

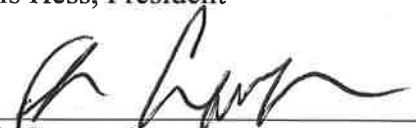
Regular Board of Education Meeting  
September 21, 2022  
Abingdon-Avon High School

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on September 21, 2022. The meeting was called to order at 7:00 p.m. with Hess presiding. The following members were present: Thurman, Craver, Serven, Mason, Brooks, Quinn, and Hess.
2. A motion was made by Mr. Serven and seconded by Mr. Thurman to approve the Additions to the Agenda as follows:
  - 5.1 Addition of a Non-certified Cook/Food Service Worker to Personnel Report.
  - 5.2 Addition of Action Item 11.5.
  - 5.3 Addition of Action Item 11.6.
  - 5.4 Addition of Action item 11.7.
  - 5.5 Addition of Certified Personnel Transfer on Personnel Report.
  - 5.6 Addition of Action Item 13.3.
  - 5.7 Addition of Action item 11.8.Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
3. A motion was made by Mr. Mason and seconded by Mr. Crave to approve the Agenda. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
4. A motion was made by Mr. Thurman and seconded by Mr. Quinn to approve the Consent Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
5. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the High School Sound System. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
6. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the Memorandum of Understanding Hourly Employees \$14/hour. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
7. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Memorandum of Understanding Add Assistant Cheer Coach. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
8. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the Memorandum of Understanding COVID Leave Adjustments. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
9. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Full-time Substitute Leave Compensation. Roll call: Brooks, present; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.

10. A motion was made by Mr. Thurman and seconded by Mr. Mason to approve the Air Conditioning in the High School Gym. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
11. A motion was made by Mr. Quinn and seconded by Mr. Craver to approve the Early Retirement Notices. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
12. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the e-Learning Plan. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
13. A motion was made by Mr. Quinn and seconded by Mr. Craver to go into Executive Session at 7:47 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
14. A motion was made by Mr. Quinn and seconded by Mr. Thurman to return to Open Session at 8:35 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
15. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the September 2022 Personnel Report. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
16. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the FY 23 School District Budget. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
17. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Sick Leave Donation Request. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
18. A motion was made by Mr. Craver and seconded by Mr. Quinn to adjourn at 8:40 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