

Regular Board of Education Meeting
July 13, 2022
Abingdon-Avon High School

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on July 13, 2022. The meeting was called to order at 7:10 p.m. with Hess presiding. The following members were present: Craver, Serven, Quinn, Thurman, and Hess. Mr. Mason and Mr. Brooks were absent.
2. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Agenda. Roll call: Thurman, yea; Craver, yea; Serven, yea; Quinn, yea; and Hess, yea. Motion passed.
3. A motion was made by Mr. Thurman and seconded by Mr. Serven to approve the Consent Agenda. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
4. A motion was made by Mr. Serven and seconded by Mr. Thurman to approve the second 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; and Hess, yea. Motion passed.
5. A motion was made by Mr. Serven and seconded by Mr. Quinn to table the Community Eligibility Provision. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
6. A motion was made by Mr. Serven and seconded by Mr. Craver to approve the Bids for Fuel and Milk as Presented. Roll call: Serven, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
7. A motion was made by Mr. Thurman and seconded by Mr. Quinn to approve the Reinvestment of 3 CDs at \$1,000,000 Each for 12 Months. Roll call: Craver, yea; Serven, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
8. A motion was made by Mr. Thurman and seconded by Mr. Quinn to table the DELABAR Intergovernmental Agreement for 2022-2023. Roll call: Thurman, yea; Craver, yea; Serven, yea; Quinn, yea; and Hess, yea. Motion passed.
9. A motion was made by Mr. Thurman and seconded by Mr. Serven to approve the Hedding Cafenadium with 4 Classrooms, Option 1. Roll call: Quinn, yea; Thurman, yea; Craver, nay; Serven, yea; and Hess, yea. Motion passed.
10. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the Change Order for the Football Field Irrigation System. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
11. A motion was made by Mr. Serven and seconded by Mr. Hess to approve the LP Gas Contract. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.

12. A motion was made by Mr. Quinn and seconded by Mr. Thurman to go into Executive Session at 7:51 p.m. Roll call: Serven, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
13. A motion was made by Mr. Serven and seconded by Mr. Hess to return to Open Session at 8:52 p.m. Roll call: Craver, yea; Serven, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
14. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the July 2022 Personnel Report. Roll call: Thurman, yea; Craver, yea; Serven, yea; Quinn, yea; and Hess, yea. Motion passed.
15. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the Memorandums of Understanding. Roll call: 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. Quinn to approve the Non-Bargaining Employee Salary Increases for FY23. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
17. A motion was made by Mr. Thurman and seconded by Mr. Quinn to adjourn at 8:59 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.



Travis Hess, President



Frank Craver, Secretary