Regular Board of Education Meeting

February 16, 2017

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on

February 16, 2017. The meeting was called to order at 6:59 p.m. with Serven presiding. The following members were present: Craver, Emerick, Goehl, Kreider, Brooks, Serven and Mannon.

1. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve the agenda. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.
2. A motion was made by Mr. Craver and seconded by Mr. Emerick to approve the consent agenda. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; and Serven, yea. Motion passed.
3. A motion was made by Mrs. Mannon and seconded by Mr. Brooks to approve Dr. Michael Curry as Superintendent as of July 1, 2017. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mrs. Mannon and seconded by Mr. Brooks to approve the bills as presented. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
5. A motion was made by Mr. Craver and seconded by Mr. Emerick to adjourn the meeting at 7:07 p.m. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
6. A motion was made by Ms. Kreider and seconded by Mr. Emerick to reconvene the meeting at 7:49 p.m. Roll call: Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
7. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the

resignation of Randy Owen as Bowling Coach. Roll call: Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.

1. Action Moot

A motion was made by Mrs. Mannon and seconded by Mrs. Goehl to approve the two alternates A-1 – A-2 of the HVAC bid at a cost of $28,000. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed. *Action on this item was based on contract error as the original bid at $155,686 included items A-1 – A-2*.

1. A motion was made by Ms. Kreider and seconded by Mrs. Goehl to authorize the Avon playground volunteers to submit a grant application to the Abingdon-Avon Public Schools Foundation. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.
2. A motion was made by Mr. Craver and seconded by Ms. Kreider to approve the purchase of a new scoreboard for the Football Field at no cost to the Board. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, nay; and Serven, yea. Motion passed.
3. A motion was made by Mrs. Mannon and seconded by Mrs. Goehl to approve the placement of new sod on the Football Field at no cost to the Board. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve the Resolution for Tax Abatement of the Abingdon General Obligation School Bonds in the amount of $440,000. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
5. A motion was made by Ms. Kreider and seconded by Mr. Emerick to approve the Resolution for Tax Abatement of the Avon Schools Bonds in the amount of $93,390. Roll call: Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
6. A motion was made by Mr. Serven and seconded by Mr. Brooks to approve Jo Wassell from Children’s First Vision to conduct hearing and vision tests for elementary students and high school special needs students. Roll call: Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.
7. A motion was made by Mr. Brooks and seconded by Ms. Kreider to get prices to repair roof. Roll call: Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver; yea; and Emerick, yea. Motion passed.
8. A motion was made by Mr. Serven and seconded by Mr. Emerick to get prices for bus leases. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.
9. A motion was made by Mrs. Mannon and seconded by Mrs. Goehl to change the calendar for last day. Roll call: Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver; yea; and Emerick, yea. Motion passed.
10. A motion was made by Mr. Brooks and seconded by Mr. Emerick to go into executive session at 8:46 p.m. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.
11. A motion was made by Ms. Kreider and seconded by Mrs. Mannon to return to open session at 10:02 p.m. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.
12. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve the amended Superintendent Contract. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; and Serven, yea. Motion passed
13. A motion was made by Mr. Brooks and seconded by Mr. Emerick to adjourn at 10:10 p.m. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; and Serven, yea. Motion passed.

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David Serven, President

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Amy Goehl, Secretary