

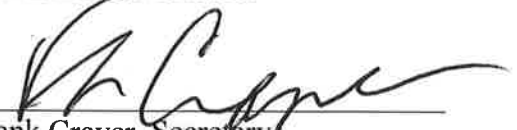
Regular Board of Education Meeting
October 12, 2022
Avon Campus

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on October 12, 2022. The meeting was called to order at 7:04 p.m. with Hess presiding. The following members were present: Quinn, Thurman, Craver, Serven, Mason, Brooks, and Hess.
2. A motion was made by Mr. Thurman and seconded by Mr. Quinn to approve the Additions to the Agenda as follows:
 - 5.1 Addition of Action item 11.4.
 - 5.2 Addition of Action Item 11.5.Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
3. A motion was made by Mr. Brooks and seconded by Mr. Mason to approve the Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, 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: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
5. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the DELABAR Intergovernmental Agreement for 2022-2023. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
6. A motion was made by Mr. Mason and seconded by Mr. Thurman to approve the Knox College Athletic Training Services at \$150 per Event. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
7. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Increase Event Workers Compensation. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
8. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the Overnight Trip for the FFA to National Convention. Roll call: Brooks, yea; 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. Hess to approve the Memorandum of Understanding for the After School Program. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
10. A motion was made by Mr. Brooks and seconded by Mr. Quinn to go into Executive Session at 7:38 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.

11. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 9:12 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
12. A motion was made by Mr. Mason and seconded by Mr. Craver to approve the October 2022 Personnel Report. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
13. A motion was made by Mr. Thurman and seconded by Mr. Brooks to approve the Raptor Safety System. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
14. A motion was made by Mr. Serven and seconded by Mr. Brooks to approve the Paycom Proposal. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
15. A motion was made by Mr. Brooks and seconded by Mr. Thurman to adjourn at 9:22 p.m. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.



Travis Hess, President



Frank Craver, Secretary