


Special Board of Education Meeting
January 25, 2022
Abingdon-Avon High School

1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on January 25, 2022. The meeting was called to order at 7:31 p.m. with Hess presiding. The following members were present: Thurman, Craver, Serven, Mason, Brooks, and Hess. Mr. Quinn was absent.
2. A motion was made by Mr. Brooks and seconded by Mr. Thurman to approve the Agenda. Roll call: Brooks, yea; Thurman, yea; Craver, yea; Serven yea; Mason, yea; and Hess, yea. Motion passed.
3. A motion was made by Mr. Thurman and seconded by Mr. Brooks to go into Executive Session at 8:33 p.m. Roll call: Mason, yea; Brooks, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
4. A motion was made by Mr. Mason and seconded by Mr. Serven to return to Open Session at 10:17 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
5. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the Board/Superintendent Separation Agreement. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Thurman, yea; and Hess, yea. Motion passed.
6. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the Contract for Superintendent Search Firm. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
7. The following items were discussed, no action was taken:
 - 7.3 Consider for Approval the Update/Amend COVID Protocols
 - 7.4 Consider for Approval the Personnel Report
8. A motion was made by Mr. Thurman and seconded by Mr. Mason to adjourn at 10:22 p.m. Roll call: Brooks, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.


Travis Hess, President


Frank Craver, Secretary