

Special Board of Education Meeting  
April 30, 2019  
Hedding Grade School

1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on April 30, 2019. The meeting was called to order at 6:40 p.m. with Brooks presiding. The following members were present: Serven, Quinn, Mason, Craver, Hess, and Brooks. Mrs. Terwilliger was absent.

Architect Michael Fries was present as a Scheduled Visitor.

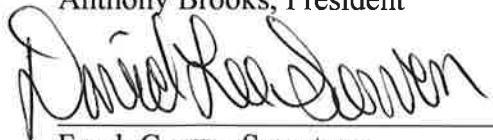
2. A motion was made by Mr. Serven and seconded by Mr. Mason to amend and approve the motion and action from the April 17<sup>th</sup> Board Meeting which read “approve payment for lost salary allocations for part-time non-certified employees due to Act of God Days in 2018-2019” so that the motion reads “approve payment for lost salary allocations for full and part-time non-PEL employees working fewer than 12 months due to Act of God Days during the 2018-2019 school year. Roll call: Serven, yea; Quinn, yea; Mason, yea; Craver, yea; Hess, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the purchase of Fire Alarm Panel Upgrades for Hedding Grade School, Abingdon-Avon High School, and Avon Elementary School. AAHS at \$38,043.00, HGS at \$32,395.00, and AES at \$9,991.00 plus \$420.00 per year for Monitoring. Roll call: Serven, yea; Quinn, yea; Mason, yea; Craver, yea; Hess, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve Kathleen MacGregor as District Curriculum Director. Roll call: Serven, yea; Quinn, yea; Mason, yea; Craver, yea; Hess, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mr. Craver and seconded by Mr. Serven to approve the purchase of True Time Payroll Application at \$8,755.00. Roll call: Serven, yea; Quinn, yea; Mason, present; Craver, yea; Hess, yea; and Brooks, yea. Motion passed.

Strategic Planning Session

6. A motion was made by Mr. Serven and seconded by Mr. Craver to adjourn at 8:10 p.m. Roll call: Serven, yea; Quinn, yea; Mason, yea; Craver, yea; Hess, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Frank Craver, Secretary

David Serven