- 1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on February 1, 2022. The meeting was called to order at 6:09 p.m. with Hess presiding. The following members were present: Brooks, Quinn, Thurman, Craver, Serven, Mason, and Hess.
- A motion was made by Mr. Mason and seconded by Mr. Serven to approve the Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven yea; and Hess, yea. Motion passed.
- 3. The following items were discussed:
 - 5.1 District Provided Cell Phones for Nurses
 - 5.2 Planning of Superintendent Search
- 4. A motion was made by Mr. Mason and seconded by Mr. Serven to go into Executive Session at 7:44 p.m. Roll call: Serven yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Mason to return to Open Session at 8:12 p.m. Roll call: Craver, yea; Serven yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 6. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the District Provided Cell Phones for Nurses. Roll call: Thurman, yea; Craver, yea; Serven yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
- 7. A motion was made by Mr. Thurman and seconded by Mr. Quinn to adjourn at 8:17 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.

Travis Hess, President

Frank Craver Secretary