

Regular Board of Education Meeting
July 9, 2014

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on July 9, 2014. The meeting was called to order at 7:04 p.m. with Lomax presiding. The following members were present: Craver, Kreider, Lomax, D. Serven and J. Serven. Mrs. Goehl and Mr. Emerick were absent.
2. A motion was made by Mr. Craver and seconded by Mrs. Serven to approve the Consent Agenda as presented. Roll call: Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.
3. A motion was made by Ms. Kreider and seconded by Mr. Craver to go into executive session at 7:26 p.m. Roll call: Craver, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and J. Serven, yea. Motion passed.
4. A motion was made by Mr. Craver and seconded by Mr. Serven at 8:20 p.m. to go out of executive session. Roll call: J. Serven, yea; Craver, yea; Kreider, yea; and Lomax, yea; and D. Serven, yea. Motion passed.
5. A motion was made by Mr. Craver and seconded by Ms. Kreider to accept the resignation of Martin Pio. Roll call: D. Serven, yea; J. Serven, yea; Craver, yea; Kreider, yea; and Lomax, yea. Motion passed.
6. A motion was made by Mr. Serven and seconded by Mr. Craver to accept the resignation of Jessica Sprecher. Roll call: Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; and Kreider, yea. Motion passed.
7. A motion was made by Mrs. Serven and seconded by Mrs. Lomax to accept the retirement of Rose Boaz effective at the end of the 2016-2017 school year. Roll call: Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea; Motion passed.
8. A motion was made by Mr. Serven and seconded by Ms. Kreider to approve Jeff Cassidy as the High School Athletic Director. Roll call: Craver, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and J. Serven, yea. Motion passed.
9. A motion was made by Mr. Craver and seconded by Mrs. Lomax to approve Jeremy Ball as a Special Education Teacher for the 2014-2015 school year pending completion of certification requirements. Roll call: Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.
10. A motion was made by Ms. Kreider and seconded by Mr. Craver to approve Tana Pierce as 7th grade Girls Basketball Coach. Roll call: J. Serven, yea; Craver, yea; Kreider, yea; Lomax, yea; and D. Serven, yea. Motion passed.

11. A motion was made by Mrs. Lomax and seconded by Mrs. Serven to approve the Resolution to not Release closed Session Minutes. Roll call: Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.
12. A motion was made by Mr. Serven and seconded by Mrs. Lomax at 8:27 p.m. to adjourn. Roll call: Kreider, yea; Lomax, yea; D. Serven, yea; and J. Serven, yea; and Craver, yea. Motion passed.

Sherry Lomax, President

Jeanne Serven, Secretary