Regular Board of Education Meeting May 12, 2021 Abingdon-Avon High School Auditorium

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on May 12, 2021. The meeting was called to order at 7:01 p.m. with Hess presiding. The following members were present: Quinn, Thurman, Craver, Serven, Mason, Brooks, and Hess.
- 2. A motion was made by Mr. Serven and seconded by Mr. Brooks to approve the Agenda. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 3. A motion was made by Mr. Mason and seconded by Mr. Brooks to approve the Consent Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 4. Principals Andrews, Anderson and Weedman 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
 - 2. Recognitions and Congratulations
 - 3. Corona Virus Update
 - 3.1 Positive COVID-19 Cases
 - 3.2 Quarantined Close Contacts
 - 3.3 Excluded Due to Symptoms
 - 3.4 Closures
 - 4. Second Reading Board Policy 5:280
 - 5. District Facilities Planning
 - 5.1 Pre-K Addition
 - 5.2 High School Secure Entrance
 - 5.3 AES Parking Lot
 - 5.4 AAMS Roof Update
 - 5.5 Track Update
 - 5.6 HVAC at AAMS Dr. Curry noted HVAC is an efficient use of ESSR II Federal funds and installing mini-split systems above the quad of classrooms on the North side of the MS should be a priority upgrade.
 - 5.7 HVAC in AES and HGS Main Offices Dr. Curry noted HVAC is an efficient use of ESSR II Federal funds and installing mini-split systems in the front offices of AES and HGS should be a priority upgrade.

- 5.8 Attendance Centers *The Board discussed moving towards an attendance center model.*
- 5.9 Additional Staff Dr. Curry and the Board discussed the Dean of Students position and the Curriculum Dir. Position
- 6. New Fencing along Bus Barn Dr. Curry recommended a standard fence with gates for vehicles from the Bus Barn North of the SB field and from the Bus Barn East to the fence on Pennsylvania.
- 7. Full Time Substitutes FY21-22 *Dr. Curry and the Board discussed the merit and the cost of hiring multiple full-time floating substitute teachers. The cost could be built into the Federal grant. With quarantine probably not going away and not knowing the efficacy/length of protection of the vaccines in 6 mos. or the vaccinated vs. non-vaccinated status of our staff, having a couple of people who work strictly for us will ensure we have at least two subs every day.*
- 8. Substitute Pay Dr. Curry recommended a \$105/day rate for FY 22
- 9. Midwest Bus Sales Lease Renewal Proposal *Dr. Curry noted that once sports are back to normal, we will need this vehicle for athletics.*
- 10. New Transportation & Grounds Vehicle Dr. Curry recommended adding a work truck to the fleet. Mr. Steele has been driving his own vehicle for the last 5 months. Additionally, you can never have too many trucks in a maintenance and transportation department. We would need to bid this and it could come back as any particular manufacturer that meets the bid specs. Dr. Curry recommended a new truck it will have a long life on campus.
- 11. IHSA Membership Mr. Weedman noted the new cost structure for the IHSA due to losses caused by COVID protocols in Illinois.
- 12. ICRMT Insurance Program Renewal *Dr. Curry shared that he has received the renewal packet for the district's property casualty insurance from our current broker.*
- 7. A motion was made by Mr. Thurman and seconded by Mr. Mason to go into Executive Session at 8:33 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 8. A motion was made by Mr. Mason and seconded by Mr. Brooks to return to Open Session at 9:28 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 9. A motion was made by Mr. Serven and seconded by Mr. Brooks to approve the May 2021 Personnel Report as Amended. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, present; Brooks, yea; Quinn, yea; and Hess, present. Motion passed.

- 10. A motion was made by Mr. Mason and seconded by Mr. Hess to approve Board Policy 5:280. Roll call: Quinn, yea; Thurman, present; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
- 11. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the IHSA Membership Renewal. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 12. A motion was made by Mr. Thurman and seconded by Mr. Brooks to approve the HVAC Upgrade at AAMS North Wing Proposal from AMP. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 13. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the Thirty Day Placement of the Tentative Amended FY21 Budget for Public Display and Set the Budget Hearing for 6:45 p.m. on June 16, 2021. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 14. A motion was made by Mr. Thurman and seconded by Mr. Craver to adjourn at 9:34 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, nay; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary