Regular Board of Education Meeting January 12, 2022 Abingdon-Avon High School

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on January 12, 2022. The meeting was called to order at 7:02 p.m. with Hess presiding. The following members were present: Craver, Serven, Mason, Brooks, Quinn, Thurman, and Hess.
- 2. A motion was made by Mr. Serven and seconded by Mr. Brooks to approve the Agenda. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the Consent Agenda. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, 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:
  - 5.1 Financial Update
  - 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
    - 5.4.2 High School Secure Entrance
    - 5.4.3 Bleacher Replacement Update
    - 5.4.4 Modular Canopy Update
    - 5.4.5 Preliminary Avon Additions
    - 5.4.6 Preliminary Hedding Cafenasium
    - 5.4.7 Concrete Patio Behind High School Cafeteria
  - 5.5 Abingdon-Avon High School Gym HVAC
  - 5.6 Second Reading of Press Policies; 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:90, 5:100, 5:120, 5:125, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330
  - 5.7 First Reading of Press Policies; 2:10, 2:105, 2:110, 2:120, 2:120 E2, 2:220, 2:220 E6, 2:260, 3:40, 3:350. 3:60, 4:120, 4:160, 4:165, 4:170, 4:175, 4:60, 5:10, 5:20, 5:100, 5:120, 5:125, 5:150; 5:200, 5:220, 5:250, 5:30, 5:330, 5:50, 5:90, 6:120, 6:135, 6:20, 6:235, 6:300, 6:340, 6:50, 6:60, 7:10, 7:150, 7:180, 7:190, 7:20, 7:200, 7:210, 7:240, 7:250, 7:260, 7:30, 7:310. 7:315, 7:340, 7:345, 7:60, 7:70, 7:80, 8:100
  - 5.8 Property Tax Relief Grant Application
  - 5.9 Bus Lease
  - 5.10 TRS 457 Plan
  - 5.11 ULLC Hedding Support and k-8 curricular alignment proposal

- 6. A motion was made by Mr. Serven and seconded by Mr. Thurman to go into Executive Session at 7:32 p.m. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 7. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 9:09 p.m. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 8. A motion was made by Mr. Craver and seconded by Mr. Serven to approve the January 2022 Personnel Report. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Corrected AAEA Contract for 2021-22, 22-23, 23-24. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
- 10. A motion was made by Mr. Serven and seconded by Mr. Quinn to Approve Press Policies; 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:90, 5:100, 5:120, 5:125, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
- 11. A motion was made by Mr. Thurman and seconded by Mr. Mason to approve the 2-year Bus Lease for seven, 2023, 65 passenger buses as Presented. 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. Craver to Table the Concrete Patio behind High School Cafeteria. 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. Mason and seconded by Mr. Serven to adjourn at 9:29 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.

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Frank Craver, Secretary