- 1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on May 25, 2022. The meeting was called to order at 6:00 p.m. with Hess presiding. The following members were present: Mason, Brooks, Quinn, Thurman, Craver, Serven, and Hess.
- 2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the agenda. Roll call: Serven yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 3. A motion was made by Mr. Serven and seconded by Mr. Craver to accept the Bid from Heartland Deck and Fence for \$48,877 for the Hedding Grade School Playground Fence Maintenance. Roll call: Craver, yea; Serven yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 4. A motion was made by Mr. Mason and seconded by Mr. Quinn to approve the Consolidated District Plan. Roll call: Thurman, yea; Craver, yea; Serven yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
- 5. A motion was made by Mr. Quinn and seconded by Mr. Thurman to go into Executive Session at 6:18 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
- 6. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 8:20 p.m. Roll call: Brooks, yea; 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 New Superintendent Employment of William Walters as of July 1, 2022. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven yea; and Hess, yea. Motion passed.
- 8. A motion was made by Mr. Quinn and seconded by Mr. Craver to approve the May 25, 2022 Personnel Report. Roll call: Serven yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Mason and seconded by Mr. Quinn to adjourn at 8:26 p.m. Roll call: Craver, yea; Serven yea; Mason, yea; Brooks, 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 25, 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.

Certified Personnel Changes School/Primary Year Name **Title** Location **New Hires:** 22-23 Jessica Craver **Assistant Principal** HGS/District Resignations/Retirements: Leaves of Absence: Transfers: **Non-Certified Personnel Changes School/Primary** Year Name Title Location **New Hires:** Resignations/Retirements: **Administrative Personnel Positions** Name Title Action