

Regular Board of Education Meeting

April 12, 2023

Avon Campus

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on April 12, 2023. The meeting was called to order at 7:03 p.m. with Serven presiding. The following members were present: Quinn, Thurman, Craver, Serven, Mason, and Brooks. Mr. Hess was absent.
2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Serven, yea. Motion passed.
3. A motion was made by Mr. Thurman and seconded by Mr. Mason to approve the Consent Agenda. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Craver, yea. Motion passed.
4. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the Resolution providing for the issue of \$1,500,000 General Obligation Debt Certificates (Limited Tax), Series 2023A, of the District, for capital project purposes, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to Tompkins State Bank. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Thurman, yea. Motion passed.
5. A motion was made by Mr. Mason and seconded by Mr. Quinn to approve the Resolution providing for the issue of \$3,150,000 Taxable General Obligation Debt Certificates (Limited Tax), Series 2023B, of the District, for capital project and refunding purposes, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the District's Educational Fund. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Quinn, yea. Motion passed.
6. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the April 2023 Personnel Report. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Serven, yea. Motion passed.
7. A motion was made by Mr. Mason and seconded by Mr. Thurman to adjourn at 8:02 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Craver, yea. Motion passed.



Travis Hess, President



Frank Craver, Secretary