

Regular Board of Education Meeting
August 8, 2007

1. The regular meeting of the Avon CUSD 176 Board of Education was held on August 8, 2007. The meeting was called to order at 7:30p.m. with Orwig presiding. The following members were present: Hiett, Staggs, Tatham, Frakes, Thompson and Craver. Also present were Dan Oakley, Alice King, Tina Stier, Kevin Ferry and Carol Kreider.
2. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to accept the consent agenda without the bills. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
3. A motion was made Mrs. Thompson and seconded by Mrs. Hiett to accept the bills s corrected. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
4. The following items were discussed for informational purposes only.
 - A. Recognize Mrs. McKinley-Miller
 - B. Asbestos Information
 - C. Middle School Lockers
 - D. School Building Preparedness
 - E. Gymnasium and locker room painting; stage curtain cleaning
 - F. Health Insurance Information
 - G. Tentative Budget Information
 - H. Staff First Two Weeks Calendar
 - I. Office Hours Beginning August 21
 - J. SOCS Training
 - K. Days Used
 - L. Alliance Report
 - M. State Budget and Effect on Avon Schools
 - N. IASA New Superintendent's Conference Report
 - O. Boiler Inspection
5. A motion was made by Mrs. Tatham and seconded by Mrs. Frakes to adopt the policy revisions as presented. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
6. A motion was made by Mrs. Hiett and seconded by Mrs. Thompson to approve the Avon chapter of the Rotary Interact club for the 2007-2008 school year as presented. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
7. A motion was made by Mrs. Thompson and seconded by Mr. Craver to place the FY08 Budget on public display. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

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8. A motion was made by Mrs. Thompson and seconded by Mrs. Hiett to approve the Budget Hearing for September 12, 2007 at 6:15p.m. in the Avon Unit Office. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
9. A motion was made by Mrs. Tatham and seconded by Mrs. Frakes to approve the letting of bids for trash removal service for the remainder of FY08. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
10. A motion was made by Mr. Staggs and seconded by Mrs. Tatham to approve the letting of bids for pest control for the remainder of the FY08. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
11. A motion was made by Mrs. Frakes and seconded by Mr. Craver to sell the old Bi-County Conference logo banners and give the superintendent the authority to complete this process. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
12. A motion was made by Mrs. Tatham and seconded by Mrs. Hiett to set the substitute rate of pay for the 2007-2008 school year at \$75 per day. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
13. A motion was made by Mr. Craver and seconded by Mrs. Hiett to waive the second and third reading for the Succession Plan Administrative Procedure and adopt 3:70-AP as presented. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
14. A motion was made by Mrs. Tatham and seconded by Mrs. Hiett in to Executive Session at 8:28p.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; and for the discussion of collective negotiating matters between the public body and its employees or their representatives. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
15. A motion was made by Mrs. Tatham and seconded by Mrs. Hiett to go out of Executive Session at 10:03p.m. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

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16. A motion was made by Mr. Craver and seconded by Mrs. Thompson to hire Julie Blout as the High School Girls' Basketball coach for the 2007-08 season. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
17. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to take receipt of Lisa Bateman's resignation. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
18. A motion was made by Mrs. Thompson and seconded by Mrs. Hiett to take receipt of Shelia Lovell's resignation. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
19. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to hire Libby Garrett as a teacher for the 2007-08 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
20. A motion was made by Mrs. Hiett and seconded by Mrs. Thompson to hire Peggy Williams as an aide for the 2007-08 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
21. A motion was made by Mr. Craver and seconded by Mr. Staggs to adjourn at 10:07p.m. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Robert Orwig, President

Frank Craver, Secretary