

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
October 17, 2022

REGULAR MEETING  
High School Media Center  
7:00 P.M.

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

1. Call to order, Mr. John Knowles presiding at 7:00 PM.

A. Membership count to determine quorum presence:

Present: X Kacie Brunner AB in 7:39 Dennis Stanton X Mike Harvey  
X John Knowles X Joel Chapman X Eric McClure X Jason Stanton

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. Mike Harvey.  
Second: Mr. Jason Stanton.  
Ayes: 6 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

- *None*

4. Presentations/Discussions.

A. Audit

- *Because of federal grant money received, had to also do a single audit of federal funds. Due to issue of purchasing more chrome books that were allowed under connectivity COVID grant we will have to see if we need to pay back some of the money.*
- *See attached letter and two audit reports.*
- *\$213, 000 rev./exp. And added to fund equity for 21-22 year. Bringing district to \$1.7 million in fund equity.*

B. Paraprofessional Hire

- *Barbara Brauen; currently acting as an aide for a student during bus transportation.*

C. Superintendent Evaluation

- *Board to do superintendent evaluation in November at 11/21/22 BOE meeting (v March) this year.*
- *Blank evaluation form and previous evaluation disseminated to Board Members.*

D. COVID Update

- *No new updates*
- *Shared update on state and local COVID cases.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approve of the minutes of the September 19, 2022 Regular Meeting as presented.

Motion: Mr. Eric McClure.

Second: Mr. Jason Stanton.

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 September 30, 2022.

Motion: Mrs. Kacie Brunner.

Second: Mr. Joel Chapman.

Ayes: 6. Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

- *None*

B. Facilities/Planning Committee.

- *Abatement nearly complete at former MS building*
- *Fire alarm bids came in and accepted by Superintendent*

C. Superintendent

- *See attached report*
- *SRO Rugg secured grant for vape sensors in HS school bathrooms.*
- *Also applied for state school safety grant (\$109 per student).*

D. High School Administrator

- See attached report.
- End of 1<sup>st</sup> marking period is 10/26/22

E. Elementary Principal

- See attached report.
- Grades 3-5 to visit UC Elementary in next few weeks to see bookworms program in action.
- 5<sup>th</sup> graders have opportunity to virtually meet with DEA molecular biologist.

F. Athletic Director.

- See attached report.
- Shared fall sports update.

G. Assessment, Special Education and Compliance Officer.

- See attached report.
- First round of At-Risk meetings and the elementary completed.

7. Action Items.

A. Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Barbra Brauen as a paraprofessional.

Motion:     Mrs. Kacie Brunner      
 Second:     Mr. Jason Stanton      
 Ayes:   7  . Nays:   0  .  
 Passed:   X  . Defeated:     .

8. Public Comment

- None.

9. Board Comment

- Mr. Mike Harvey: Thanked those who donated in honor of Sue Harvey (mother)
- Mr. John Knowles: Thanked all who helped with home cross country meet.
- Mrs. Kacie Brunner: Update on amount raised at Zombie run for cross country \$1,993.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion:     Mr. Dennis Stanton    .  
 Second:     Mr. Joel Chapman    .  
 Ayes:   7   Nays:   0  .  
 Passed:   X  . Defeated:     .  
 Time of adjournment:     8:02 PM    .

Minutes signed by: Eui McManis, Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: November 21, 2022 (date)