Board of Education Meeting February 20, 2020 Abingdon-Avon High School

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on February 20, 2020. The meeting was called to order at 7:02 p.m. with Brooks presiding. The following members were present: Craver, Terwilliger, Hess, Mason, and Brooks. Mr. Quinn and Mr. Serven was absent.
- 2. Three Hedding Grade School Students read their creative stories to the Board. They were joined by third grade teacher, Mrs. Erica Bush. The student created pourquoi stories. A pourquoi story, also known as an origin story, pourquoi tale or an etiological tale, is a fictional narrative that explains why something is the way it is, for example why a snake has no legs, or why a tiger has stripes.
 - Kruz Simkins read his pourquoi titled: Why do Starfish Live in the Ocean?
 - Ava Patch read her pourquoi titled: Why do Lions have a Big Mane?
 - Jaedyn Nicholson read his pourquoi titled: Why do Polar Bears Live in the Cold?
 - All Three short pourquois can be found in the February Principal Reports folder on the school website: https://www.d276.net/o/district/browse/54598
- A motion was made by Mrs. Terwilliger and seconded by Mr. Hess to approve the Agenda. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.
- 4. A motion was made by Mr. Mason and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.
- 5. Principals Andrews, Weedman, and Anderson presented their monthly building-level Principal Reports.
- 6. Mrs. MacGregor presented the Curriculum Director monthly report.
- 7. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 - 1. Financial Update:
 - 1.1 Fund Balance Update as of Today Dr. Curry noted that the fund balance as of the end of January was \$13,690,947. Additionally, he noted that as of today, the fund balance was \$13,284,489 but we have had an additional payroll in between the end of January and the February Board meeting.
 - 2. Recognitions and Congratulations Dr. Curry noted that Mrs. Dawn Cooper has completed all the necessary coursework and passed the licensure test to receive her Special Education Teacher Certification from ISBE. Also, the following celebrations and recognitions: The Scholastic Bowl team recently finished first place in a meet at Mercer County, the boys basketball team was the FM 95 Hometown Heroes of the Week award winner, the boys basketball team are the 19-20 Prairieland Conference champs. Four A-Town girls competed in the three-point shootout at the ROWVA regional: Brooke Pieper, Emma Curry, Makenzie James, and Ashley Jones. The Sunny 97.7 WMOI Athlete of the Week for January and February (since our previous Board meeting) include Kaden Jones, Delaynie Goehl, Ashley Jones, Graham Struhs, Alexis Wilson, and Emma Curry. And lastly, with great pride, Dr. Curry noted that our junior high Robotics Team finished first in the state

tournament. Their banner to hang in the middle school to recognize their awesome accomplishment as State Champions was displayed at the Board meeting.

- 3. Staff Members of the Month for December Sponsored by Postin's Pit Stop in Avon, IL AAEA: Mrs. Debbie Dwyer, Instructional Aide at HGS

 AATA: Mr. Christian Kennedy Social Studies Teacher at AAHS
- 4. Fraud, Waste, and Abuse Awareness Abuse Protocols *Dr. Curry noted that the school district needed to update its FWA abuse protocols to be in line with GATA's new requirements.*
- 5. ISBE Maintenance Grant Information *Dr. Curry noted that the district has applied for a \$50,000 matching grant with ISBE for six new doors across the Avon campus.*
- 6. Board Workshop Date Dr. Curry shared several dates with the Board that the Illinois Association of School Boards representative is available to continue the Board goalsetting process. Dr. Curry asked for the Board to respond with dates that work for each member by the end of the week.
- 7. District Improvement Team Meeting Update *Dr. Curry noted that the district Improvement team recently met for the fourth time and things are going very well.*
- 8. District Strategic Planning Update Dr. Curry presented an update on each of the current projects that the Board is undertaking at this time. First, a new secure entrance addition at the high school. The idea behind a new secure entrance is to control the flow of traffic before it enters the high school. The high school office and the principal's office will be moved to the new addition. All traffic will be funneled through that office before entering into the building. The current office space will be renovated into a classroom, new teacher workroom, private guidance office, meeting spaces, and storage area. Secondly, the Board is looking to add two new classrooms on the East end of Hedding Grade School. These classrooms will most likely be pre-K classrooms. Additionally, plans include a semi-circle drive for parking and dropping off pre-K students just south of the new addition. It is important to note these projects are in the planning phase. The district is waiting to see if Governor Pritzker's new school construction grants are opened and how much money will be dispersed. Both projects check two boxes important to the Governor and his team: Pre-K and School security. Another project that is still in the planning phase is what to do with our current middle school campus, Currently, students travel between two buildings by going outside regardless of weather. The South side of the middle school is partially in disrepair. The question is: do we want in renovate or build. The goal would be to connect a portion of the current middle school to the current AES building to allow for a student movement in a safe and productive manner and provide updated science labs, classroom space, a singular entry point for visitors, and an all-ADA Accessible building. Dr. Curry also noted that the Board of Education will be continuing its work in the goalsetting process. The district's work in strategic planning includes setting goals and planning for the next one, three, and five years for specific goal buckets. Bucket one: Academics and Instruction. Bucket two: Facilities. Bucket three: Effective Financial Stability.
- 9. Second Reading of Policies to be Updated: 2:20,2:70,2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260,3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150; 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330.
- 10. First Reading of Policies to be Updated: 6:65, 6:150,6:180, 6:270, 6:300, 6:300-E2, 6:300-E3, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:270-AP1, 7:270-AP2, 7:290, 7:340, 8:30.
- 11. School Start Date Dr. Curry noted that he will be working on the Calendar for 2020-2021 in the near future. He is leaning towards starting school sometime in the week of August 17th.
- 12. Moving March Meeting Date to March 10th Due to a conflict with Parent/Teacher Conferences, Dr. Curry request that the Board consider an alternative date to

 $March\ 11^{th}$. The Board settled on Tuesday March, 10 for the Regular March Meeting.

- 8. A motion was made by Mrs. Terwilliger and seconded by Mr. Hess to approve the February Personnel Report. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.
- 9. A motion was made by Mr. Mason and seconded by Mr. Craver to approve the Second Reading of Policies to be Updated: 2:20,2:70,2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260,3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150; 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.
- 10. A motion was made by Mr. Mason and seconded by Mrs. Terwilliger to approve the Submission of ISBE Maintenance Grant. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.
- 11. A motion was made by Mr. Craver and seconded by Mr. Hess to approve the Memorandum of Understanding with AATA for Middle School Musical Stipend. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.
- 12. A motion was made by Mr. Mason and seconded by Mrs. Terwilliger to approve Three-year Asbestos Review Proposal from Klingner and Associates. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.
- 13. A motion was made by Mr. Hess and seconded by Mr. Craver to approve Operational Services Administrative Procedures 4:80 AP2. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.

14. A motion was made by Mr. Craver and seconded by Mr. Mason to Adjourn at 7:50 p.m. Roll call: Craver, yea; Terwilliger, yea; Hess, yea; Mason, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Frank Craver, Secretary

February 2020 Personnel Report

Recommended for Employment:

Miss. Lexi Daniels – Teacher, Hedding Grade School for 2020-2021 Miss. Alexandra Vallas – D276 Nurse Ms. Michele Thurman – AES Classroom

Resignations:

Mrs. Dawn Cooper - AAMS Track Coach Ms. Jennifer Mangieri – HGS Paraprofessional Mrs. Sarah Reddington – D276 Nurse

Volunteers:

Mrs. Jennifer Waller – AAHS Track Program Mr. Easton Schaber – AAHS Track Program