- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on July 11, 2018. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Quinn, Craver, Terwilliger, Kreider, Serven, Mannon, and Brooks.
- 2. A motion was made by Mr. Quinn and seconded by Ms. Kreider to approve the agenda. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 3. A motion was made by Mr. Craver and seconded by Mr. Serven to approve the Consent Agenda. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 4. A motion was made by Mr. Craver and seconded by Mr. Quinn to go into executive session at 7:40 p.m. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 5. A motion was made by Mrs. Mannon and seconded by Mr. Serven to return to open session at 9:05 p.m. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 6. A motion was made by Ms. Kreider and seconded by Mrs. Terwilliger to approve the 2018-2019 Board Meeting Calendar. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 7. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the July Personnel Report. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 8. A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to adopt the Prevailing Wage Resolution. Roll call: Quinn, yea; Craver, nay; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed
- 9. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to approve the Two Year Bus Lease Agreement with Midwest Bus Sales. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Mannon, yea; Serven, yea; and Brooks, yea. Motion passed.
- 10. A motion was made by Ms. Kreider and seconded by Mr. Craver to approve the Handbooks for Hedding, AES, AAMS, and AAHS. Roll call: Quinn, nay; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, nay. Motion passed.
- 11. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve Door Work at AES. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.

- 12. A motion was made by Ms. Kreider and seconded by Mr. Craver to approve the LP Contract. Roll call: Quinn, nay; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, nay. Motion passed.
- A motion was made by Mrs. Mannon and seconded by Mr. Serven to approve Bids for Milk, Bread, and Fuel. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.
- 14. A motion was made by Mr. Quinn and seconded by Mr. Craver to adjourn at 9:10 p.m. Roll call: Quinn, yea; Craver, yea; Terwilliger, yea; Kreider, yea; Serven, yea; Mannon, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Carol Kreider, Secretary

Personnel Report July 2018

Retirements:

None

Resignations:

Josh Morris – High School Science

Mark Simpson – Girls Varsity Basketball

Khristi Kramer – 6th Grade Teacher

Jeff Kramer - JH Cross-Country Coach

Recommendations for Employment:

Brent Dugan - Girls Varsity Basketball Head Coach/JV Boys Baseball Coach

Gary Cameron – Assistant Technology Director

Aaron Hoover – Athletic Director

Hayley Knuth - Instructional Coach: Specialization in Writing

Rebecca Davis – 1:1 Special Education Aide at AAMS

Amanda Hagerty - Special Education 1:1 Aide

Reid Kelso Assistant High School Football Coach

Agreed Upon Transfer of Positions: