- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on May 9, 2018. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Kreider, Quinn, Craver, Terwilliger, Mannon and Brooks. Mr. Serven was absent.
- 2. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the agenda. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 3. A motion was made by Mr. Quinn and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 4. A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to go into executive session at 7:51p.m. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 5. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to return to open session at 8:19 p.m. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 6. A motion was made by Ms. Kreider and seconded by Mrs. Terwilliger to approve the updated 2018-2019 Calendar. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 7. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve the May Personnel Report. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 8. A motion was made by Mr. Quinn and seconded by Ms. Kreider to place the Tentative Amended Budget on Public Display. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed
- 9. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve 13 Month CD with Abingdon Banking Center. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 10. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve 15 Month Energy Contract with Constellation. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- A motion was made by Ms. Kreider and seconded by Mr. Craver to approve an increase of ten-cents to student and adult lunches for 2018-2019. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, nay; and Brooks, nay. Motion passed.

- 12. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Abingdon-Avon District-wide Title I Plan. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 13. A motion was made by Mr. Quinn and seconded by Mrs. Mannon to adjourn at 8:30 p.m. Roll call: Kreider, yea; Quinn, yea; Craver, yea; Terwilliger, yea; Mannon, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Carol Kreider, Secretary

Updated Personnel Report May 2018

Resignations:

Seth Spivey – HS PE, Health, Head Baseball, Assistant Football, Athletic Director

Chad Clevenger – HS PE, Drivers Education, Head Track

Mike Brown – MS Scholastic Bowl

Recommendations for Employment:

Brad Weedman - Principal, Abingdon-Avon High School

Tina Stier – P/T Curriculum Director

Jerrie Lynn Malone – P/T Instructional Coach

Jessica Travis - High School Assistant Volleyball Coach

Edwin Tye – H.S. Science

<u>Winter Coaches:</u> Kent Jones, Head HS Boys Basketball; Cory Link, Assistant; HS Boys Basketball; Tony Dorethy, Head HS Bowling; Tina Jockish, Assistant HS Bowling; Maisey Postin, Head HS Basketball Cheer.

<u>Seasonal Summer Employees</u>: Bo Glazer, Hunter Darst, Fawn Aldridge, Tammy Froelich, Kent Jones.