

Regular Board of Education Meeting
August 11, 2021
Avon Campus Cafeteria

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on August 11, 2021. The meeting was called to order at 7:00 p.m. with Hess presiding. The following members were present: Serven, Mason, Quinn, Thurman, Craver, and Hess. Mr. Brooks via remote.
2. Public Comment – Scheduled Visitors - *Klingner Architects were on hand to answer questions regarding the state of each building and share the concept drawings for the potential Avon Campus Connector and the Cafenadium concept at HGS.*
3. Additions/Deletions to the Agenda – Action Item 12.7 deleted at the request of Board Member Quinn.
4. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Craver, yea; Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
5. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Consent Agenda. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Quinn, yea; and Hess, yea. Motion passed.
6. Principals Weedman, Andrews and Anderson presented their monthly building-level Principal Reports.
7. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 - 7.1 Financial Update –
 - 7.2 Recognitions and Congratulations – *Rusty Steele, Dale Schisler, Tim Repp, Brent Ehrenhart, Kathy Crisp, Dawn Dawson, Ron Craver, Dennis Dean, and Rick Sloan for their team effort in making the move happen.*
 - 7.3 Coronavirus Update - *As of tonight: 2 student positives (isolation) and 4 in isolation. 1 positive (isolation) employee.*
 - 7.4 District Facilities Planning
 - 7.4.1 Pre-K Addition/Change Order – *Dr. Curry updated the Board on current Progress.*
 - 7.4.2 High School Secure Entrance – *Dr. Curry updated the Board on current Progress.*
 - 7.4.3 AES Parking Lot/Change – *Dr. Curry updated the Board on current Progress.*
 - 7.4.4 AAMS Roof - *Dr. Curry updated the Board on current Progress.*
 - 7.4.5 Track Update - *Dr. Curry updated the Board on current Progress.*

- 7.4.6 Modular at Hedding Grade School - *Dr. Curry updated the Board on current Progress.*
- 7.4.7 Preliminary Avon Additions – *Michael Fries and Cody Basham from Klingner Architects presented conceptual drawings with the public and discussed an Avon Campus Connector and Hedding Cafenadium with Board.*
- 7.4.8 Preliminary Hedding Cafenadium – *See above.*
- 7.5 Fuel Bid – *Dr. Curry noted that there was only one bid doc returned and the cost did increase.*
- 7.6 Return to Learn Plan – *Dr. Curry presented and recommended a Return to Learn plan that included Universal Masking. Dr. Curry noted the ramifications and potential consequences the district may face if the Board chooses a plan that does not include universal masking.*
- 7.7 New Outdoor Freezer at Hedding Grade School –*Dr. Curry noted the need for and delayed timeline of the new freezer.*
- 7.8 Tentative FY 22 Budget – *Dr. Curry noted the tentative budget would be on display as of today.*
- 7.9 ESSR 3 Allocation and Spending Plan – *Dr. Curry shared options for how to allocate the ESSR 3 dollars with the Board.*
- 7.10 High School Break Room Furniture – *Dr. Curry noted that a new space deserved new furniture. There was no new furniture initially recommended for the HS breakroom. He presented a drawing and cost to the Board.*
- 8. A motion was made by Mr. Quinn and seconded by Mr. Serven to go into Executive Session at 8:36 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 9. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 9:16 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 10. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the August 2021 Personnel Report. Roll call: Mason, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 11. A motion was made by Mr. Mason and seconded by Mr. Quinn to approve the Bleacher Bid as Presented. Roll call: Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; Craver, nay; and Hess, yea. Motion passed.
- 12. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the Fuel Bid as Presented. Roll call: Craver, yea; Serven, yea; Mason yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.

13. A motion was made by Mr. Thurman and seconded by Mr. Quinn to approve the FY 22 Budget Hearing for September 15, 2021 at 7:00 p.m. and the Regular Board Meeting to begin at 7:15 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason yea; Quinn, yea; and Hess, yea. Motion passed.
14. A motion was made by Mr. Craver and seconded by Mr. Quinn to table the Air Ionization Project Bid as Presented. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason yea; and Hess, yea. Motion passed.
15. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Return to Learn Plan with mask-optional language. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 15.1 *Mr. Serven noted that Dr. Curry's recommendation was made in conjunction with discussion with legal counsel.*
- 15.2 *Mr. Mason addressed the visitors and made clear that choice did not allow for discrimination or mistreatment of any student or employee who chooses to wear a mask. Such incidents would not be tolerated.*
16. A motion was made by Mr. Quinn and seconded by Mr. Thurman to adjourn at 9:29 p.m. Roll call: Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.



Travis Hess, President



Frank Craver, Secretary