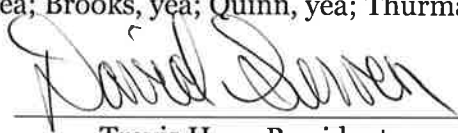
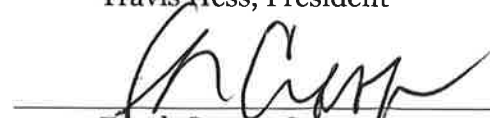


Regular Board of Education Meeting  
February 9, 2022  
Avon Campus

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on February 9, 2022. The meeting was called to order at 7:02 p.m. with Hess presiding. The following members were present: Thurman, Craver, Serven, Mason, Brooks, Quinn, and Hess.
2. Additions/Deletions to the Agenda - the following items was added to the Agenda:
  - 12.7 Consider for Approval the First Reading of District Policy Update for 8:30, Community Relations – Visitors to and Conduct on School Property (included with the amended Agenda).
  - 12.8 Shorten Spring Break.
3. A motion was made by Mr. Quinn and seconded by Mr. Brooks to approve the Agenda. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
4. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the Consent Agenda. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
5. Principals Weedman, Andrews and Anderson presented their monthly building-level Principal Reports.
6. Interim Superintendent Campbell presented the monthly Superintendent Report and discussed the following items:
  - 9.1 Financial Update
  - 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
    - 9.4.3 Modular Canopy Update
    - 9.4.4 Preliminary Avon Additions
    - 9.4.5 Preliminary Hedding Cafenasium
    - 9.4.6 Rooftop Unit Proposal
  - 9.5 Abingdon-Avon High School Gym HVAC
  - 9.6 TRS 457 Plan
  - 9.7 ULLC Hedding Support and k-8 curricular alignment proposal
  - 9.8 New Parking Lot at Hedding Grade School
  - 9.9 Track Update
  - 9.10 AIA Agreement
  - 9.11 District Policy – Visitors at School Sanctioned Events
  - 9.12 New Superintendent Search Update
  - 9.13 Possible Changes or Adjustments to District COVID Policy and Practices

7. A motion was made by Mr. Serven and seconded by Mr. Thurman to go into Executive Session at 7:50 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. Mason and seconded by Mr. Quinn to return to Open Session at 8:45 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
9. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the February 2022 Personnel Report. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
10. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the TRS 457 Plan. 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. Serven and seconded by Mr. Quinn to approve the ULLC Hedding Support and K-8 Curriculum Alignment Proposal. 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. Thurman and seconded by Mr. Serven to approve the New Parking Lot Proposal for Hedding Grade School. 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. Quinn and seconded by Mr. Mason to approve the AIA Agreement with Klingner & Associates P.C. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
14. A motion was made by Mr. Thurman and seconded by Mr. Serven to approve Possible Changes or Adjustments to District COVID Policy and Practices. Roll call: Serven, yea; Mason, nay; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
15. A motion was made by Mr. Mason and seconded by Mr. Thurman to approve the First Reading of District Policy Update for 8:30, Community Relations – Visitors to and Conduct on School Property. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
16. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the Calendar change to shorten Spring Break from Thursday, April 14, 2022 through Tuesday, April 19, 2022 to Friday, April 15, 2022 through Monday, April 18, 2022. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
17. A motion was made by Mr. Mason and seconded by Mr. Quinn to adjourn at 9:15 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.

  
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Travis Hess, President

  
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Frank Craver, Secretary