

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 20, 2020

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. Dennis Stanton presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: X
Knowles: X Loew: Absent McClure: X Penick: X

A quorum X is, ___ is not present.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

None

4. Presentations/Discussions.

A. Lunch Policy

- 1. Discussion regarding proposed \$50 limit district wide lunch charging policy*
- 2. Changed to 2 policies – a. elementary (k-5) language b. secondary (6-12) language*
- 3. Discussed decreasing limit to \$30 vs \$50*

B. Construction Update

*Update regarding
Prelim – schedule & scope of work for series 3 sinking fund work*

C. Paraprofessional Hire

Special Ed para pro – David Moorehead Individual aide

D. New Athletic Website

Athensindians.bigteams.com

A,D, Kathy Parlin showed Board new athletic website

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the December 16, 2019 Regular Meeting as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. John Knowles. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

B. Presentation of financial statements.

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period through December 31, 2019.

Motion: Mrs. Kacie Brunner.

Second: Mr. Jeff Penick. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None

B. Facilities/Planning Committee.

Presentations B

C. Superintendent/ High School Principal

See attached

Shared CISD Resolution in honor of January as School Board Recognition Month

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Lunch Policy

RECOMMENDED MOTION: Move that the Board approve the school meals charge policy and set the maximum debt limit at \$ 30.00

Motion: Mr. Mike Harvey.

Second: Mr. John Knowles. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

B. Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Mr. David Morehead as a paraprofessional.

Motion: Mr. Jeff Penick.

Second: Mrs. Kacie Brunner. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

Committee Members – same as last year.

8. Public Comments.

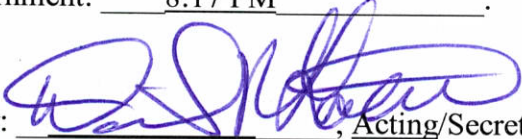
Mr. Marvin Taylor – wants to keep quotes in info for future years re: lockers (if not done this year)

*Kelly Hulce – what year in the sinking fund we are in?
Year 4 of sinking fund, third year of work*

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 6. Nays: 0.
Passed: X. Defeated: .
Time of adjournment: 8:17 PM.

Minutes signed by: , Acting/Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: February 17, 2020 (date)