Regular Board of Education Meeting May 11, 2022 Abingdon-Avon High School

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on May 11, 2022. The meeting was called to order at 6:57 p.m. with Hess presiding. The following members were present: Mason, Quinn, Thurman, Craver, Serven, and Hess. Mr. Brooks was absent.
- 2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 3. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the Consent Agenda. Roll call: Craver, yea; Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 4. Principals Weedman, Andrews and Anderson presented their monthly building-level Principal Reports.
- 5. Interim Superintendent Campbell presented the monthly Superintendent Report and discussed the following items:
  - 9.1 Financial Update
  - 9.2 Recognitions and Congratulations
  - 9.3 Coronavirus Update
    - 9.3.1 COVID Testing Shield testing
    - 9.3.2 COVID Testing BinaxNow Test-To-Stay
    - 9.3.3 Update regarding COVID 19 Mitigations
  - 9.4 District Facilities Planning
    - 9.4.1 Pre-K Addition
    - 9.4.2 High School Secure Entrance
    - 9.4.3 High School Track Update
    - 9.4.4 Football Field Regrade
    - 9.4.5 Avon Middle School Building Connection
    - 9.4.6 Hedding Grade School Cafenasium/ESSER III
- 6. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Tentative FY 2023 School Calendar. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Quinn, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Mason and seconded by Mr. Thurman to approve the Thirty Day Placement of the Tentative Amended FY22 Budget for Public Display and Set Budget Hearing for 6:45 p.m. on June 15, 2022. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 8. A motion was made by Mr. Thurman and seconded by Mr. Quinn to table the Hedding Grade School Playground Fence Maintenance. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 9. A motion was made by Mr. Serven and seconded by Mr. Thurman to amend the above motion and approve the Hedding Grade School Playground Fence Maintenance bid for

- \$36,427. Roll call: Quinn, nay; Thurman, yea; Craver, nay; Serven, yea; Mason, yea; and Hess, nay. Motion failed.
- A motion was made by Mr. Mason and seconded by Mr. Quinn to table the Consolidated District Plan. Roll call: Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Mason to go into Executive Session at 8:30 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 12. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 9:37 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Quinn, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the May 2022 Personnel Report. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 14. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the Memorandum of Understanding to Extend the Retirement Date for Michael Brown. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 15. A motion was made by Mr. Mason and seconded by Mr. Quinn to table the following Memorandums of Understanding: 13.3, 13.4, 13.5, and 13.6. Roll call: Mason, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 16. A motion was made by Mr. Craver and seconded by Mr. Hess to approve the Letter of Resignation. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Mason and seconded by Mr. Thurman to approve the Specific Employee Salary of \$45,000 beginning July 1, 2022 for the District Secretary. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 18. A motion was made by Mr. Serven and seconded by Mr. Mason to approve Wipfli LLC as the School District Independent Auditor. Roll call: Mason, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 19. A motion was made by Mr. Quinn and seconded by Mr. Craver to adjourn at 9:45 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary

## Abingdon-Avon CUSD #276 School Board Meeting Personnel Items for Board Approval May 11, 2022

Please note: the following new appointments are pending completion of all certifications, requirements, and clearance on the state required background investigation. Final salaries are pending verification of transcripts and employment verification.

Cost IP			
100000		ertified Personnel Changes	Harris Alexandria
Year	Name	Title	School/Primary Location
New Hir	es:		
22-23	McKenzie Peckham	Pre-Kindergarten Teacher	AES
Resignat	ions/Retirements:		
22-23	Sarah Kirkpatrick	Elementary Teacher	HGS
Leaves of	f Absence:		
Transfer	s:		
	Non	Certified Personnel Changes	
1000000		Certified Tersonner Changes	
Year	Name	Title	School/Primary Location
New Hire	es:		
21-22	Breiah Froelich	School Nurse	AAHS & HGS
22-23	Hale Brown	Long-term Substitute Teacher	AAMS
22-23	Kim McKeown	Bookkeeper	District
22-23	Easton Schaber	Asst. Football Coach	AAHS
Resignati	ons/Retirements:		
22-23	Alexandra Mackenthun	School Nurse	AAHS & HGS
22-23	Jerrad Quinn	Asst. Football Coach	AAHS
	Admir	nistrative Personnel Positions	
Se Vine	Name	Title	Action
	A TOWARD	THE	Action