Regular Board of Education Meeting August 14, 2019 Abingdon-Avon High School

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on August 14, 2019. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Terwilliger, Hess, Craver, Quinn, Mason and Brooks. Mr. Serven arrived at 7:12 p.m.
- A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 3. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Consent Agenda. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 4. Principals Andrews, Anderson, and Weedman presented their monthly building-level Principal Reports.
- 5. Mrs. MacGregor presented the Curriculum Director monthly report.
- 6. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 - 1. Financial Update:
 - 1.1 Fund Balance Update
 - 1.2 Tentative FY 20 Budget
 - 1.3 Early Taxes Late Update
 - 1.4 Fund 60
 - 2. Overnight Trip for Football Team
 - 3. Summer Project Update Dr. Curry noted the following:
 - 3.1 Roof Work Update
 - 3.2 Boiler Piping Update
 - 3.3 Security Camera Upgrade Update
 - 3.4 Fire Alarm Panel Upgrade Update
 - 4. Building Therapy Dog at HGS
 - 5. Review of Verbatim Executive Session Recordings
 - 6. Full-Time Substitutes
 - 7. Naming Rights Discussion
 - 8. Special Education Transportation
 - 9. Traffic Pattern Changes for Hedding Grade School

- 10. Delayed Starts
- 11. Air Conditioning
- 12. Contest Fees
- 7. A motion was made by Mr. Mason and seconded by Mr. Hess to go into Executive Session at 8:10 p.m. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 8. A motion was made by Mr. Mason and seconded by Mr. Serven to return to Open Session at 9:07 p.m. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 9. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the 2019-20 School Handbooks. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 10. A motion was made by Mrs. Terwilliger and seconded by Mr. Serven to approve the Building Therapy Dog at HGS. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, present; Mason, yea; and Brooks, yea. Motion passed.
- 11. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the Football Press Box Naming Rights. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 12. A motion was made by Mr. Mason and seconded by Mr. Serven to approve an Overnight Trip for Football Team. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- A motion was made by Mr. Serven and seconded by Mr. Mason to approve the tentative FY 20 Budget. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 14. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve a Leave Request for Angie Stegall. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 15. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the employment of Kathryn Sexton as Third Grade Teacher at HGS. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 16. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the Employment of Justin Rakestraw as MS Cross Country. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.

- 17. A motion was made by Mr. Mason and seconded by Mrs. Terwilliger to approve the Employment of Abigail Stranger as MS Girls Basketball. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 18. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the Employment of Katie Wiseman as MS Girls Volleyball. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 19. A motion was made by Mr. Hess and seconded by Mr. Serven to approve the Employment of Toni Mason as Substitute AAMS ELA First Semester. Roll call: Terwilliger, nay; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, present; and Brooks, nay. Motion passed
- 20. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the Employment of Carey Dunn as Full-Time Substitute for HS A/V Tech for 2019-2020. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 21. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Employment of Tammy Smith as Kindergarten Classroom Aide at HGS. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- A motion was made by Mr. Mason and seconded by Mr. Serven to approve the Employment of Katie Bailey as Kindergarten Classroom Aide at HGS. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 23. A motion was made by Mr. Hess and seconded by Mr. Quinn to approve the Employment of Alissa Lee as Kindergarten Classroom Aide at HGS. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the Employment of Ronda Brooks as Hedding Pre-K Expansion Aide at HGS. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, present. Motion passed.
- 25. A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to approve the Employment of Theresa Bryan as Secretary at AAMS. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- A motion was made by Mr. Serven and seconded by Mr. Hess to approve the Employment of Christian Kennedy as Key Club. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Employment of Shanda Hall as AES P/T Aide at AES. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.

- 28. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the Kim Malone as Volunteer Assistant for Soccer. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 29. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the Katie Wiseman as Volunteer Assistant for Volleyball. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 30. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve Work Study at AAHS Thomas Janssen Technology. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 31. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the Resignation of Samantha Cameron as Avon PE Teacher/HS Track and Field/MS Cross Country. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 32. A motion was made by Mr. Mason and seconded by Mr. Hess to approve the Resignation of Erin Redfern MS Secretary. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to approve the Implementation of Delayed Starts as needed in 2019-2020. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve Employment of Chelsea Logsdon as a Social Worker. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 35. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the discipline or dismissal of a non-licensed employee. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.

36. A motion was made by Mr. Serven and seconded by Mr. Quinn to adjourn at 9:25 p.m. Roll call: Terwilliger, yea; Hess, yea; Serven, yea; Craver, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Frank Craver, Secretary