


Special Board of Education Meeting  
February 6, 2019

1. The Special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on February 6, 2019. The meeting was called to order at 6:35 p.m. with Brooks presiding. The following members were present: Craver, Quinn, Mannon, and Brooks. Mr. Serven, Ms. Kreider, and Mrs. Terwilliger were absent.
2. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Agenda. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Quinn and seconded by Mrs. Mannon to go into Executive Session at 8:15 p.m. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mr. Craver and seconded by Mr. Quinn to return to Open Session at 9:26 p.m. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to terminate Employee 5126 for Gross Misconduct for the events of January 21, 2019. Roll call: Mannon, yea; Craver, nay; Quinn, yea; and Brooks, yea. Motion passed.
6. A motion was made by Mr. Quinn and seconded by Mr. Brooks to approve the 02-06-2019 Special Meeting Personnel Report. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.
7. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the Extended Copier Lease Agreement with Digital Copy Systems. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.
8. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the 2 year Contract Extension for Principal Anderson at 3%. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Sig Grant 1003(A) Quality Framework Rubric. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Quinn and seconded by Mr. Craver to adjourn at 9:55 p.m. Roll call: Mannon, yea; Craver, yea; Quinn, yea; and Brooks, yea. Motion passed.

  
Anthony Brooks, President

  
Carol Kreider, Secretary

**Special Meeting Personnel Report for February 6, 2019**

**Recommended for Employment:**

**Joyce Dawson - P/T Cook at Hedding Grade School**