**ABINGDON-AVON**

**C.U.S.D. #276**

****

**REGULAR BOARD MEETING**

**Wednesday**

**August 7, 2013**

**7:30 p.m.**

**Abingdon-Avon C.U.S.D. #276**

**Regular Board Meeting**

**Wednesday August 7, 2013 7:30 p.m.**

**Superintendent’s Office**

**Hedding Grade School**

**Abingdon, Illinois**

 **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Consent Agenda
7. Minutes
	1. Approve July 24, 2013, Regular Meeting Minutes
	2. Approve July 24, 2013, Regular Meeting Closed Session Minutes
	3. Approve August 1, Special Meeting Minutes
	4. Approve August 1, Special Meeting Closed Session Minutes
8. Approval of the Agenda
9. Principals’ and Curriculum Director’s Report
10. Superintendent’s Report
	1. Summer Maintenance
	2. Professional Development 2013-2014
	3. Incentive Money
11. Report of Standing Committees.

11.1 Bus Routes – Transportation Committee

1. Old Business
	1. Approval of Board Policy
	2. Approval of Student Handbooks
2. New Business
	1. Personnel
		1. Resignations
			1. Linda Hulet
		2. Employment
			1. Brittany Terwilliger – Nurse
			2. Paraprofessionals:
				1. Jeanie MCurry
				2. Carrie Gabriel
				3. Susan Peet
				4. Terri Dickerson
				5. Debbie Dwyer
				6. Teressa Taflinger
				7. Kent Jones
				8. Dawn Combs
				9. Brittany Knapp
				10. Peggy Williams
			3. Bus Drivers
				1. Terry Myers
				2. Brenda Johnson
			4. Shane Gordon and Rick Quinn, Sr. – Co-Assistant J/V Football
			5. Sherry Glisan-McWhorter and Gretchen Courson MS Track Co-Coaches
			6. Michael Brown and Randy Owen - MS Scholastic Bowl Co-Coaches
3. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters.**

**14.1 Personnel**

**14.2 Possible Litigation**

**14.3 Collective Negotiating Matters**

1. Announcements – If any board members would like to walk thru the buildings, we will meet at 6:00 pm at the HS prior to the Board meeting. Let me know if you plan to attend so I can make arrangements.
2. Adjournment

**\*CONSENT AGENDA**

**\*\*EXECUTIVE SESSION**

**By Order of: Mrs. Sherry Lomax**

 **President, Board of Education**

 **Abingdon-Avon CUSD #276**

**Regular Board Meeting**

1. Call to order – Time \_\_\_\_\_\_\_\_\_

1. Roll call (circle those present) – Craver, Emerick, Goehl, Kreider, Lomax, Serven D., Serven J.

3. Pledge of Allegiance

4. Recognition of Public

1. Communications
2. Consent Agenda- A motion would be required to approve the consent agenda.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. Minutes

7.1 Approval July 24, 2013, Regular Meeting

7.2 Approval of July 24, 2013, Regular Meeting Closed Session Minutes

7.3 Approve August 1, 2013, Special Meeting Minutes

7.4 Approve August 1, 2013, Special Meeting Closed Minutes

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. Approval of the Agenda

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. Principal’s and Curriculum Director’s Report
2. Superintendent’s Report

10.1 Summer Maintenance

10.2 Professional Development 2013-2014

10.3 Incentive Money

1. Report of Standing Committees

11.1 Bus Routes – Transportation Committee

1. Old Business
	1. Approval of Board Policy

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

12.2 Approval of Student Handbooks

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. New Business

13.1 Personnel

13.1.1 Resignations

 13.1.1.1 Approval to take hold of Linda Hulet’s resignation.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

* + 1. Employment

13.1.2.1 Approve Brittany Terwilliger as the Nurse for the 2013-2014 school year.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

* + - 1. Approve the following as Paraprofessionals for the 2013-2014 school year:
				1. Jeanie McCurry
				2. Carrie Gabriel
				3. Susan Peet
				4. Terri Dickerson
				5. Debbie Dwyer
				6. Teressa Taflinger
				7. Kent Jones
				8. Dawn Combs
				9. Brittany Knapp
				10. Peggy Williams

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

* + - 1. Approve the following as bus drivers for the 2013-2014 school year:
				1. Terry Myers
				2. Brenda Johnson

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

* + - * 1. Approve the following as coaches for the 2013-2014 school year:
			1. Shane Gordon and Rick Quinn, Sr. – Co-Assistant J/V Football

13.1.2.5 Sherry Glisan-McWhorter and Gretchen Courson MS Track Co-

 Coaches

13.1.2.6 Michael Brown and Randy Owen - MS Scholastic Bowl Co-Coaches

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**14. Executive Session - A motion is required to enter Executive Session to consider information regarding employment, resignation, evaluation of personnel, individual student matters/possible litigation, and collective negotiating matters.**

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 A motion is required to return to Open Session.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. Adjournment – a motion is required to adjourn

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**Space for additional motions if needed**

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***