Regular Board of Education Meeting November 10, 2021 Abingdon-Avon High School

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on November 10, 2021. The meeting was called to order at 7:02 p.m. with Hess presiding. The following members were present: Mason, Brooks, Quinn, Thurman, Craver, Serven, and Hess.
- 2. A motion was made by Mr. Thurman and seconded by Mr. Serven to approve the Agenda. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 3. A motion was made by Mr. Mason and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 4. Principals Weedman, Andrews and Anderson presented their monthly building-level Principal Reports.
- 5. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 - 9.1 Financial Update/Tentative Tax Levy Options
 - 9.2 Recognitions and Congratulations
 - 9.3 Coronavirus Update -
 - 9.3.1 COVID Testing Shield Testing
 - 9.3.2 COVID Testing BinaxNow Test-to-Stay
 - 9.4 District Facilities Planning
 - 9.4.1 Pre-K Addition
 - 9.4.2 High School Secure Entrance 9.4.2.1 Tree Removal
 - 9.4.3 Bleacher Replacement Update
 - 9.4.4 AAMS Roof Update
 - 9.4.5 Track Bid Update
 - 9.4.6 Modular Canopy Update
 - 9.4.7 Preliminary Avon Additions
 - 9.4.8 Preliminary Hedding Cafenasium
 - 9.4.9 Concrete Patio Behind High School Cafeteria
 - 9.5 Abingdon-Avon High School Gym HVAC
 - 9.6 First Reading of Press Policies; 2:20*, 2:240, 1:10, 1:20, 1:30, 2:30, 2:130, 3:30, 6:100, 6:145, 6:160, 6:170, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90 -
 - 9.7 Policy 7:40
 - 9.8 AirBox Discussion
 - 9.9 High School Golf
- A motion was made by Mr. Quinn and seconded by Mr. Brooks to go into Executive Session at 8:34 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.

- 11. A motion was made by Mr. Mason and seconded by Mr. Thurman to return to Open Session at 9:55 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
- 12. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the November 2021 Personnel Report to include a 3 Year Contract with Kristi Anderson. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 13. A motion was made by Mr. Thurman and seconded by Mr. Serven to approve the HEPA Filtration Installation. Roll call: Mason, nay; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- No motion was made for the Approval of the Amendments to Abingdon-Avon School Board Policy 7:40. Motion failed.
- 15. A motion was made by Mr. Mason and seconded by Mr. Brooks to Adjourn at 10:03 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary