

Regular Board of Education Meeting
June 17, 2020

In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board Meeting included a virtual component.

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on June 17, 2020. The meeting was called to order at 7:05 p.m. with Brooks presiding. The following members were present: Hess, Craver, *Terwilliger, Mason, Quinn, Serven, and Brooks.
2. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the Agenda. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the Consent Agenda. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
4. Principals Weedman, Andrews, and Anderson 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 as of Today - *Dr. Curry noted that with one payroll since the end of month report the current fund balance (as of 6/16/2020) for the district is \$12,866,432.89*
 2. Recognitions and Congratulations - *Dr. Curry recognized HS science Teacher Nicole Vick for her work as a Teach-Plus Scholar. He also read a complimentary letter he received from the Director of the Helping Hearts Food Pantry regarding their appreciation of our Social Worker, Chelsea Logsdon, and her efforts in working to better the lives of many Avon students and families. Additionally, Dr. Curry thanked the lunch distribution team for their efforts over the last 3.5 months.*
 3. Coronavirus Update
 - 3.1 Staff Data – *Dr. Curry noted that 65 teachers responded to survey on Emergency Remote Teaching practices, plans for Fall, and thoughts on returning to in-person instruction. The data was extremely valuable and has driven the Summer Professional Development Plan.*
 - 3.2 Insurance Carrier Protocols - *Dr. Curry noted that the insurance carrier has repeatedly stated that any actions that take place outside of the Governor's Executive Orders or the Restore Illinois will lead to voided coverage.*
 - 3.3 Return to Play Phase 1 Update – *Mr. Weedman updated the Board on the IHSA plan and the district-level protocols. Dr. Curry noted that the district's plan was approved by the Knox County Health Department.*
 - 3.4 Abingdon Banty Baseball/Other non-school entities using athletic fields. – *The Board discussed the liabilities associated with outside entities using district facilities during the current Restore Illinois Phase. The Board directed Dr. Curry*


to work with the insurance carrier for clear clarification on the ramifications of non-school use during Phase 3.

- 3.5 Update from the State - *Dr. Curry noted that the State Board of Education is strongly suggesting a return to in-person education in any form that is safe for students and staff.*
4. CARES Act Update - *Dr. Curry noted that many of the approved technology and sanitary items are and have been arriving.*
5. District Planning Update
 - 5.1 Middle School Roof - *Dr. Curry noted that some portions of the MS roof need attention. He added that he will get the architect on the roof by the end of the week of June 22, 2020.*
 - 5.2 Fast Track Grant Update - *Dr. Curry noted that our grant application was submitted on time.*
6. Secure Classroom Latches - *Dr. Curry noted that these additional security measures were supported by the staff and administration and that the hold-up on purchasing and installing these devices was confusing. The Board discussed the SAFEbolt and the need for new doors in specific classrooms.*
7. ISBE Maintenance Grant Update - *Dr. Curry noted that the doors in question were ready to be ordered and recommended the Board approve the project tonight.*
8. Meeting Dates for 2020-2021 Board Meetings - *Dr. Curry noted that he would like to Continue with the third Wednesday's in June and September to account for the 30 day window for budget cycle. The Board agreed and the FY21 Board meeting dates are as follows (all Wednesdays^): July 8, 2020; August 12, 2020; *September 16, 2020; October 14, 2020; ^November 12, 2020 (in observance of Veterans Day this meeting will be on Thursday); December 9, 2020; January 13, 2021; February 10, 2021; March 10, 2021; April 14, 2021; May 12, 2021; June 16, 2021.*
9. Amended Budget - *Dr. Curry noted that last year at this time we at a Fund Balance of \$13,718,394. We are currently down \$386,872. He added that this is a misleading number for anyone who doesn't remember that we spent over \$2M in HLS dollars on two new roofs, and a boiler project. Current Major Operating Funds: Education: \$7,843,904 (2019) \$8,786,433 (2020); O&M: \$1,076,880 (2019) \$1,383,572 (2020); Transportation: \$1,502,830 (2019) \$1,602,432 (2020); Working Cash: \$207,591 (2019) \$279,458 (2020). These are strong end of year fund balances in our major operating funds.*
10. District 276 Insurance Program Renewal for FY21 - *Dr. Curry presented the FY21 Insurance proposal from Harmon Insurance to the Board for approval.*
11. 21st Century Grant Application for Abingdon-Avon Middle School - *Dr. Curry noted that the ROE contacted him regarding applying for this Federal program for the Middle School. Mr. Weedman spoke to the Board regarding the positive benefits the program has provided the students at AHS and Mrs. Anderson spoke on the potential benefits such a program could provide the students at AAMS.*
12. Second Reading of the following policies – 2:70E, 2:125, 2:160, 2:220E, 4:50, 5:20E, 5:60, 5:150, 6:20, 6:135, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:80, 8:110 - *Dr. Curry noted that he would recommend reevaluating policy 4:50 at the next meeting and going ahead with the rest.*
13. Resolution on Preparation of Tentative Budget and Appropriate Ordinance - *Dr. Curry noted that the resolution is another step in authorizing the Superintendent and the business office to transact business and build a budget (due by September 30th) in lieu of an approved budget during July, August and September.*
14. FY 21 School Calendar Amendment “if and when Election Day becomes a legal holiday.” - *Dr. Curry noted that he wanted to be prepared to make the calendar*

adjustment once the law was signed by the Governor without having to wait until the July Board meeting.

15. AMP Quote - *Dr. Curry noted that the roof top A/C unit that cools the middle school interior office spaces needs replaced. He shared two quotes with the Board.*
7. A motion was made by Mr. Mason and seconded by Mr. Quinn to go into Executive Session at 8:32 p.m. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
8. A motion was made by Mr. Quinn and seconded by Mr. Hess to return to Open Session at 9:07 p.m. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mr. Serven and seconded by Mr. Mason to Approve the June Personnel Report. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Craver and seconded by Mr. Quinn to Approve the New Doors on Avon Campus. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mr. Mason and seconded by Mr. Quinn to Approve the Purchase of Secure Classroom Latches. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
12. A motion was made by Mr. Hess and seconded by Mr. Mason to Approve the FY 21 School Calendar Amended "if and when Election Day becomes a legal holiday". Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, present; Serven, yea and Brooks, yea. Motion passed.
13. A motion was made by Mr. Quinn and seconded by Mr. Hess to Approve the 21st Century Grant Application for Abingdon-Avon Middle School. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to Approve the FY 20 Amended Budget. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mr. Quinn and seconded by Mr. Mason to Approve the 2020-2021 Insurance Renewal with Harmon Insurance, a division of Preston Insurance Co. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.
16. A motion was made by Mr. Hess and seconded by Mr. Craver to Approve the Resolution on Preparation of Tentative Budget and Appropriate Ordinance. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.

17. A motion was made by Mr. Mason and seconded by Mr. Quinn to Adjourn at 9:15 p.m. Roll call: Hess, yea; Craver, yea; Terwilliger, yea; Mason, yea; Quinn, yea; Serven, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Frank Craver, Secretary

June 2020 Personnel Report

Recommended for Employment:

Maddie Boone – Elementary Teacher at Hedding/Avon

Taylor Seidel – High School Student Council Sponsor

Resignations:

Jeremy Ball

Leaves: Katie Burgess