

Regular Board of Education Meeting
May 8, 2019
Avon Elementary School

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on May 8, 2019. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Mason, Serven, Hess, Craver, Terwilliger, and Brooks. Mr. Quinn was absent,

Abingdon-Avon High School FFA Members and Abingdon-Avon High School Cheer Coach Maisey Postin were present as Scheduled Visitors.

- FFA Members Levi Meadows and Madison Lucas and FFA Advisor Miss Sarah Jones shared the highlights of this year in FFA as well as the organization's plans for 2019-2020.
- Maisey Postin, AAHS Cheer Coach was joined by Madison Lucas and Mary Grace Guthrie to address the Board regarding starting a competitive cheer team.

A change to the Agenda was made as follows: Change second 14.3 to 14.4 Approval of Tentative Budget.

2. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the Agenda. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mrs. Terwilliger and seconded by Mr. Hess to approve the Consent Agenda. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
4. Principals Andrews, Anderson and Weedman presented their monthly building-level Principal Reports.
5. Curriculum Director Stier presented her monthly district-wide Curriculum Report.
6. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 1. Financial Update:
 - 1.1 Fund Balance Update as of 5/8/2019 - \$13,610,000
 - 1.2 Amended Budget – Dr. Curry presented the tentative Amended Budget to the Board. The Tentative Amended Budget will be placed on public display at the District office for 30 days. Dr. Curry will hold a budget hearing as prescribed by statute prior to the June Board meeting.
 - 1.3 Early Taxes Late and Potential Impact to the FY19 Budget – Dr. Curry presented that there is a chance that the district will not receive early tax receipts in FY 19. The district has regularly received early tax disbursements and budgets accordingly. When taxes that regularly arrive early, unexpectedly do not, the budget will reflect a drastic reduction in revenue for FY 19. The tax revenue will shift to being part of the FY 20 Budget. The projected shortfall for budgeted taxes may be as high as \$2.2 million. These tax receipts will flow into the district (July), it is the timing of the disbursements that may impact the end of year budget document.

2. Camp Park Busing – Dr. Curry requested Board approval for providing a bus to Camp Park at no cost to the campers or organization.
 3. Summer Project Update
 - 3.1 Roof Work Timeline – Dr. Curry presented that work will begin on or very near June 3, 2019 with an anticipated completion date of August 1, 2019.
 - 3.2 Boiler Piping Bid – Dr. Curry presented that bids are due May 14, 2019. A special Board meeting will be scheduled for May 14, 2019 to accept a bid.
 - 3.3 Security Camera Upgrade - Dr. Curry presented that work will begin on or very near June 10, 2019 with an anticipated completion date of August 1, 2019
 4. Fire Alarm Panel Upgrades – Dr. Curry presented that alarm panel upgrades have been approved. Additionally, a test of all heat sensors at AES will be performed over the summer.
 5. 2019-2020 Insurance Proposal – Dr. Curry presented that he hopes to have a quote for the June Board meeting
 6. IASB Board Development Offer – Dr. Curry presented that IASB offers a no-cost Board governance training. Dr. Curry recommended such a training. President Brooks concurred.
 7. Additional Days for Guidance Services – Dr. Curry and Principal Andrews detailed the need for additional guidance services at Hedding Grade School.
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7. A motion was made by Mr. Serven and seconded by Mr. Hess to go into Executive Session at 7:35 p.m. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
 8. A motion was made by Mr. Mason and seconded by Mr. Hess to return to Open Session at 8:36 p.m. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
 9. A motion was made by Mr. Mason and seconded by Mrs. Terwilliger to approve the May 2019 Personnel Report. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
 10. A motion was made by Mr. Serven and seconded by Mr. Mason to approve Two Additional Days to Guidance Services at HGS. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
 11. A motion was made by Mr. Craver and seconded by Mr. Mason to approve Providing Camp Park Busing for both Abingdon and Avon. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.

12. A motion was made by Mr. Serven and seconded by Mr. Hess to approve the Tentative Budget for Public Display. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Mason and seconded by Mrs. Terwilliger to Adjourn at 8:45 p.m. Roll call: Mason, yea; Serven, yea; Hess, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President

Frank Craver, Secretary

Personnel Report - May 2019

Resignations:

Leaves:

Jamelia Tinkham - Maternity Leave as requested

Jessica Travis - Maternity Leave as requested

Recommended for Employment/Reassignment:

Denise Phillips - Guidance Counselor at HGS from 3 days to 5 days per week.

Madison Schacht - Elementary Teacher at HGS

Jillian Widger - Elementary Teacher at AES

Jill Britt - Assistant HS Volleyball Coach

Kandy Lindsey - Math Instructor at AAMS

Recommended for Seasonal Summer Employment

Tammy Froelich, Kent Jones, Bo Glaser, Hunter Darst, Heath Milan