Regular Board of Education Meeting October 15, 2014

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on October 15, 2014. The meeting was called to order at 7:00 p.m. with Lomax presiding. The following members were present: Craver, Emerick, Goehl, Kreider, D. Serven, J. Serven.
- 2. A motion was made by Mrs. Serven and seconded by Mr. Serven to approve the consent agenda as presented. Roll Call: Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven; and Craver, yea. Motion passed.
- 3. A motion was made by Ms. Kreider and seconded by Mr. Emerick to approve the Financial Reports as presented. Roll Call: D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Lomax, yea. Motion passed.
- 4. The following was discussed for information purposes only:
 - A. Principal's Reports
 - B. Curriculum Director's Report
 - C. Technology Director's Report
 - D. Transportation/Maintenance Director's Report
 - E. Superintendent's Report
- 5. A motion was made by Mr. Serven and seconded by Mr. Craver to go into Executive Session at 8:20p.m. to consider information regarding employment, resignations, evaluations of personnel, individual student matters/possible litigation and collective negotiating matters. Roll Call: Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.
- 6. A motion was made by Mr. Emerick and seconded by Ms. Kreider to go out of Executive Session at 10:01p.m. Roll Call: Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; and D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.
- 7. A motion was made by Mr. Serven and seconded by Mrs. Lomax to accept the resignation of Sara Bates as High School Cheerleading Coach. Roll Call: Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
- 8. A motion was made by Mr. Serven and seconded by Mrs. Lomax to accept the resignation of Katie Jennings as Middle School Cheerleading Coach. Roll Call: Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.

Regular Board of Education Meeting October 15, 2014

- 9. A motion was made by Mr. Serven and seconded by Mrs. Lomax to accept the resignation of Chris Nagel as part-time custodian. Roll Call: Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.
- 10. A motion was made by Mr. Craver and seconded by Ms. Kreider to approve Katie Jennings as High School Cheerleading Coach. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea and Craver, yea. Motion passed.
- 11. A motion was made by Mr. Emerick and seconded by Mrs. Goehl to approve Lynn Jones as HS Softball Coach. Roll Call: Goehl, yea; Kreider, yea; Lomax, yea, D. Serven, yea; J. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.
- 12. A motion was made by Mr. Emerick and seconded by Mrs. Goehl to approve Jacob Young as a bus driver. Roll Call: Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.
- 13. A motion was made by Mr. Craver and seconded by Mrs. Lomax to decentralize all cross-categorical teachers and para-professionals working in District #276 who are currently employed by the Knox-Warren Special Education Co-op. Roll Call: J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea. Motion passed.
- 14. A motion was made by Mrs. Lomax and seconded by Mrs. Goehl to approve the non-union employee salaries as recommended by the Board. Roll Call: D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Lomax, yea. Motion passed.
- 15. A motion was made by Mrs. Goehl and seconded by Mr. Emerick to approve the Early Graduates provided they meet graduation requirements. Roll Call: Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
- 16. A motion was made by Mrs. Lomax and seconded by Mrs. Serven to approve the 1st reading of Revised Board Policy from Press Plus. Roll Call: Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.

Regular Board of Education Meeting October 15, 2014

17. A motion was made by Mr. Craver and seconded by Mr. Emerick to adjourn at 10:20p.m. Roll Call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and J. Serven, yea. Motion passed.	
	Sherry Lomax, President
	Jeanne Serven, Secretary