

Regular Board of Education Meeting
May 9, 2007

1. The regular meeting of the Avon CUSD 176 Board of Education was held on May 9, 2007. The meeting was called to order at 6:30p.m. with Thompson presiding. The following members were present: Hiatt, Staggs, Tatham, Orwig, Zimmerman and Craver. . Also present were Alene Reuschel, Alice King, Tina Stier, Bonnie Frakes, Dan Oakley, Alicia Rogers, Sherry Paradise, Beth VanTine, Jody Janssen, Stephanie McKinley-Miller, Deon Mass, Sarah Brahmstedt, Sara Mathre, Alison Darst, Jeri Malone, Amy Nielsen and Lannete Jennings.
2. A motion was made by Mrs. Zimmerman and seconded by Mrs. Hiatt to accept the consent agenda as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Orwig, yea; Zimmerman, yea; Craver, yea; and Thompson, yea. Motion passed.
3. A motion was made by Mrs. Zimmerman and seconded by Mr. Craver to accept receipt of the Certified Canvass of Results from the 2007 Consolidated Election held on April 17, 2007. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Orwig, yea; Zimmerman, yea; Craver, yea; and Thompson, yea. Motion passed.
4. A motion was made by Mr. Staggs and seconded by Mr. Orwig to adjourn this Board of Education meeting *sine dine*. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Orwig, yea; Zimmerman, yea; Craver, yea; and Thompson, yea. Motion passed.

Reorganization of the Board of Education

5. The meeting was called to order at 7:00p.m.
6. The Oath of Office was administered to the newly elected board members.
7. The following Offices were filled by election:

President	Bob Orwig
Vice President	April Tatham
Secretary	Frank Craver
Financial Secretary	Louise Hiatt

8. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to set the Second Wednesday of the month for the regular meeting of the Avon CUSD 176 Board of Education. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.

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9. A motion was made by Mr. Craver and seconded by Mr. Staggs to set 6:30 p.m. as the time for the regular meeting of the Avon CUSD 176 board of Education for the months of September through May and 7:30 p.m. as the time of the regular meetings of the Avon CUSD 176 Board of Education for the months of June, July and August. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
10. A motion was made by Mr. Craver and seconded by Mr. Staggs to approve the committees as read. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
11. Frank Craver and Bonnie Frakes were nominated and elected as the two representatives to the BPCA Governing Board.
12. Diane Thompson was nominated and elected as Delegate to the Western Division IASB Convention for Avon CUSD 176.
13. A motion was made by Mrs. Tatham and seconded by Mrs. Hiatt to adopt all policies, protocols and procedures of the previous Board of Education. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
14. A motion was made by Mrs. Hiatt and seconded by Mrs. Frakes to waive the second and third readings and approve the Avon GS Handbook for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
15. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to waive the second and third readings and approve the Avon MS Handbook for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
16. A motion was made by Mr. Craver and seconded by Mr. Staggs to waive the second and third readings and approve the Avon HS Handbook for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
17. A motion was made by Mrs. Thompson and seconded by Mr. Craver to waive the reading of the proposed employee guide for the 2007-2008 and refer the guide to the Policy Committee. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.

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18. A motion was made by Mrs. Tatham and seconded by Mrs. Hiett to accept the bid of Interstate Bakery for the delivery of bread needs for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
19. A motion was made by Mr. Craver and seconded by Mrs. Frakes to accept the bid of Knapp Distributors for delivery of milk needs for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
20. A motion was made by Mrs. Thompson and seconded by Mr. Craver to accept the firm bid of Herr Petroleum for delivery of fuel needs as outlined for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
21. A motion was made by Mrs. Hiett and seconded by Mr. Staggs to adopt the Book Rent Fees for the 2007-2008 School Year as presented. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
22. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to offer voluntary school insurance from Student Plans, Inc. for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
23. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to make the proposed amended budget available for public review in the District Offices and announce a public budget hearing will take place June 20, 2007 at 7:30 p.m. in the District offices. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
24. A motion was made by Mr. Craver and seconded by Mrs. Frakes to grant permission for the hiring of part-time summer help. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
25. A motion was made by Mrs. Tatham and seconded by Mrs. Hiett to change the Regular Meeting of the Board of Education in June from June 13 to June 20, 2007 at 7:30 p.m. in the District Offices. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.

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26. A motion was made by Mrs. Hiatt and seconded by Mrs. Frakes to adopt the Prevailing Wage Resolution as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, nay; Frakes, yea; Craver, nay; and Orwig, nay. Motion passed.
27. A motion was made by Mr. Craver and seconded by Mr. Staggs to go into Executive Session at 8:39 p.m. for the purpose of discussion of personnel issues before the Board of Education. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
28. A motion was made by Mr. Craver and seconded by Mrs. Hiatt to go out of Executive Session at 9:31 p.m. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
29. A motion was made by Mrs. Thompson and seconded by Mrs. Hiatt to employ Trevor Sloan as the day maintenance/custodian for the District. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
30. A motion was made by Mr. Craver and seconded by Mrs. Tatham to hire Jaque Howard as a teacher in the District for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
31. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to hire Nicholas Shaner as a teacher in the District for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
32. A motion was made by Mrs. Hiatt and seconded by Mrs. Thompson to hire Tara Ruff as the Head HSVB Coach for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
33. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to hire Jaque Howard as Assistant HSVB Coach for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.
34. A motion was made by Mrs. Frakes and seconded by Mrs. Tatham to hire Jaque Howard as Assistant HSSB Coach for the 2007-2008 school year. Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.

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35. The following items were discussed for information purposes only.
- A. HS Proposal to form a new Organization
 - B. HS Proposal for a policy change: attendance
 - C. Summer Hours: Effective June 1, 2007
 - District Offices: 7am-2pm
 - BOE 7:30p.m.
 - D. Locker Refurbishing for locker room
36. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to adjourn at 9:41 p.m. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Thompson, yea; Frakes, yea; Craver, yea; and Orwig, yea. Motion passed.