

Regular Board of Education Meeting
May 12, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on May 13, 2011. The meeting was called to order at 5:59 pm with Craver presiding. The following members were present: Friedrich, Tatham, Serven, Staggs, Stutsman, Thompson and Craver. Also present were Dan Oakley, Alice King, Tina Stier and Sharon Abbott.
2. A motion was made by Mr. Stutsman and seconded by Mrs. Tatham to go into Executive Session at 6:07p.m. for the purpose of discussing personnel matters. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
3. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to go out of Executive Session at 6:15p.m. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
4. The following were discussed for informational purposes only.
 - A. Superintendent's Report
 - B. Principal's Reports
5. A motion was made by Mrs. Thompson and seconded by Mr. Friedrich to approve the Consent Agenda as presented. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
6. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to approve the list of graduating seniors for the 2010-2011 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
7. A motion was made by Mrs. Tatham and seconded by Mrs. Serven to adopt the final FY11 school calendar as presented. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
8. A motion was made by Mrs. Thompson and seconded by Mr. Stutsman to place the amended FY11 budget on display for 30 days. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
9. A motion was made by Mr. Staggs and seconded by Mrs. Serven to approve the continuing contractual arrangement for media services with Spoon River Valley. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.

Regular Board of Education Meeting
May 12, 2011

10. A motion was made by Mrs. Thompson and seconded by Mr. Friedrich to approve the continuing contractual arrangement for speech-language pathologist services with Spoon River Valley. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
11. A motion was made by Mr. Friedrich and seconded by Mrs. Tatham to approve the continuance of its contract with Melissa Mathes for school psychologist services for the FY12 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
12. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to approve the list of surplus items as presented. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
13. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to contract consultant Elaine Hull as a Reading/Literacy Coach for the FY12 school year for 50 days for a sum not to exceed \$20,000.00. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, nay; Stutsman, yea; and Craver, yea. Motion passed.
14. Mrs. Tatham left at 6:31p.m.
15. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to approve memorandum of understanding 2011A as negotiated with the Avon Education Association. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
16. A motion was made by Mr. Friedrich and seconded by Mr. Stutsman to take receipt of Kathryn Cunningham's letter of resignation. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
17. A motion was made by Mrs. Serven and seconded by Mr. Friedrich to take receipt of Mallorie Ward's letter of resignation. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
18. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to hire Carrie Brazelton as a teacher in the district for the 2011-2012 school year. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.

Regular Board of Education Meeting
May 12, 2011

19. A motion was made by Mr. Staggs and seconded by Mrs. Serven to hire AJ Ferry and Alicia Rogers as summer school teachers for the summer of 2011. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
20. A motion was made by Mr. Stutsman and seconded by Mr. Staggs to hire Nikki Sloan and Amanda Murdock as summer painters for the summer of 2011. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
21. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to hire Joe Fegan, Amanda Rose, Dylan Dare and Darran Herrington as summer workers for the summer of 2011. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
22. A motion as made by Mrs. Thompson and seconded by Mr. Stutsman to recall Trevor Sloan to the Facilities and Properties position in the district starting July 1, 2011. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.
23. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to adjourn at 6:37 pm. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Stutsman, yea; and Craver, yea. Motion passed.

Frank Craver, President

Barbara Serven, Secretary