yea; Terwilliger, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Mason and seconded by Mr. Quinn to Approve the FY20 Annual Financial Review. Roll call: Hess, yea; Quinn, yea; Terwilliger, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mr. Hess and seconded by Mr. Quinn to Adjourn at 9:03 p.m. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Frank Craver, Secretary

December 2020 Personnel Report

Recommended for Employment:

Brittany Adams – High School English Teacher Pending Certification

Resignations:

Maternity Leave Request: