Regular Board of Education Meeting January 11, 2023 Abingdon-Avon High School

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on January 11, 2023. The meeting was called to order at 7:00 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. Serven and seconded by Mr. Quinn to approve the Additions to the Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 3. A motion was made by Mr. Mason and seconded by Mr. Quinn to approve the Agenda. 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. Thurman and seconded by Mr. Craver to approve the Consent Agenda. 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 approve the Overnight Trip for the AAHS Cheer Team to Rockford. 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. Brooks and seconded by Mr. Mason to approve the Superintendent Contract. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 7. A motion was made by Mr. Serven and seconded by Mr. Craver to go into Executive Session at 7:38 p.m. 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. Mason and seconded by Mr. Quinn to return to Open Session at 8:58 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 9. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the January 2023 Personnel Report. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.

10. A motion was made by Mr. Thurman and seconded by Mr. Mason to adjourn at 9:02 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Brooks, yea; Mason, yea; Quinn, yea; and Hess, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary