

Regular Board of Education Meeting  
March 18, 2015

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on March 18, 2015. The meeting was called to order at 7:03 p.m. with Lomax presiding. The following members were present: Craver, Emerick, Goehl, Kreider, Lomax, D. Serven and J. Serven.
2. A motion was made by Mr. Craver and seconded by Mrs. Serven to approve the Consent Agenda as presented. Roll call: Emerick, yea; Goehl, yea; 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. Emerick to go into executive session at 7:32 p.m. Roll call: Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.
4. A motion was made by Ms. Kreider and seconded by Mr. Emerick at 8:41 p.m. to return to open session. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.
5. A motion was made by Mrs. Lomax and seconded by Mr. Serven to accept the resignation of Robert Connor effective at the end of the 2014-2015 school year. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; and J. Serven, yea. Motion passed.
6. A motion was made by Ms. Kreider and seconded by Mrs. Lomax to accept the resignation of Jeremiah Platt effective at the end of the 2014-2015 school year. Roll call: J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; and D. Serven, yea. Motion passed.
7. A motion was made by Mrs. Serven and seconded by Mrs. Goehl to approve Amy Freitag as M/S and HS Spanish teacher contingent upon her completing and receiving her Professional Educator License. Roll call: D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Lomax, yea. Motion passed.
8. A motion was made by Mr. Craver and seconded by Mr. Emerick to approve Rick Quinn Sr. and Gretchen Courson as Head and Assistant Track Coach, respectively. Roll call: Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.

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9. A motion was made by Mr. Serven and seconded by Ms. Kreider to approve all non-union employees excluding the Transportation/Maintenance Director to receive a 2.13% salary increase for the 2015-2016 school year. The Transportation/Maintenance Director will receive a \$500 increase for the 2015-2016 school year. 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. Serven and seconded by Mrs. Goehl to approve a one year contract extension for Mr. Gordon through FY 2019-2020. 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. Serven and seconded by Mrs. Goehl to approve a one year contract extension for Mr. Cox through FY 2019-2020. Roll call: Emerick, yea; Goehl, yea; 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. Goehl to approve a one year contract extension for Mrs. Andrews through FY 2019-2020. 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. Serven and seconded by Mrs. Goehl to approve a one year contract extension for Mr. Willis through FY 2019-2020. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.
14. A motion was made by Mrs. Serven and seconded by Mrs. Goehl to approve the bid from PIPCO for the rooftop units at Avon Elementary of \$217,100. Roll call: Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
15. A motion was made by Mrs. Lomax and seconded by Ms. Kreider to change the next scheduled Regular Board Meeting to April 15, 2015 at 7p.m. Roll call: Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; and Emerick, yea. Motion passed.
16. A motion was made by Mrs. Lomax and seconded by Mrs. Serven to approve the 1<sup>st</sup> Reading of new Board Policy updates from Press Plus. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Lomax, yea; D. Serven, yea; J. Serven, yea; and Craver, yea. Motion passed.

17. A motion was made by Mrs. Serven and seconded by Mr. Serven at 9:11 p.m. to adjourn. Roll call: Lomax, yea; D. Serven, yea; J. Serven, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.

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Sherry Lomax, President

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Jeanne Serven, Secretary