

Regular Board of Education Meeting  
September 15, 2010

1. The regular meeting of the Avon CUSD 176 Board of Education was held on September 15, 2010. The meeting was called to order at 7:50p.m. with Tatham presiding. The following members were present: Friedrich, Orwig, Rodeffer, Staggs, Craver, and Thompson. Also present were Dan Oakley, Alice King, Tina Stier, Sherry Huffman, Samantha Wells and Gayle Wells.
2. The Board heard a presentation from Samantha Wells. Under the direction of Ms. Jennifer Drendel, Avon High School Social Studies teacher, Samantha is working on a project to collect food for hungry children worldwide.
3. The following were discussed for informational purposes only.
  - A. Superintendent's Report
  - B. Principal's Reports
4. A motion was made by Mr. Rodeffer and seconded by Mrs. Thompson to approve the Consent Agenda as presented. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
5. A motion was made by Mr. Staggs and seconded by Mr. Orwig to adopt the FY11 budget. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
6. A motion was made by Mr. Craver and seconded by Mr. Staggs to approve the FY10 audit. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
7. A motion was made by Mr. Friedrich and seconded by Mr. Orwig to waive the first reading of board policy update package 2-10 and refer it to the Policy Committee. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
8. A motion was made by Mrs. Thompson and seconded by Mr. Rodeffer to approve the applications for annual recognition of schools. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
9. A motion was made by Mr. Craver and seconded by Mr. Staggs to approve the following local clubs and organizations for inclusion under the school's liability insurance: the Future Farmers of America, Rotary Interact, After Prom, BPCA Booster Club, and Parent/Teacher Association. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.

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10. A motion was made by Mr. Craver and seconded by Mr. Friedrich to approve moving forward with plans for the replacement of the elementary roof. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
11. A motion was made by Mr. Craver and seconded by Mr. Staggs to reject all estimates for termite abatement. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
12. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to go into closed session at 7:37p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
13. A motion was made by Mrs. Thompson and seconded by Mr. Orwig to go out of closed session at 8:18p.m. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
14. A motion was made by Mr. Craver and seconded by Mrs. Thompson to hire Ron Ray as a driver in the district for the FY11 school year. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
15. A motion was made by Mr. Staggs and seconded by Mr. Friedrich to hire Amanda Murdoch as head softball coach for the FY11 school year. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
16. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to hire Val Stier as assistant softball coach for the FY11 school year. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
17. A motion was made by Mr. Friedrich and seconded by Mr. Rodeffer to approve the additional coaches/sponsors as presented. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.

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18. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to take receipt of Gary Greenlief's resignation as a driver in the district. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
19. A motion was made by Mr. Rodeffer and seconded by Mr. Friedrich to accept Lucas Lovejoy as weightlifting sponsor. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.
20. A motion was made by Mrs. Thompson and seconded by Mr. Orwig to adjourn at 8:56p.m. Roll Call: Friedrich, yea; Rodeffer, yea; Craver, yea; Staggs, yea; Orwig, yea; Thompson, yea; and Tatham, yea. Motion passed.

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April Tatham, President

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Frank Craver, Secretary