

Regular Board of Education Meeting
December 17, 2014

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on December 17, 2014. The meeting was called to order at 6:15 p.m. with Lomax presiding. The following members were present: Craver, Emerick, Kreider, and D. Serven. Mrs. Goehl and Mrs. Serven were absent.
2. A motion was made by Mr. Craver and seconded by Ms. Kreider to approve the consent agenda as presented. Roll Call: Emerick, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and Craver, yea. Motion passed.
3. The following was discussed for information purposes only:
 - A. Principal's Reports
 - B. Curriculum Director's Report
 - C. Technology Director's Report
 - D. Superintendent's Report
4. A motion was made by Mr. Serven and seconded by Mr. Emerick to go into Executive Session at 7:12p.m. to consider information regarding employment, resignations, evaluations of personnel, individual student matters/possible litigation and collective negotiating matters. Roll Call: Kreider, yea; Lomax, yea; D. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.
5. A motion was made by Mr. Emerick and seconded by Mr. Serven to go out of Executive Session at 8:22p.m. Roll Call: Emerick, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and Craver, yea. Motion passed.
6. A motion was made by Mr. Craver and seconded by Ms. Kreider to accept the resignation of Rick Quinn Sr. as Assistant Football Coach. Roll Call: Craver, yea; Emerick, yea; Kreider, yea; Lomax, yea; and D. Serven, yea. Motion passed.
7. A motion was made by Mr. Emerick and seconded by Mr. Serven to approve Melissa Smith's request to reduce her employment to part-time next year (2015-2016.) Roll Call: Emerick, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and Craver, yea. Motion passed.
8. A motion was made by Ms. Kreider and seconded by Mrs. Lomax to approve the employment of Jay Stephens as Assistant Softball Coach. Roll Call: Kreider, yea; Lomax, yea; D. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.
9. A motion was made by Mr. Serven and seconded by Mr. Emerick to adopt the Resolution and Certificate for the tax levy for 2014 as presented. Roll Call: Lomax, yea; D. Serven, yea; Craver, yea; Emerick, yea; and Kreider, yea. Motion passed.

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10. A motion was made by Mr. Craver and seconded by Mrs. Lomax to approve the abatement of bonds for the 2015-2016 school year as follows: Abingdon-\$347,500; Avon-\$20,000. Roll Call: D. Serven, yea; Craver, yea; Emerick, yea; Kreider, yea; and Lomax, yea. Motion passed.
11. A motion was made by Mr. Craver and seconded by Ms. Kreider to approve a one year bus lease with Midwest Bus Sales for the total amount of \$102,750 Roll Call: Craver, yea; Emerick, yea; Kreider, yea; Lomax, yea; and D. Serven, yea. Motion passed.
12. A motion was made by Mrs. Lomax and seconded by Mr. Serven to approve a Resolution in support of Vision 20/20. Roll Call: Emerick, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and Craver, yea. Motion passed.
13. A motion was made by Mr. Craver and seconded by Ms. Kreider to adjourn at 8:51p.m. Roll Call: Kreider, yea; Lomax, yea; D. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.

Sherry Lomax, President

Jeanne Serven, Secretary