Regular Board of Education Meeting December 9, 2021 Avon Campus

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on December 9, 2021. The meeting was called to order at 7:00 p.m. with Serven presiding. The following members were present: Serven, Mason, Brooks, Quinn, Thurman, and Craver. Mr. Hess was absent.
- 2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Thurman, yea. Motion passed.
- A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the Consent Agenda. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Quinn, 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:
 - 5.1 Financial Update/Tentative Tax Levy Options
 - 5.2 Recognitions and Congratulations
 - 5.3 Coronavirus Update
 - 5.3.1 COVID Testing Shield testing
 - 5.3.2 COVID Testing BinaxNow Test-To-Stay
 - 5.4 District Facilities Planning
 - 5.4.1 Pre-K Addition
 - 5.4.1.1 HGS Change Order
 - 5.4.2 High School Secure Entrance 5.4.2.1 2nd Tree Removal
 - 5.4.3 Bleacher Replacement Update
 - 5.4.4 AAMS Roof Update
 - 5.4.5 Track Bid Update
 - 5.4.6 Modular Canopy Update
 - 5.4.7 Preliminary Avon Additions
 - 5.4.8 Preliminary Hedding Cafenasium
 - 5.4.9 Concrete Patio Behind High School Cafeteria
 - 5.5 Abingdon-Avon High School Gym HVAC
 - 5.6 Second 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
 - 5.7 First Reading of Press Policies;
 - 5.8 Tuition Waiver Process
 - 5.8.1 List of Public Officials
 - 5.8.2 Hearing Language
 - 5.9 District Bullying Policy Review
 - 5.10 Cameras at Hedding Grade School Addition

- 6. A motion was made by Mr. Quinn and seconded by Mr. Thurman to go into Executive Session at 8:02 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
- 7. A motion was made by Mr. Quinn and seconded by Mr. Mason to return to Open Session at 8:57 p.m. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Mason, yea. Motion passed.
- 8. A motion was made by Mr. Thurman and seconded by Mr. Mason to approve the December 2021 Personnel Report. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Serven, yea. Motion passed.
- 9. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Hedding Grade School Change Order. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Craver, yea. Motion passed.
- 10. A motion was made by Mr. Craver and seconded by Mr. Thurman to Approve 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. Roll call: Craver, yea Serven, yea; Mason, yea; Brooks, nay; Quinn, present; and Thurman, yea. Motion passed.
- 11. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the High School All-weather Track. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Quinn, yea. Motion passed.
- 12. A motion was made by Mr. Mason and seconded by Mr. Quinn to approve the FY21 Tax Levy for 2022-23 School Year Option A 4.97. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
- 13. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve Cameras at Hedding Grade School Addition. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Mason, yea. Motion passed.
- 14. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the Bullying Prevention Policy 2021-2023. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Serven, yea. Motion passed.
 - 15. A motion was made by Mr. Craver and seconded by Mr. Quinn to adjourn at 9:05 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Craver, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary