Special Board of Education Meeting November 26, 2019 Abingdon-Avon High School Library

- 1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on November 26, 2019. The meeting was called to order at 6:00 p.m. with Brooks presiding. The following members were present: Craver, Serven, Mason, Quinn, Hess, Terwilliger, and Brooks.
- 2. Strategic Planning: The Board and District Architect discussed potential building upgrades and security measures. Additionally, the Board discussed a potential solar array project.
- 3. A motion was made by Mr. Craver and seconded by Mr. Serven to approve the Purchase of Video Board for the High School Gymnasium. Roll call: Craver, yea; Serven, yea; Mason, yea; Quinn, nay; Hess, nay; Terwilliger, yea; and Brooks, nay. Motion passed.
- 4. A motion was made by Mrs. Terwilliger and seconded by Mr. Craver to approve the Volunteer Status of Tony Dorethy for High School Bowling. Roll call: Craver, yea; Serven, yea; Mason, yea; Quinn, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Purchase of a UTV. Roll call: Craver, present; Serven, yea; Mason, yea; Quinn, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.

6. A motion was made by Mr. Mason and seconded by Mr. Craver Adjourn at 8:07 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Quinn, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Frank Craver, Secretary