

Regular Board of Education Meeting
June 15, 2022
Abingdon-Avon High School

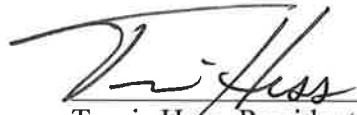
1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on June 15, 2022. The meeting was called to order at 7:01 p.m. with Hess presiding. The following members were present: Serven, Mason, Brooks, Quinn, Thurman, Craver, and Hess.
2. A motion was made by Mr. Mason and seconded by Mr. Craver to approve the Agenda. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
3. A motion was made by Mr. Serven and seconded by Mr. Thurman to approve the Consent Agenda. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
4. Interim Superintendent Campbell presented the monthly Superintendent Report and discussed the following items:
 - 4.1 Financial Update
 - 4.2 Recognitions and Congratulations
 - 4.3 COVID 19 Mitigations
 - 4.3.1 COVID Testing – Shield testing
 - 4.3.2 COVID Testing – BinaxNow Test-To-Stay
 - 4.3.3 Update regarding COVID 19 Mitigations
 - 4.4 District Facilities Planning
 - 4.4.1 Pre-K Addition
 - 4.4.2 High School Secure Entrance
 - 4.4.3 Modular Canopy Update
 - 4.4.4 High School Track
 - 4.4.5 Preliminary Avon Additions
 - 4.4.6 Preliminary Hedding Cafenadium
 - 4.4.7 Roof-top Unit Proposal
 - 4.4.8 Abingdon-Avon HS Gym HVAC
 - 4.4.9 IASB Joint Annual Conference
5. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the Increase in Meal Prices. Roll call: Thurman, present; Craver, present; Serven, present; Mason, present; Brooks, present; Quinn, present; and Hess, present. Motion failed.
6. A motion was made by Mr. Serven and seconded by Mr. Thurman to approve the ICRMT Insurance Program Renewal. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
7. A motion was made by Mr. Craver and seconded by Mr. Hess to approve the IMRF Authorized Agent. Roll call: Brooks, yea; 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. Craver to approve Consideration and Action on a Resolution of Intent to Issue \$6,600,000 Working Cash

Fund Bonds to Increase the District's Working Cash Fund. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.

9. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Soccer Field Scoreboard. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
10. A motion was made by Mr. Mason and seconded by Mr. Quinn to approve the Abatement of the HGS Floor Tile Replacement. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
11. A motion was made by Mr. Thurman and seconded by Mr. Quinn to approve the Disposal of Excess Technology Equipment. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
12. A motion was made by Mr. Craver and seconded by Mr. Serven to approve First Reading of Policy Updates; Five Year Review - 3:70, 5:10, 5:140, 5:240, 5:70, 6:140, 6:330, 6:70; Draft Update - 2:10, 2:120-E2, 2:230, 4:170, 4:70, 5:80, 6:290, 6:80, 7:15, 7:270; Rewritten - 7:285. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason yea; Brooks, yea; and Hess, yea. Motion passed.
13. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Purchase and Payment for the Water Reel System. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason yea; and Hess, yea. Motion passed.
14. A motion was made by Mr. Mason and seconded by Mr. Thurman to approve the FY22 Amended Budget. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
15. A motion was made by Mr. Mason and seconded by Mr. Quinn to table the Reinvestment of 3 CDs at \$1,000,000 Each for 12 Months. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, nay; and Hess, yea. Motion passed.
16. A motion was made by Mr. Quinn and seconded by Mr. Craver to go into Executive Session at 7:56 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
17. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 9:01 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
18. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the June 2022 Personnel Report. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
19. A motion was made by Mr. Serven and seconded by Mr. Thurman to approve the Memorandum of Understanding with AAEEA 2022:1, 2022:2, and AATA 2022:1, 2022:2,

2022:3, 2022:4. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.

20. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the Principal's Contract. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
21. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Assistant Principal's Contract. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
22. A motion was made by Mr. Thurman and seconded by Mr. Mason to adjourn at 9:09 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.


Travis Hess, President


Frank Craver, Secretary