

Regular Board of Education Meeting
January 9, 2019

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on January 9, 2019. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Craver, Quinn, Kreider, Mannon, Terwilliger, Serven, and Brooks.
2. Jerrad Quinn spoke to the Board during the opening Public Comment Period regarding school improvement ideas and what other schools are doing in the area. He noted that several area schools have built new structures, updated tracks, and buildings.
3. Superintendent Curry presented two deletions to the agenda. 1.) Remove Brad Underwood from the personnel agenda. 2.) Delete Action Item 14.8.
4. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Agenda. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mr. Serven and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
6. Principals Andrews, Anderson and Weedman presented their monthly building-level Principal Reports.
7. Curriculum Director Stier was absent and no report was presented.
8. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 1. Financial Update:


Dr. Curry presented the Annual Financial Review. Superintendent Curry noted that the district received a 4.00 and Financial Recognition Rating.
 2. Strategic Planning Meeting Discussion.

January 30, 2019 6:30 PM AES
 3. Additional 12:10 Dismissals beginning in January.

January 30, 2019 and March 29, 2019.
 4. Graduation Date Discussion. Principal Weedman and Superintendent Curry presented information regarding area graduation dates and times. The Board debated Friday, May 24th and Sunday, May 19th.
 5. Second reading of Press Policy Updates: 7-305/7-290/7-260/7-250/7-190/7-100/7-70/6-310/6-60/6-20/5-220/5-100/5-60/5-30/4-170/4-45/4-130/2-120/2-80/2-105.
 6. Policy 7-270 Discussion. The Board discussed the benefits and drawbacks of the new options allowable via 7-270 including: Non-designated Asthma Medication, non-designated epinephrine pens, and opioid antagonists.

7. Acceleration Policy. Principal Andrews and Principal Anderson took questions from the Board regarding acceleration of students.
8. Additional Kitchen Staff at HGS. Superintendent Curry discussed the need for an additional part-time kitchen employee at HGS.
9. A motion was made by Mr. Serven and seconded by Mr. Quinn to go into Executive Session at 7:29 p.m. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Serven and seconded by Mr. Quinn to return to Open Session at 7:45 p.m. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the Annual Financial Review for 2017-2018. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
12. A motion was made by Mrs. Mannon and seconded by Mr. Serven to approve the January Personnel Report as Amended. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to approve the 1:1 Paraprofessional Job Description. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Craver and seconded by Mr. Serven to approve the Classroom Paraprofessional Job Description. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
15. A motion was made by Ms. Kreider and seconded by Mrs. Terwilliger to approve the Board Policy Updates 7-305/7-290/7-260/7-250/7-190/7-100/7-70/6-310/6-60/6-20/5-220/5-100/5-60/5-30/4-170/4-45/4-130/2-120/2-80/2-105. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
16. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Klingner Services Agreement for HGS Roof Replacement. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
17. A motion was made by Mr. Craver and seconded by Ms. Kreider to approve the Klingner Services Agreement for AAHS Roof Replacement. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.

18. A motion was made by Mrs. Serven and seconded by Mrs. Terwilliger to approve the District 276 Acceleration Procedure Policy. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
19. A motion was made by Mr. Quinn and seconded by Mrs. Mannon to set the Graduation Date for 2018-2019 as May 19, 2019 at 2:00 p.m. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
20. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to adjourn at 7:55 p.m. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Carol Kreider, Secretary

Personnel Report - January 2019

Resignations:

Barry Mink - Key Club

Recommended for Employment:

~~Brad Underwood - Transportation~~

Justin Rakestraw - Assistant High School Track Coach

Jillian Widger - Scholastic Bowl Coach - Abingdon-Avon Middle School